



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-14494

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a two (2) year agreement between the Sheriff's Office and the Department of State Hospitals for an amount not to exceed \$3,697,388.00, to host a regional Jail Based Competency Treatment program in the Monterey County Jail retroactive to June 28, 2019 with a term ending June 27, 2021; and

Agreement No.: A-13814

b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1 to the CFMG (A-13814) agreement, in an amount of \$2,177,286.00, for the Jail Based Competency Treatment program, for new not to exceed amount of \$30,430,371.45; and

Resolution No.: 19-296

c. Amend the Sheriff's Office Fiscal Year 2019-20 Adopted Budget (001-SHE003-2300-8238-6111) to add two (2) FTE Deputy Sheriff Positions; and

d. Authorize and direct the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2019-20 Adopted Budget; and

e. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2019-20 Adopted Budget to increase appropriations by \$1,525,319.00, including \$892,649.00 in 001-SHE003-2300-8238-6111 and \$632,670.00 in 001-SHE-003-2300-8238-6384 financed by increased revenues of \$1,525,319.00 in 001-SHE003-2300-8238-5870; (4/5 vote required) and

Resolution No.: 19-297

f. Approve designating the Monterey County Jail as a facility to provide medically approved medication to defendants found to be mentally incompetent and unable to provide informed consent due to a mental disorder, pursuant to California Penal Code Section 1367 et. seq.

PASSED AND ADOPTED on this 10th day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 10, 2019.

Dated: September 11, 2019

File ID: 19-0677

Agenda Item No.: 1.1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy

Before the Board of Supervisors in and for the
County of Monterey, State of California

Resolution No.: 19-296

Adopt a Resolution to:

- a. Amend the Sheriff's Office Fiscal Year 2019-20 Adopted Budget (001-SHE003-2300-8238-6111) to add two (2) FTE Deputy Sheriff Positions; and
- b. Authorize and direct the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2019-20 Adopted Budget; and
- c. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2019-20 Adopted Budget to increase appropriations by \$1,525,319.00, including \$892,649.00 in 001-SHE003-2300-8238-6111 and \$632,670.00 in 001-SHE-003-2300-8238-6384 financed by increased revenues of \$1,525,319.00 in 001-SHE003-2300-8238-5870; (4/5 vote required)

WHEREAS, the Sheriff's Office is requesting to add two (2) FTE Deputy Sheriff positions in the Sheriff's Office Budget Unit, 001-2300-SHE001-8238; as indicated below; and

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Amend the Sheriff's Office Fiscal Year 2019-20 Adopted Budget (001-SHE003-2300-8238-6111) to add two (2) FTE Deputy Sheriff Positions; and

Class Code	Position Title	Increase
36E21	Deputy Sheriff Corrections	2

- b. Authorize and direct the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2019-20 Adopted Budget; and
- c. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2019-20 Adopted Budget to increase appropriations by \$1,525,319.00, including \$892,649.00 in 001-SHE003-2300-8238-6111 and \$632,670.00 in 001-SHE-003-2300-8238-6384 financed by increased revenues of \$1,525,319.00 in 001-SHE003-2300-8238-5870; (4/5 vote required)

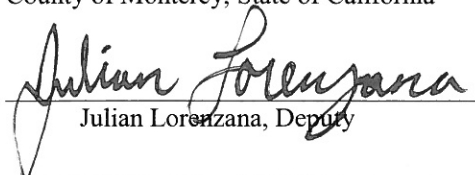
PASSED AND ADOPTED on this 10th day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
 NOES: None
 ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 10, 2019.

Dated: September 11, 2019
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Valerie Ralph, Clerk of the Board of Supervisors
 County of Monterey, State of California



Julian Lorenzana, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: 19-297)
Adopts a Resolution to:)
Designate the Monterey County Jail as a facility to provide medically approved)
medication to defendants found to be mentally incompetent and unable to provide)
informed consent due to a mental disorder, pursuant to California Penal Code Section)
1367 et. seq.....)

WHEREAS, Penal Code section 1369.1 permits, upon the concurrence of the County Board of Supervisors, the County Mental Health Director, and the County Sheriff, the designation of a county jail to provide medically approved medication to defendants found to be mentally incompetent and unable to provide informed consent due to a mental disorder pursuant to Penal Code section 1367 et seq.; and,

WHEREAS, the Monterey County Sheriff and the Monterey County Mental Health Director concur with said designation; and,

WHEREAS, the Monterey County jail may house defendants found to be incompetent to stand trial for up to six months before being able to transfer these defendants to a state mental health institution; and,

WHEREAS, the Monterey County jail is initiating a Jail Based Competency Treatment Program in an effort to reduce waiting time for restoration to competency services and allow for more familial support during restoration by having treatment occur within Monterey County; and,

WHEREAS, the Monterey County Sheriff strongly desires to house defendants found to be incompetent to stand trial in the most humane manner possible; and,

WHEREAS, the interests of the people of Monterey County, the State of California and accused defendants are served by bringing accused defendants to trial; and,

WHEREAS, some defendants found to be incompetent to stand trial are highly susceptible to decompensating without appropriate medication; and,

WHEREAS, it is common that defendants found to be incompetent to stand trial refuse to take their medication.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey as follows:

The Monterey County Board of Supervisors, the Monterey County Sheriff, and the Monterey County Mental Health Director hereby agree to designate the Monterey County Jail to provide medically approved, legally authorized, medication to defendants found to be mentally incompetent and unable to provide informed consent due to a mental disorder, pursuant to Penal Code section 1367 et seq. dependent on court or other procedures, consistent with *Sell v. United States*, 539 U.S. 166 (2003). Such medications shall be administered by authorized medical personnel only.

PASSED AND ADOPTED on this 10 day of September 2019, by the following vote, to-wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None


I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 10, 2019.

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