

KINGS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP COMMITTEE MEETING

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Kelly Zuniga, Chairman, at (559) 852-4303 by 4:00 p.m. at least one day prior to the meeting

A G E N D A

Date: February 20, 2019

Time: 2:00 p.m.

Place: Board of Supervisors Chambers
Kings County Government Center
1400 Lacey Blvd., Building #1
Hanford, CA 93230

Contact Phone Number: (559) 852-4303

<u>Committee Members:</u>	<u>Executive Committee:</u>
Todd Barlow , Kings County Superintendent of Schools	Chairman: Kelly Zuniga , Kings County Chief Probation Officer
Kelly Zuniga , Kings County Chief Probation Officer	Members: Dave Robinson , Kings County Sheriff
Darrell Smith , City of Lemoore Chief of Police	Darrell Smith , City of Lemoore Chief of Police
Parker Sever , City of Hanford Chief of Police	Keith Fagundes , Kings County District Attorney
Lisa Lewis , Behavioral Health Director	Marianne Gilbert , Contract Administrator/Attorney for Indigent Defense (as Public Defenders)
Marianne Gilbert , Contract Administrator/Attorney for Indigent Defense (as Public Defenders)	Michelle Martinez , Executive Officer, Kings County Superior Court
Michelle Martinez , Executive Officer, Kings County Superior Court	Lisa Lewis , Behavioral Health Director
Lance Lippincott , Director of Kings County Job Training Office	
Sanja Bugay , Director of Kings County Human Services Agency	
Doug Verboon , Board of Supervisors	
Dave Robinson , Kings County Sheriff	
Rebecca Campbell , Kings County Administrative Officer	
Jeff Garner , Kings County Community Action Organization	
Keith Fagundes , Kings County District Attorney	
Julia Patino , Kings County Victim Witness Coordinator	

Please turn off cell phones and pagers, as a courtesy to those in attendance

I. CALL TO ORDER
Roll Call

II. UNSCHEDULED APPEARANCES

Any person may directly address the Committee at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Five (5) minutes are allowed for each item.

III. CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Committee member and made a part of the regular agenda.

NONE

IV. REGULAR AGENDA ITEMS

A. Approval of Minutes

B. Kelly Zuniga – Probation

Adoption of and revision to the current regular meeting schedule.

V. STUDY SESSIONS

A. Domingo Cruz – Administration

Update on the current state of the budget and allocations.

B. Kelly Zuniga - Probation

Discussion regarding the current budget and its allocations, including the consideration of proposed or anticipated changes and adoption of a budget schedule.

C. Kelly Zuniga – Probation

Discussion regarding establishing a Reserve Fund Policy.

D. Kelly Zuniga – Probation / Darrell Smith – Lemoore Police Department

Discussion on soliciting proposals for new programs and projects to be funded out of the CCP budget, both as one time and ongoing expenses, including discussion of anticipated proposal submission deadlines.

VI. CLOSED SESSION

NONE

VII. ADJOURNMENT

To Be Determined at the meeting.