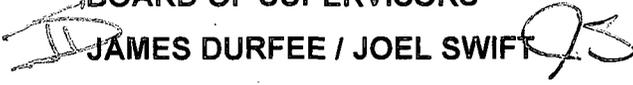


**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: FEBRUARY 14, 2012

From:  **JAMES DURFEE / JOEL SWIFT**

Subject: **2011 LOCAL JAIL CONSTRUCTION FINANCING PROGRAM,  
AB900 – PHASE II FOR PHASE II OF THE SOUTH PLACER ADULT  
CORRECTIONS FACILITY, PROJECT NO. 4764A**

**ACTION REQUESTED / RECOMMENDATION:** It is requested that your Board approve the attached Resolution authorizing the Chair to sign the application, designating the County Construction Administrator, Project Financial Officer and Project Contact Person and making various assurances to the CDCR/CSA required by the 2011 Local Jail Construction Financing Program, AB900 – Phase II, in the amount of \$28,502,274 to provide funding to assist in the construction of a 149-bed medium security housing unit and associated program/training space, as part of the South Placer Adult Correctional Facility (SPACF).

**BACKGROUND:** On January 10, 2012, your Board directed staff to make application to the 2011 Local Jail Construction Financing Program, AB900 – Phase II and approved a Resolution that authorized the Chair to sign the application, designate the County Construction Administrator, Project Financial Officer and Project Contact Person and make various assurances to the CDCR/CSA. At that date, the amount of the requested grant was \$30,000,000.

As a result of the CDCR/CSA Technical Review of the Financing Program application and Needs Assessment, corrections to the application are necessary. One of these is to align the number of beds in the application with the need of 149 beds, as identified in the Needs Assessment. The original application included a request of 160 beds, based on design and staffing efficiencies. Staff has reduced the number of beds to 149 and the project cost. All requested corrections to the Financing Program Application have been submitted to the CDCR/CSA. Minor changes in the Resolution approved by your Board on January 10, 2012 are required to meet the requirements of CDCR/CSA.

In order to proceed, it is necessary for your Board to approve the attached Resolution for re-submittal to CDCR/CSA for the 2011 Local Construction Financing Program AB900 – Phase II, in the amount of \$28,502,274.

**ENVIRONMENTAL IMPACT:** On December 11, 2003, the City of Roseville Planning Commission approved Major Project Permits (MPP 03-02 and MPP 03-03) and a Conditional Use Permit (CUP 03-05) for the South Placer Justice Center project. In accordance with Section 21083 of the Public Resources Code and Section 15075 of the California Environmental Quality Act Guidelines, a Notice of Determination for a Mitigated Negative Declaration for the project was recorded and posted on February 27, 2004 by the County Clerk of Placer County. The environmental documents include the impacts associated with construction of this project.

**FISCAL IMPACT:** The total project cost of Phase II of the South Placer Adult Detention Facility is estimated to be \$33,812,192, based upon a \$28,645,453 construction cost. If successful with our application to the Phase II Funding Program, the CDCR/CSA could provide up to \$28,502,274 through the grant to assist in constructing the project.

ATTACHMENTS: RESOLUTION

JD:MD:JS:RU

CC: COUNTY EXECUTIVE OFFICE  
SHERIFF CORONER MARSHALL  
DISTRICT ATTORNEY  
PROBATION

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# Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AUTHORIZING  
APPLICATION TO THE CALIFORNIA DEPARTMENT  
OF CORRECTIONS AND REHABILITATION/  
CORRECTIONS STANDARDS AUTHORITY –  
THE 2011 LOCAL JAIL CONSTRUCTION FINANCING  
PROGRAM, AB900 – PHASE II, IN THE AMOUNT OF \$28,502,274  
TO ASSIST IN THE CONSTRUCTION OF 149 MEDIUM SECURITY  
BEDS AND ASSOCIATED PROGRAM/TRAINING SPACE.

Resolution \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of  
the County of Placer at a regular meeting held on \_\_\_\_\_, 2012, by  
the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

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**BE IT RESOLVED** by the Board of Supervisors of the County of Placer, State of California, that this Board hereby authorizes staff to submit an application to the California Department of Corrections and Rehabilitation/Corrections Standards Authority – 2011 Local Jail Construction Financing Program, AB900 – Phase II, in the amount of \$28,502,274, to assist in the construction of a 149-bed medium security housing unit and associated program/training space, to be located at the South Placer Adult Correctional Facility; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby:

- A. Authorize the Chair to sign said application and submit for funding;
- B. Appoints **Gerald E. Minta**, Senior Architect, as the County Construction Administrator; **Valerie Bayne**, Administrative Services Manager, as the Project Financial Officer and **Robert Unholz**, Capital Improvements Manager, as the Project Contact Person;
- C. Assures that the County will adhere to state requirements and terms of the agreements between the County, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority and the State Public Works Board;
- D. Assures that the County has appropriated, or will appropriate after notification of conditional award of financing but before state/county financing agreements, the amount of contribution identified by the County on the financing program application form submitted to the Corrections Standards Authority; the County acknowledges the need to identify the source of funds for county contribution and other county borne costs, and assures that state and cash contribution does not supplant (replace) funds otherwise dedicated or appropriated for construction activities;
- E. Assures that the County will fully and 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;
- F. Assures that the County has project site control through either fee simple ownership of the site or comparable long-term possession of the site, 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 the real property title, or other interest in the site of facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Corrections Standards Authority; and
- G. Attests that the fair market land value for the proposed new jail facility is \$1,003,651.74.

