

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION) RESOLUTION NO. 15-087
FOR ADULT DETENTION FACILITY)
EXPANSION SB 863 CONSTRUCTION FROM)
THE BOARD OF STATE AND COMMUNITY)
CORRECTIONS)

WHEREAS, the existing Amador County Jail lacks the appropriate programming and treatment space to impose court ordered criminal justice sanctions for felons sentenced in Amador County;

WHEREAS, the existing Jail is the only facility used to house and treat in-custody adult offenders sentenced to the County;

WHEREAS, the need to provide programs, including evidenced based programs and treatment to offenders, focused on mental health issues to help reduce recidivism, as identified in the August 2015 Needs Assessment Study;

WHEREAS, the Sheriff of Amador County is given the responsibility to address the needs of inmates with mental health issues;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador that this Board hereby:

1. Appoints Jon Hopkins, General Services Director, as the County Construction Administrator; Chuck Iley, County Administrative Officer, as the Project Financial Officer; and James Wegner, Undersheriff, as the Project Contact Person; and,
2. Approves the Proposal Form, Project Delivery and Construction Agreement, Board of State and Community Corrections (BSCC) Agreement, Ground Lease, Right of Entry for Construction and Operation Agreement, Facility Lease, Facility Sublease, and all other forms of the project documents deemed necessary, as identified by the State Public Works Board (SPWB) to the BSCC, and authorizes the Chairman of the Board of Supervisors to execute said documents at the appropriate times to effectuate the financing authorized by the legislation; and,
3. Authorizes Brian Oneto, Chairman of the Board of Supervisors of Amador County, to sign the Applicant's Agreement and submit the SB863 Financing Program proposal for the purpose of adding programing and treatment space to the existing County Jail facility with a petition for a contribution reduction; and,
4. Assures that the County will adhere to state requirements and the terms of the agreements between Amador County, the BSCC, California Department of Corrections and Rehabilitation (CDCR), and the SPWB in the expenditure of State funds and County cash contribution funds; and,

5. Assures the County has appropriated, or will appropriate after conditional project award but before state/county funding agreements, the amount of cash contribution funds identified by the County in the Proposal Form Budget Summary Table submitted to the BSCC from the following sources: the County's Capital Facility Fees, Government Code section 30070 funding (AB 443), and the County's General Fund. The contribution of said funds are legal and authorized and not subject to any prior pledge,

The Project proposed in the County's SB 863 Financing Program proposal is authorized to proceed in its entirety when and if state financing is awarded for the Project within the SB 863 Financing Program; and,

6. Assures that the County will fully and safely staff and operate the expanded jail facility that is being constructed (consistent with Title 15, California Code of Regulations, Chapter 1, Subchapter 6 section 1756 (j) 5) within ninety (90) days after project completion; and,

7. Assures the BSCC that the County has project site control in fee simple title 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 BSCC, for so long as the SPWB lease-revenue bonds secured by the financed project remain outstanding; and,

8. Attest to One Hundred Fifty Thousand Dollars (\$150,000.00) as the current fair market land value for the proposed expanded facility as evidenced in the County's independent appraisal conducted by Wright Appraisals, Inc. on July 20, 2015.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 22nd day of September, 2015 by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster, and Lynn A. Morgan,

NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy