

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION )  
FOR AN ADULT DETENTION FACILITY AB ) RESOLUTION NO. 10-015  
900 CONSTRUCTION GRANT FROM THE )  
CALIFORNIA DEPARTMENT OF )  
CORRECTIONS AND REHABILITATION )

WHEREAS, the existing Amador County Jail lacks sufficient beds to impose criminal sanctions for felons sentenced in Amador County and is in need of being replaced; and,

WHEREAS, the existing jail is the only structure used to house adult inmates sentenced to county jail in Amador County; and,

WHEREAS, the need for a new adult detention facility has been identified by a Title 24 needs assessment completed in February 2008;

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

1. Authorizes Brian Oneto, Chairman of the Board of Supervisors of Amador County, to sign the Applicant's Agreement grant application and submit the application for grant funding for the purpose of constructing a new 165-bed adult detention facility with a probable construction cost of Twenty Two Million Seven Hundred Twelve Thousand Dollars (\$22,712,000.00). A county cash match of at least Two Million Five Hundred Sixty Five Thousand Three Hundred Forty Six Dollars (\$2,565,346.00) and a county in-kind match of at least Five Million Five Thousand Three Hundred Twenty One Dollars (\$5,005,321.00) will be required (subject to a petition to have the in-kind match reduced)] for a total eligible Project cost of Thirty Million Two Hundred Eighty Two Thousand Six Hundred Sixty Seven Dollars (\$30,282,667);

2. Appoints Jon Hopkins, General Services Director, as the County Construction Administrator; Terri Daly, County Administrative Officer, as the Project Financial Officer; and Ron Rockett, Captain, Sheriff's Office, as the Project Contact Person;

3. Assures that the County will adhere to state requirements and the terms of the agreements between Amador County, the California Department of Corrections and Rehabilitation (CDCR), the Corrections Standards Authority and the State Public Works Board in the expenditure of state funds and county matching funds;

4. Assures that the County has appropriated, or will appropriate after conditional project award but before state/county funding agreements, the amount of match identified by the County on the funding proposal form submitted to the Corrections Standards Authority; identifies the source of cash match and when appropriated, and assures that state and cash matching funds do not supplant funds otherwise dedicated or appropriated for construction activities;

5. Assures that the County will fully and safely staff and operate the new adult detention facility that is being constructed (consistent with Title 15, California Code of Regulations) within ninety (90) days after project completion;

6. Assures the Corrections Standards Authority that the County acquired project site control through fee simple ownership on January 27, 2010, with right of access to the project sufficient to assure undisturbed use and possession of the site; and assures that the County 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 Corrections Standards Authority;

7. Attests to One Million Eight Hundred Ten Thousand Dollars (\$1,810,000.00) as the proposed site acquisition land cost for the proposed new adult detention facility.

8. Agrees to work with CDCR toward achieving the goal of improving successful reintegration of adult offenders into the communities of the County through participation with San Joaquin and Calaveras Counties in a CDCR-approved regional reentry facility. The County has signed an Agreement to Cooperate with CDCR dated December 4, 2007, which has been signed and returned to the County by CDCR. The County has formed a Reentry Planning Team for the purpose of working collaboratively with CDCR, as evidenced by copies of local meeting/planning documents. The regional reentry facility is located in the City of Stockton in San Joaquin County. This resolution is accompanied by a resolution from the Stockton City Council whereby the City has agreed to work with CDCR toward achieving the goal of improving successful reintegration of adult offenders into the local community. The City resolution also states that a Reentry Planning Team exists for the purpose of working collaboratively with CDCR, as shown by copies of local meeting/planning documents.

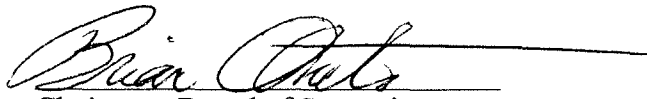
9. Agrees to assist the State in siting mental health crisis care services for parolees and agrees to provide a continuum of care for mental health and substance abuse treatment so that parolees can continue to receive services at the conclusion of their period of parole. These services will be provided in the same manner as they are provided to all Amador County citizens at the following locations: 10877 Conductor Blvd, Suite 300, Sutter Creek, California 95685 and other locations as necessary.

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 26<sup>h</sup> day of January, 2010 by the following vote:

AYES: Ted Novelli, Louis D. Boitano, Brian Oneto,  
John Plasse and Richard M. Forster

NOTES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

By: 