RECONOsITION AND JUSTIFICATION:
Approve a one-year Professional Service Agreement between Vanir Construction Management, Inc. and Mariposa County in the not-to-exceed amount of $43,190 to pursue the application for AB844 jail improvement funding; and authorize the Board of Supervisors Chair to sign the agreement. This does not commit the County to this project, only making our project eligible to the funding.

The Governor’s 2011 Realignment effort transferred responsibility for non-violent, low-level offenders to the counties. Since then state budgets have included financing to help counties adapt to new populations in local jails through improvement of facilities and construction of space for programming designed to reduce recidivism with an emphasis on expanding program and treatment space, to create in-custody mental health or treatment space, and to establish reentry services which the Mariposa County Adult Detention Facility currently does not have.

On June 27, 2016, Senate Bill 844 (SB844-Chapter 34) became law, authorizing state lease-revenue bond financing for the acquisition, design and construction of adult local criminal justice facilities. Up to $270 million in financing is conditionally available, $20 million of which has been already been set aside for Napa County.

On November 17, 2016 the Board of State and Community Corrections approved release of a Request for Proposal for the design and construction of local adult criminal justice facilities. The remaining $250 million in state lease-revenue bond financing, made available through Senate Bill 844, is earmarked for the 20 counties that have not yet received jail improvement funding. $150 million has been set aside for small counties with a population less than 200,000. With a maximum amount of $25 million per county that would allow for six small counties to be fully funded.

Sheriff’s staff investigated this funding opportunity posed by SB844 and consulted with a few consulting firms. Of those, staff met with Vanir Construction Management, Inc. to establish if SB844 was a viable option to pursue. After several meetings with Vanir, it was determined Mariposa County has an excellent chance for the funding based on our needs, and current lack of space for programming opportunities. At the conclusion of these meetings with Vanir, it was evident they possessed the expertise
and knowledge in preparing award winning proposal’s. A Scope of Work document and Fee Proposal was requested of Vanir and received on December 6, 2016.

Based on Vanir’s Scope of Work and Fee Proposal, direction was given to pursue a Professional Service Agreement between Vanir Construction Management, Inc. And Mariposa County in which Vanir will assist with requirements as they apply to the state lease-revenue bond funding, prepare and submit the SB844 funding application on behalf of Mariposa County. If approved for this funding and based on the needs of the Mariposa County Adult Detention Facility, Vanir has proposed an approximately 9,000 square foot, $13 million dollar addition for the county jail.

This additional space will benefit the Jail’s mission, while improving services and safety to both its inmate population and professionals working there. The focus of the additional jail space is to assist in managing the increasing challenges that our local jail is experiencing as a result of the State’s AB 109 Realignment. This local project will provide much needed space for classification challenges, behavior health services, treatment and educational programs. Inmate treatment and programming has been identified to assist in lowering recidivism rates.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**
Historically, the Sheriff’s Office hasn’t had a realistic opportunity of being awarded such funding because of the stringent application requirements. Designated SB844 funding source for small counties has provided an attainable goal and the Sheriff’s Office staff is hopeful the project will be supported.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:** Don’t seek the funding and continue to operate the Jail at the current level.

**FINANCIAL IMPACT:**
There is no impact to the General Fund. Funding of $43,190 to support this Agreement has been identified within the Community Corrections Partnership (CCP) Fund 432.

**ATTACHMENTS:**
Vanir’s Professional Service Agreement (PDF)
Exhibit A, Fee Proposal-Scope of Work (PDF)

**CAO RECOMMENDATION**

Dallin Kimble, Interim CAO 1/5/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann