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MEMORANDUM

November 3, 2017

TO: Board of Supervisors
Agenda Date: November 14, 2017

FROM: Dean Growdon, Lassen County Sheriff *DG*
Richard Egan, County Administrative Officer *ME*

RE: SB 844 Criminal Justice Facilities Construction Program

RECOMMENDED ACTION: That the Board: Information item, provide direction to staff.

PRIOR BOARD ACTION: Several. On February 21, 2017 the Board adopted Resolution No. 2017-12 requesting a \$25 million dollar grant from the California Board of Corrections SB844 program to pay for modifications of the County's Adult Detention Facility. On October 10, 2017, the Board established Fund 153 and Budget Unit 1531 with an initial FY2017/18 budget of \$21,000.

DISCUSSION: On June 21, 2017, the State announced that the County's application and proposal has received a conditional award of \$25 million dollars in state financing. For the county to retain its eligibility for financing, the county must complete certain tasks, submit information to the state, and satisfy the cash and in-kind contributions. The County's combined cash and in-kind contribution requirement is currently set at 5%, including \$160,000 in land value and approximately \$300,000 in staff work.

County staff is working on components of satisfying real estate due diligence work. An appraisal of the Lassen County Adult Detention Facility is required but it is sharing the legal parcel with other county facilities: Lassen Cemetery, Sheriff's Administration Building, and the Lassen County Juvenile Detention Facility. These facilities share Lassen County APN 101-150-01.

To facilitate moving forward with receiving \$25 million in state financing, we have submitted a parcel map application to the City of Susanville to put the Facility on its own parcel. The parcel map is based upon a record of survey that was completed and recorded earlier this year for identifying property lines and monuments.

The proposed parcel map will create separate legal parcels for the Cemetery, Sheriff's Administration Building, and the Lassen County Juvenile Detention Facility. Please note that in 2015, the Juvenile Detention Facility offered by the Board of Supervisors and accepted by the lender as collateral for the \$4 million dollar lease-purchase for financing for the Honey Lake Valley Authority pool project, acquisition and improvements to 2950 Riverside Drive, and work at the Historic Courthouse. At a future date, the Board will have the opportunity to consider amending the lease-purchase documents with the lender.

FISCAL IMPACT: SB844 project costs paid from the General Fund may be an allowable cash or in-kind match to the SB844 financing. The City of Susanville's parcel map fee is \$1,414 will be paid from Fund 153 and Budget Unit 1531. Department staff with the Sheriff, Planning and Building, County Surveyor, County Administration, County Clerk/Recorder, County Auditor, County Counsel, and the Department of Public Works are working together on this project.

ALTERNATIVES: Withdrawing the parcel map application may complicate completing necessary tasks for the county to remain eligible to receive \$25 million dollars in state financing to modernize the Adult Detention Facility.

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