



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	15-0927	Name:	Adopt a resolution authorizing the Sheriff's Office to apply for funding under SB 863 Adult Local Criminal Justice Facilities Construction.
Type:	General Agenda Item	Status:	Passed
File created:	8/14/2015	In control:	Board of Supervisors
On agenda:	8/25/2015	Final action:	8/25/2015
Title:	<p>Adopt a resolution authorizing the Sheriff's Office to apply for funding under SB 863 Adult Local Criminal Justice Facilities Construction and:</p> <p>a. Find that the proposed mental health facility project is categorically exempt from the California Environmental Quality Act (CEQA);</p> <p>b. Authorize Robert Murdoch, Director of Public Works, as the County's construction administrator; Hye-Weon Kim, Finance Manager, as the County's project financial officer; and James Bass, Sheriff's Commander, as the County's project contact person;</p> <p>c. Authorize Sheriff Stephen Bernal to sign and submit a proposal form for a local criminal justice facility with SB 863 construction state lease-revenue bond financing in the amount of \$40 million, and making other necessary and appropriate findings and declarations supporting the SB 863 construction proposal form;</p> <p>d. Approve the SB 863 project and authorize the Sheriff's Office to submit the proposal form and associated documents to the Board of State and Community Corrections for the SB 863 Adult Local Criminal Justice Facilities Construction financing program;</p> <p>e. Authorize the expenditure of \$4.5 million as a total cash and in-kind match for County matching funds to cover design, construction and other related expenses;</p> <p>f. Authorize the Chairperson of the Board of Supervisors as the County's authorized person to sign any agreements with State agencies related to this project;</p> <p>g. Authorize the County to adhere to state requirements and terms of the agreements between Monterey County, the Board of State and Community Corrections, and the State Public Works Board in the expenditure of state financing allocation and county contribution funds;</p> <p>h. Commit the County to expend the amount of County contribution identified on the financing program application form submitted to the Board of State and Community Corrections after notification of conditional award but before any state/county financing agreements are executed and subject to Board of Supervisor identification of appropriation of the source of the County's contribution. The County will identify the source of any other County borne costs and assures the state and cash contributions do not supplant funds otherwise dedicated or appropriated for construction activities;</p> <p>i. Authorize the County to safely staff and operate the facility that is being constructed (Consistent with Title 15, California Code of Regulations) within ninety (90) days after project completion;</p> <p>j. Approve the dedicated project site, Assessor's Parcel Number 003-851-033, on which the addition to the Monterey County Jail will be constructed. County has fee simple ownership of said site. The County has project site control and right of access to the project sufficient to assure undisturbed use and possession of the site, and will not dispose of, modify the use of, or change the terms of real property title, or other interest in the site of the facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Board of State and Community Corrections for so long as the State Public Works Board lease-revenue bonds secured by the financed project remain outstanding;</p> <p>k. Attest to the estimated current minimum fair market value of the proposed project site is \$2,000,000 and the County will commission an independent appraisal to confirm the fair market value of the proposed project site; and</p> <p>l. Authorize the County's readiness to proceed and direct the Auditor/Controller, CAO, Resource Management Agency Director, Public Works Director, Sheriff and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, for the SB 863 construction funding.</p>		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. SBC 863 Proposal Form, 3. Needs Assessment, 4. BSCC PDCA Agreement, 5. CEQA Documents, 6. Resolution, 7. Completed Board Order & Resolution

Date	Ver.	Action By	Action	Result
8/25/2015	1	Board of Supervisors	approved	Pass