



Monterey County

Board Order

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

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 15-116:

- a. Approving and authorizing the Chair of the Board of Supervisors to execute the Project Delivery and Construction Agreement with the State Public Works Board, California Department of Corrections and Rehabilitation, and Board of State and Community Corrections (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81 Local Youthful Offender Rehabilitative Facility Financing Program;
- b. Approving and authorizing the Chair of the Board of Supervisors to execute the Board of State & Community Corrections Jail Facility Construction Agreement (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81: Local Youthful Offender Rehabilitative Facility Financing Program;
- c. Approving and authorizing the Chair of the Board of Supervisors to execute a Certificate of Matching Funds (in substantially the form attached) for the Monterey County New Juvenile Hall Project for Monterey County's "Cash and In-kind Match" of \$17,791,824 ; and
- d. Directing that an updated County Project Staff Designation be provided to the State as follows: Architectural Services Manager as the construction manager; RMA Finance Manager as the project financial officer, and Probation Department Juvenile Hall Division Director as project contact person (current incumbents Donald Searle, Shawne Ellerbee, and Jose Ramirez respectively) and authorizing the County Administrative Officer to provide written notice to the State on the County's behalf regarding any future project staff designation updates.

PASSED AND ADOPTED on this 19th day of May 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on May 19, 2015.

Dated: May 22, 2015
File ID: RES 15-048

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No. 15-116

- a. Approving and authorizing the Chair of the)
Board of Supervisors to execute the Project)
Delivery and Construction Agreement with the)
State Public Works Board, California)
Department of Corrections and Rehabilitation,)
and Board of State and Community)
Corrections (in substantially the form)
attached), thereby allowing the New Juvenile)
Hall Project to proceed under the terms of SB)
81 Local Youthful Offender Rehabilitative)
Facility Financing Program;)
- b. Approving and authorizing the Chair of the)
Board of Supervisors to execute the Board of)
State & Community Corrections Jail Facility)
Construction Agreement (in substantially the)
form attached), thereby allowing the New)
Juvenile Hall Project to proceed under the)
terms of SB 81: Local Youthful Offender)
Rehabilitative Facility Financing Program;)
- c. Approving and authorizing the Chair of the)
Board of Supervisors to execute a Certificate)
of Matching Funds (in substantially the form)
attached) for the Monterey County New)
Juvenile Hall Project for Monterey County's)
"Cash and In-kind Match" of \$17,791,824;)
and)
- d. Directing that an updated County Project Staff)
Designation be provided to the State as)
follows: Architectural Services Manager as the)
construction manager, RMA Finance Manger)
as the project financial officer, and Probation)
Department Juvenile Hall Division Director as)
project contact person (current incumbents)
Donald Searle, Shawne Ellerbee, and Jose)
Ramirez respectively) and authorizing the)
County Administrative Officer to provide)
written notice to the State on behalf of the)
County regarding any future necessary project)
staff designation updates to this official project)
designation.)

WHEREAS, on December 16, 2008, the Board of Supervisors adopted Resolution 08-373 authorizing the Chief Probation Officer to sign and submit an application of funding in the amount of \$35 Million under SB 81 Local Youthful Offender Rehabilitative Facility Construction Funding Program (Juvenile Detention Center) and designated certain County staff to serve as the Project's Construction Manager, Financial Officer, and Project Contact;

WHEREAS, the application for a 150-medium-security bed facility was submitted and found worthy of funding at the Corrections Standards Authority Board Meeting in March 2009;

WHEREAS, the Board of Supervisors on January 15, 2014, adopted Board Resolution 14-014, approving the existing Juvenile Hall site located at 1420 Natividad Road, Salinas CA as the proposed site for a new Juvenile Hall facility to comply with the site assurance requirements pursuant to Senate Bill 81 (SB81), Local Youthful Offender Rehabilitative Facility Construction Financing Program;

WHEREAS, the Board of Supervisors on April 22, 2014, adopted Board Resolution 14-106 approving the Chief Probation Officer to submit the revised project Scope, Cost, and Schedule to the Board of State and Community Corrections (BSCC) for approval; and

WHEREAS, on May 8, 2014, the BSCC approved the revised project Scope, Cost, and Schedule;

WHEREAS, on August 26, 2014, Board of Supervisors adopted Board Resolution 14-245, authorizing the expenditure of \$17,791,824 as matching funds for the conditional SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program award of \$35 Million from the State of California for the New Juvenile Hall Project and authorized and directed the County Administrative Officer (CAO), Resource Management Agency (RMA) Director, and the Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet the State's requirements for the award of the SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

WHEREAS, on January 27, 2015, the Board of Supervisors adopted Board Resolution 15-009, confirming the County's match of \$16,992,638 (remaining balance) for the New Juvenile Hall Project, Project 8811, had been aside as required the sole source of the Monterey SB81 project and to cover all Cash Match, In-Kind Match, and Other County Costs, and that the source of all funds in the General Fund Assignment 3127 account is the Monterey County General Fund which is allotted at the sole discretion of the Monterey County Board of Supervisors.

WHEREAS, in order for the County to comply with the next Milestone set by the State for Preliminary Plans and keep the Project moving forward, the County must submit prior to that June 12, 2015, a Certificate of Matching Funds, Board of State & Community Corrections Juvenile Construction Agreement (BSCCCA), and Project Delivery & Construction Agreement (PDCA) signed by the Chair of the Board of Supervisors; and

WHEREAS, due to staffing changes since the initiation of the Project, the County's Project Staff Designation on file with the State also needs to be updated and staff is recommending that the Board of Supervisors authorized the CAO on behalf of the County to notify the State in writing of all necessary future staffing updates to this official project designation.

NOW THEREFORE BE IT RESOLVED THE MONTEREY COUNTY BOARD OF SUPERVISORS HEREBY

- a. Approves and authorizes the Chair of the Board of Supervisors to execute the Project Delivery and Construction Agreement with the State Public Works Board, California Department of Corrections and Rehabilitation, and Board of State and Community

Corrections (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81 Local Youthful Offender Rehabilitative Facility Financing Program;

- b. Approves and authorizes the Chair of the Board of Supervisors to execute the Board of State & Community Corrections Jail Facility Construction Agreement (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81: Local Youthful Offender Rehabilitative Facility Financing Program;
- c. Approves and authorizes the Chair of the Board of Supervisors to execute a Certificate of Matching Funds (in substantially the form attached) for the Monterey County New Juvenile Hall Project for Monterey County's "Cash and In-kind Match" of \$17,791,824; and
- d. Directs that an updated County Project Staff Designation be provided to the State as follows: Architectural Services Manager as the construction manager, RMA Finance Manager as the project financial officer, and Probation Department Juvenile Hall Division Director as project contact person (current incumbents Donald Searle, Shawne Ellerbee, and Jose Ramirez respectively) and authorizes the County Administrative Officer to provide written notice to the State on behalf of the County regarding any necessary future project staff designation updates to this official project designation.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Armenta carried this 19th day of May 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on May 19, 2015.

Dated: May 26, 2015
File Number: RES 15-048

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy