



# Monterey County

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

## Board Order

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

Adopted Resolution: 15-303

- a. Approving the Operational and Staffing Plan for the New Juvenile Hall Project No. 8811;
- b. Authorizing submittal of the approved Operational and Staffing Plan to the Board of State and Community Corrections for State approval; and
- c. Authorizing and directing the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Financing Program.

PASSED AND ADOPTED on this 8th day of December 2015, by the following vote, to wit:

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

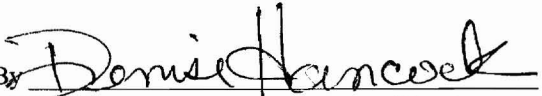
NOES: None

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 December 8, 2015

Dated: December 11, 2015  
File ID: RES 15-107

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

By   
Deputy

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

**Resolution No. 15-303**

Adopt a Resolution:

- a. Approving the Operational and Staffing Plan for the New Juvenile Hall Project No. 8811; )
- b. Authorizing submittal of the approved Operational and Staffing Plan to the Board of State and Community Corrections for State approval; and )
- c. Authorizing and directing the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Financing Program ..... )

WHEREAS the County of Monterey has been working with the Board of State and Community Corrections (hereafter referred to as BSCC) on the construction of a new Juvenile Hall facility suitable to meet local custody needs for juvenile offenders in Monterey County;

WHEREAS the County of Monterey has received an award in the amount of \$35 Million from BSCC as contribution to the construction of a 120-medium-security-bed facility;

WHEREAS the BSCC has approved the Project’s Scope, Cost, and Schedule for the County of Monterey’s new Juvenile Hall;

WHEREAS the County of Monterey is required to submit an Operational and Staffing Plan to BSCC for State approval in order to meet project milestones;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby:

- a. Approve the Operational and Staffing Plan for the New Juvenile Hall Project No. 8811;
- b. Authorize submittal of the approved Operational and Staffing Plan to the Board of State and Community Corrections for State approval; and
- c. Authorize and direct the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Financing Program.

BE IT FURTHER RESOLVED that the County of Monterey agrees to provide all matching funds required for said project, and to abide by the statutes and regulations as well as the terms and conditions of the award as set forth by the BSCC.

**PASSED AND ADOPTED** upon motion of Supervisor Parker seconded by Supervisor Armenta carried this 8th day of December 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 December 8, 2015.

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