

SISKIYOU COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
MEETING MINUTES

Lake Shastina Golf Resort, Banquet Room, 5925 Country Club Drive, Weed, CA

October 28, 2015

Approved January 20, 2016

1. Call to Order/Introductions

Chief Heie welcomed the group and called the meeting to order at 9:19 am; the quorum was established.

CCP Executive Committee Members Present: Todd Heie, Chief Probation Officer; Kirk Andrus, District Attorney; Lael Kayfetz, Public Defender; Martin Nicholas, Weed Chief of Police; William Davis, Presiding Judge, Superior Court; Jon Lopey, Sheriff

CCP Committee Members Present: Coleen Chiles, DA's Victim Witness; Carla Charraga, SDV&CC; Terry Barber, County Administrative Officer; Brandon Criss, Board of Supervisors

Also Present: Jennifer Villani, Probation; Sandra Collings, Shasta Training and Consulting; Jill Phillips, Shasta Training and Consulting; Judd Pindell, HealTherapy; Allison Giannini, Jail Programs Coordinator, Siskiyou County Sheriff's Office; Amy Fernandez, Probation; Mary Ann Hall, Probation; Jeff Huston; Siskiyou County Sheriff's Office, Mary Frances McHugh, Superior Court;

2. Time Slot Allocation for Presentations from the Public

Carla Charraga extended an invitation to the Siskiyou Domestic Violence & Crisis Center Open House event. The open house is scheduled for October 29th from 11am to 3:30 pm and will feature an exhibit of children's art, lunch and office tours.

DISCUSSION, POSSIBLE ACTION:

3. Approval of July 16, 2015 minutes

A motion was made and seconded to approve the draft meeting minutes from July 16, 2015, as presented.

Motion: Kirk Andrus

Second: Jon Lopey

Approved: Unanimously

4. Budget Report

Mary Ann Hall distributed an updated 15/16 budget document outlining both projected and actual revenues, and expenditures. Ms. Hall added CCP's original funding was comprised of 3 categories. Two categories, 1021 and 1022, were one-time, start up funds. Training funds -1021 have been fully expended and there is an unspent balance of approximately \$61,759 in Equipment and Supplies -1022. Chief Heie reported CCP's 2015/2016 budget projections were on target; revenue had a bit of an increase and expected growth was less than projected.

5. Report of Chair-approved Expenditures

A report listing CCP Chair-approved expenditures from 9/17/15 to 10/23/15 was distributed to the group for review. Heie reviewed each of the three expenditures with the group. Heie noted CCP Chair-approved expenditures are intended for routine purchases and training expenses that occur between quarterly meetings, they do not require Board approval, and cannot exceed \$2,500 per incident.

6. Consider Sheriff’s Office Request for CCP New Jail Project support funding in an amount not to exceed \$250,000. to be paid from the Primary Post Release Community Supervision fund 2101-203101 1020 to help cover the Match and Gap for the new jail project

Requesting CCP funding support for the new Jail project, Sheriff Lopey provided an overview of jail funding that had been awarded to date, the potential for AB 863 monies, and the plans for the facility and programming. A document on the impacts of AB109 on the jail was distributed for review. The Sheriff’s request for \$250,000 was described as modest in comparison to the benefits of reduced victimization and crime in the community. It was reported SB863 funding decisions would be known shortly and the BOS will soon make its decision whether to support the new jail project. Discussion ensued regarding the scope of the jail project deficit and future of the project should SB863 funds not be awarded. It was expressed that use of CCP funds for the new jail is not consistent with CCP’s BOS-approved plan, which was intentionally designed to provide for services and supervision. The group was reminded that CCP is not a criminal justice organization it is a community corrections organization.

Further discussion touched on the potential of using “gold monies” for the jail. When the County concerns regarding spending 1-time funds for the jail were shared; it was pointed out that CCP funds can also be considered 1-time funding, as CCP’s future funding is unknown. No disagreement was expressed in regards to the need for a new jail facility, and the group was reminded CCP had funded \$50,000 for the jail needs assessment. Concern that the current \$250,000 request would not be the last request to CCP for jail funding needs/gaps was expressed. It was pointed out that CCP has budgeted and structured funding to allow for 15 years of program sustainability for its investment in services and supervision; a \$250,000 jail expenditure may necessitate curtailing CCP programs which would mean no more CCP innovation and no new CCP programs. Sheriff Lopey stated this is a 1-time request to CCP and they “will not come back to the well”. Sheriff Lopey asserted it’s important for the BOS to hear strong support for the project, the goal and objective for a new jail are compatible with CCP and this request is for 1-time support. Chief Heie stated he is in complete agreement that a new jail is needed and he articulated his reservations are based on a philosophical difference regarding use of CCP resources to fund the new jail.

Chief Nicolas made a motion to support the new Jail with \$250,000 from the Primary Post Release Community Supervision funds. Kirk Andrus seconded the motion. Further discussion ensued regarding the addition of contingencies to the motion for approval. Sheriff Lopey suggested CCP funding approval could be made contingent on BOS support to continue the new jail project.

Chief Nicolas amended his motion to: Approve CCP support for the new Jail in the amount of \$250,000 from the Primary Post Release Community Supervision funds, contingent upon the Board of Supervisors’ approval of the jail project. Kirk Andrus agreed to accept the amended motion.

Motion: Martin Nicholas

Second: Kirk Andrus

Approved: The motion carried with 3 voting Aye, 2 voting Nay, and Sheriff Lopey abstaining from the vote.

7. Consider proposal to allocate funds for a Probation-managed K-9 program

The idea of a Probation K-9 program was discussed and the concept was approved at the July meeting. Jennifer has conducted research into the idea; a written program proposal and list of cost for program start up and first year operations were distributed for review. Jennifer described the attributes of the dog and handler, noting the dog will be trained to detect narcotics and could be trained to protect the handler. The handler is a member of the Child Abduction Response Team and the dog could be available for

tracking, but will not be trained for attack. Sheriff Lopey observed that training for tracking and detection is adequate as other dogs are available for pursuit and attack. The dog will be available for use by other departments; and the need for additional K-9 coverage was shared. Discussion ensued regarding the possible need for a vehicle; Sheriff Lopey noted that if needed, the Sheriff's Office would work to support a vehicle. It is anticipated the dog will be ready for duty by early summer.

A motion was made to approve funding for a Probation-managed K-9 program in an amount up to \$58,405

Motion: Lael Kayfetz

Second: Martin Nicholas

Approved: The motion carried, with Todd Heie abstaining from the vote.

8. Reports on Meetings/Conferences Attended

Chief Heie reported the Realignment Conference would not be held this year. Lael Kayfetz shared there will likely be an impact on the jail with regards to a change in statute as of January 1st regarding plea bargain assistance and immigration. Allison Giannini reported on changes in the DRC and equine programming and gave an update on the wood mill. An invitation was extended to the Fall Harvest meal, which is planned for Friday the 6th of November.

At this juncture Chief Heie shared that there had been a request to add an emergency item to the agenda.

As the CCP will not meet until sometime in early 2016, Kirk Andrus has requested consideration of adding an emergency item to the agenda in regards to the CCP-funded Diversion Program Criminal Records Tech position. A Tech II has filled the position formerly held by a Tech I. The Auditor has requested the Tech I position be deleted and a change made to the cost center.

A motion was made to approve the addition of an emergency item to the agenda.

Motion: Lael Kayfetz

Second: Martin Nicholas

Approved: The motion carried with Kirk Andrus abstaining from the vote

A motion was made to approve a change of the Diversion Program Criminal Records Tech position cost center from Tech I to Tech II.

Motion: Lael Kayfetz

Second: Jon Lopey

Approved: The motion carried

9. The CCP Business meeting will adjourn to the planning retreat

There being no further business to address, the CCP meeting was adjourned by consensus.

Respectfully submitted:

Sandra Collings, Shasta Training and Consulting