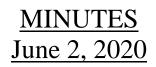
KINGS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP COMMITTEE MEETING

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



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

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

I. <u>CALL TO ORDER</u>

Roll Call

Kelly Zuniga, Kings County Chief Probation Officer
Dave Robinson, Kings County Sheriff
Keith Fagundes, Kings County District Attorney
Lisa Lewis, Director of Behavioral Health
Todd Barlow, Kings County Superintendent of Schools
Lance Lippincott, Director of Kings County Job Training Office
Sanja Bugay, Director of Kings Co. Human Services Agency
Domingo Cruz, Kings County Administrative Analyst
Carrie Woolley, County Counsel
Rebecca Campbell, Kings County Administrative Officer
Doug Verboon, Board of Supervisors
Julia Patino, Kings County Victim Witness Coordinator

Not Present: Rusty Stivers, City of Avenal Chief of Police

Marianne Gilbert, Contract Administrator/Attorney for Indigent Defense (as Public Defender) Michelle Martinez, Executive Officer, Kings County Superior Court Jeff Garner, Kings County Community Action Organization Parker Sever, City of Hanford Chief of Police

II. <u>UNSCHEDULED APPEARANCES</u>

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. **NONE**

III. <u>CONSENT CALENDAR</u>

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. <u>REGULAR AGENDA ITEMS</u>

A. Approval of Minutes: May 26, 2020 Minutes Approved

B. Kelly Zuniga – Probation

Budget

Administration updated the numbers and sent an email to members for their review.

Discussion followed. Roger Bradley stated they could go back and try to make some reductions and present a different budget according to Admin's estimation if that is something the members would like to see. Potentially do a hybrid of what's been discussed where the DA is given a bit of wiggle room by adjusting the revenues upward to accommodate the position he currently has and then everybody else holds flat at the year estimated amount. Chief Zuniga asked for a motion on how the committee would like to proceed and set a date to revisit this so they don't continue deficit spending. Roger Bradley understood the request to be a motion to adjust the revenues upward to accommodate the DA's position, but hold all the other allocations flat at the 19/20 estimates. Dave Robinson added and also include Kelly Zuniga's suggestion the agencies billing actuals. Keith Fagundes stated with all the measures they would have a better projections are.

Keith Fagundes made the motion to affirm Roger's suggestion of floating the budget as is, holding fast on any vacant positions, if he worded that correctly. Roger Bradley stated yes, keeping everybody at their 19/20 estimate and bringing any internal staff that are on the books, bringing the revenues up to equal that amount for the year. Lee Burdick asked if Dave Robinson's suggestion that the motion include agencies proving their actuals and Keith Fagundes wanting it revisited in two months were a part of the motion? Keith replied yes. Lisa Lewis seconded the motion. Chief Zuniga asked for a roll call vote - **Motion unanimously passed**.

V. <u>STUDY SESSIONS</u> NONE

- VI. <u>CLOSED SESSION</u> NONE
- VII. <u>ADJOURNMENT</u> The next meeting will be Monday, August 3, 2020 at 1:30 p.m.

Meeting adjourned.