

**COMMUNITY CORRECTIONS PARTNERSHIP  
SPECIAL MEETING  
PUBLIC SAFETY LOCAL PLAN DEVELOPMENT  
WORK SESSION #4**

**AGENDA**

**October 17, 2011  
3:00pm-5:00pm  
(Rescheduled from October 6, 2011)**

County Administrative Center  
675 Texas Street, Fairfield  
6<sup>th</sup> Floor Conference Room (Room 6004)

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*The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call staff to the Community Corrections Partnership at 707-784-7611 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.*

- Call to Order—Welcome and Introductions
- Public Comment  
Chair Isabelle Voit will provide an opportunity for members of the public to address the Committee on matters listed on the Agenda.
- Public Safety Local Plan Development
  - The Committee will discuss the proposed budget for recommendation to the Board of Supervisors
  - The Executive Committee will vote on the budget for recommendation to the Board of Supervisors
- Adjourn to Regular Quarterly Meeting, November 2, 2011, 1:30p to 3:30p, 675 Texas Street, 6<sup>th</sup> Floor Conference Room **6003**

**Community Corrections Partnership  
Special Meeting  
Public Safety Local Plan Development  
Work Session #4 Minutes  
October 17, 2011**

**Present:**     CCP Committee Members  
Isabelle Voit, *Chief Probation Officer\**  
D. Scott Daniels, *Presiding Judge of the Superior Court\**  
Don du Bain, *District Attorney\**  
Lesli Caldwell, *Public Defender\**  
Gary Stanton, *Sheriff/Coroner\**  
Richard Word, *Chief of Police, Vacaville\**  
Patrick Duterte, *Director, Health and Social Services\**  
Halsey Simmons, *Deputy Director Mental Health*  
Christiana Smith, *Deputy Director Employment and Eligibility  
Services*  
Andrew Williamson, *Clinical Supervisor, MH Substance Abuse*  
Jay Speck, *Superintendent, SCOE*  
Lloyd Gieg, *Genesis House*  
Carolyn Wold, *Family Violence Prevention Officer*  
Robert Bloom, *Executive Director WIB*  
\**Executive Committee Member*

Non-member Participants  
Nancy Huston, *Assistant County Administrator, CAO*  
John Daugherty, *DA's Office*  
Tarita Moehrke, *SPPOA*  
Christina Arrostuto, *First 5 Solano/CAO*  
Stephan Betz, *Assistant Director, H&SS*  
Robert Lawton, *CAO*  
Dennis Bunting, *County Counsel*  
Ken Kramer, *Solano Deputy Sheriff's Association*  
Gary Elliott, *Sheriff's Office*  
Thomas Ferrara, *Sheriff's Office*  
Donna Robinson, *Probation*  
Kelley Baulwin-Johnson, *Probation*  
Belinda Smith, *BOS District 2*  
Kim McAlister, *Owner, California Bail Bonds*

The meeting was called to order at 3:00 p.m.

➤ **Call to Order**

Group was welcomed by the Chair and introductions were made.

➤ **Public Comment**

An opportunity was provided for members of the public to address the Committee on matters listed on the Agenda—there were no comments.

➤ **Motions**

District Attorney Don du Bain made a motion to add to the agenda: reopen discussion of the plan in order to discuss an alternative proposal that he prepared. Second by Judge Daniels. Motion carried, 4-3, H&SS Director Patrick Duterte, Public Defender Lesli Caldwell and Chief PO Isabelle Voit opposed.

DA du Bain provided copies of his proposal to the group. A recess was taken to give time for review of the document. Motion by DA du Bain to consider his proposal for revision to the plan. Motion failed, 4-3, DA du Bain, Judge Daniels and Vacaville Police Chief Word in favor.

PD Caldwell made a motion to approve the version of the plan that was sent out on October 13. Second by Sheriff Gary Stanton. Motion carried, 4-3, Chief Word, Judge Daniels and DA du Bain opposed.

➤ **Public Safety Local Plan Development**

The committee discussed the funding request packet compiled by Robert Lawton, County Administrator's Office. Modifications were made to some of the requested amounts based on a later start since the realignment item will not get to the Board of Supervisors until November and many requests were based on a need for nine months of funding. Revised requested amounts are:

Sheriff	\$1,323,126
<i>Non-staff Corrections Costs</i>	112,881
Task Force	66,667
Probation	998,656
DRC	301,500
Substance Abuse	399,481
Mental Health	138,000
Public Defender	59,849

District Attorney	145,811
WIB	66,169

Total requested amount           \$3,612,140 leaving a balance of \$195,522

Motion by H&SS Director Duterte to approve the funding requests as presented and modified for recommendation to the Board of Supervisors. Second by PD Caldwell. Motion carried, 6-1, DA du Bain opposed.

➤ **Meeting Adjourned**

The meeting adjourned at 5:07 p.m. The next meeting will be a Regular Quarterly Meeting, January 11, 2012. The November 2, 2011, Regular Quarterly Meeting is cancelled.