



Plumas County Community Corrections Partnership
AB109 Public Safety Re-Alignment
Chief Probation Officer Sharon Reinert, Chair – Daniel Prince, Acting Chief Probation Officer
Superior Court Judge Ira Kaufman - Designee Deborah Norrie
District Attorney David Hollister
Sheriff Greg Hagwood
Douglas Prouty, Public Defender
Peter Livingston, Director of Mental Health

**AGENDA FOR EXECUTIVE COMMITTEE MEETING
ON FEBRUARY 19, 2014 TO BE HELD AT
2:00 P.M., IN THE BOARD OF SUPERVISORS ROOM 308,
PLUMAS COUNTY SUPERIOR COURT HOUSE, QUINCY, CALIFORNIA**
www.countyofplumas.com



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact committee secretary at (530) 283-6202. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

2:00 P.M. **CALL TO ORDER/ROLL CALL**
ADDITIONS TO OR DELETIONS FROM THE AGENDA
APPROVAL OF JANUARY 15, 2014 MINUTES

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Community Corrections Partnership Executive Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Executive Committee for consideration. However, California law prohibits the Executive Committee from taking action on any matter, which is not on the posted agenda unless it is determined to be an urgency item by the CCP Executive Committee. Any member of the public wishing to address the Executive Committee during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT/AGENCY ANNOUNCEMENTS/REPORTS

Report from the Chair: Implementation Plan Update; CPOC Legislative Update, March 19, 2014-Sacramento

ACTION AGENDA

1. SHERIFF'S OFFICE REQUEST FOR FUNDING

- a. The Sheriff's Office is requesting an additional \$20,500 for increased expenses for holiday pay (\$1,300) and overtime (\$4,000) for AB109 Corrections Officer(s), AB109 inmate medical expenses (\$7,000), and AB109 qualified electronic monitoring services (\$8,200). Discussion and possible direction to staff.

NEXT MEETING SCHEDULED FOR MARCH 19, 2014 AT 2:00 P.M., IN THE BOARD OF SUPERVISORS ROOM 308, PLUMAS COUNTY SUPERIOR COURT HOUSE, QUINCY, CA.



Office of the Sheriff

1400 E. Main Street, Quincy, California 95971 • (530) 283-6375 • Fax 283-6344

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: February 11, 2014

TO: Plumas County Community Corrections Partnership
Executive Committee

FROM: Sheriff Greg Hagwood 

RE: Agenda Item for the meeting of February 19, 2014

Recommended Action:

Approve request for increase of \$20,500 to AB109 budget allocation.

Background and Discussion:

The Sheriff's AB109 budget is going to need additional funding from the CCP for the following budgets:

Holiday Pay =	\$1,300
Overtime =	\$4,000
Medical Exp =	\$7,000
Electronic Monitoring =	\$8,200
 Total	 = \$20,500

The expenses are higher than anticipated.

In addition, the budget for Food is almost expended; however, previously allocated funding for Training in the amount of \$3,964 is available to transfer to cover the remainder of the fiscal year.

Plumas County Community Corrections Partnership

EXECUTIVE COMMITTEE

Sharon Reinert, Chief Probation Officer/Douglas Carver, Acting Chief Probation Officer-Chair
Judge Ira Kaufman-Deborah Norrie, Designee
David Hollister, District Attorney
Greg Hagwood, Sheriff
Douglas Prouty, Public Defender
Peter Livingston, Director of Mental Health

MEETING MINUTES

Regular Meeting of the Community Corrections Partnership Committee
On January 15, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.

2:00 pm.

Call to Order/Roll Call

Roll call.

Executive Members present: David Hollister, Greg Hagwood, Doug Prouty, Peter Livingston, Doug Carver

Not Present: Deborah Norrie, Sharon Reinert

In attendance, Monica Richardson, Secretary of the Committee.

1. DISTRICT ATTORNEY/ALTERNATIVE SENTENCING PROGRAM REQUEST FOR FUNDING. After discussion, Motion made by Doug Prouty to approve the District Attorney's request for an additional \$40,458 for FY2013-2014 to continue services provided by the Alternative Sentencing Program. Seconded by Greg Hagwood. All in favor, none opposed, no abstentions; Motion Carried. (Ayes=5, Noes=0, Abstain=0).
Yes: Greg Hagwood, Doug Prouty, Peter Livingston, David Hollister, Doug Carver.
2. SHERIFF'S OFFICE REQUEST FOR FUNDING. After discussion, Motion made by David Hollister to approve the Sheriff's request for \$52,500, subject to alteration downward, for a Deputy Sheriff to work in conjunction with Plumas County criminal justice partners in response to the AB109 population. Seconded by Doug Prouty. All in favor, none opposed, one abstention. (Ayes=4, Noes=0, Abstain=1).
Yes: David Hollister, Doug Prouty, Greg Hagwood, Doug Carver.
Abstain: Peter Livingston
3. DISTRICT ATTORNEY/ALTERNATIVE SENTENCING PROGRAM: RELOCATION OF THE DAY REPORTING CENTER. After discussion, a committee, chaired by Stephanie Tanaka, Coordinator of the Alternative Sentencing Program, is established to explore alternative locations for the Day Reporting Center.

Approval of minutes.

Motion made by David Hollister to adopt the December 18, 2013 meeting minutes as written. Seconded by Greg Hagwood.

All in favor, none opposed; Motion Carried.

Adjournment:

Adjourned to meet again on Wednesday, February 19, at 2:00 p.m. in the Board of Supervisors Room 308, Plumas County Courthouse, Quincy, California.