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**AGENDA**

**COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONO
STATE OF CALIFORNIA**

**Executive Committee**

MEETING LOCATION: Mammoth Lakes Courthouse

100 Thompson Way

Mammoth Lakes, CA 93546

**Regular Meeting
April 30, 2025**

**10:00 a.m. – 10:45 a.m.**

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| TELECONFERENCE LOCATIONS: |
| 1. This meeting will be held in person at the Mammoth Lakes Courthouse. Below is a zoom link for those that need to attend remotely.

 <https://monocounty.zoom.us/j/82602309601>1. If a member of the public wishes to attend by teleconference, it must be set up prior to the meeting date by contacting Karin Humiston at 760-932-5570.
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Board Members may participate from a teleconference location subject to the Brown Act teleconference rules in AB 2449 which provides for relaxed teleconferencing rules when a member of the board needs to attend remotely for an emergency, or other reasons supported by “just cause”. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, Chief of Probation, at (760) 932-5570. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). **ON THE WEB**: You can view the upcoming agenda at http://monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please contact the Probation Department at (760) 932-5570 and request to be added to the agenda distribution list.

***THE PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**10:00** Call Meeting to Order

1. **Opportunity for the Public to Address the Board**

On items of public interest that are within the subject matter jurisdiction of the board. (Speakers may be limited in speaking time dependent upon the press of business and number of people wishing to address the board.

1. **Executive Committee Minutes**
2. Approval of the minutes of the regular meeting held October 30, 2024.

**Recommended Action:** Approve the minutes of the regular meeting held October 30, 2024, as presented.

1. Approval of the minutes of the regular meeting held December 18, 2024.

**Recommended Action:** Approve the minutes of the regular meeting held December 18, 2024, as presented.

1. Approval of the minutes of the regular meeting held February 19, 2025.

**Recommended Action:** Approve the minutes of the regular meeting held February 19, 2025, as presented.

1. **Community Advisory Board**

Update on the progress of the Community Advisory Board. Sheriff Braun and Robin Roberts offered to begin reaching out to people to join the Community Advisory Board.

**Recommended Action:** Discussion and Provide Direction to Staff.

1. **Transitional Housing Update**

Discuss proposal from Sierra Geotechnical Services, the need to move the Sheriff’s evidence/impound yard and authorize funding from the Local Innovation Subaccount to cover the cost to move evidence/impound yard and pay Sierra Geotechnical Services.

**Recommended Action:** Discussion, provide directions to staff, and approve or deny funding authorization

1. **Election for Vice-Chairperson**

Previously District Attorney Tim Kendall was elected Vice-Chairperson by the executive committee. Since Tim retired, we have not elected a new vice-chairperson. We would like to nominate District Attorney Dave Anderson as the new vice-chairperson to preside over the meetings when Karin isn’t available.

**Recommended Action:** Elect new Vice-Chairperson.

1. **Executive Committee’s Recommended Budget**

The Executive Committee will approve their recommended fiscal year 2025-26 budget for the CCP fund.

**Recommended Action:** Approve a recommended fiscal year 2025-26 budget.

1. **Proposal for Strategic Plan Development Services**

Sage Business & Education LLC is pleased to submit this proposal to assist Mono County’s Community Corrections Partnership (CCP) in the development of its Strategic Plan. Our approach combines structured facilitation, in-depth data analysis, broad stakeholder engagement, and forward-thinking research to ensure the final plan reflects the unique needs, assets, and vision of Mono County.

**Recommended Action**: Discuss and approve entering into contract with Sage Business & Education LLC for development of our Strategic Plan. Proposal amount of $24,500.00.

1. **Elms Motel (Bishop): Opportunity for Mono County CCP to invest in regional housing continuum**

Overview of proposed Elms project—On behalf of MCBH, Amanda Greenberg has been working on this collaborative project for over six months and will provide an overview of the project, including the use for emergency shelter for those coming out of jail.

Regionalization of housing resources for individuals in the Mono and Inyo justice systems is central to this project.  Should this current proposal be approved by the Board of Supervisors, Inyo County will be procuring funds from the BHBH grant and their Inyo County CCP and Mono would like to follow suit.

**Recommended Action**: Discuss and potentially approve Mono County Community Corrections Partnership providing some funding for this project. Pending Mono County Board of Supervisors approval of involvement with the Elms Motel project.

**Adjourn**

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