



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/17/2020

Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Juan Arias, Deputy Director of Public Works - Engineering - 259-8374

SUBJECT: Re-entry Facility - SB 1022 Bond Sale - Board approval of documents

RECOMMENDATION

Director of Public Works requests adoption of a resolution authorizing the County Executive Officer to execute and deliver a facility sublease for and ratifying all previous actions with respect to the Napa County Staff Secure Facility Project and authorizing certain actions in connection therewith.

EXECUTIVE SUMMARY

The State of California (State) is providing lease revenue bond financing to fund \$13,474,000 for the construction of the Napa County Staff Secure Facility. The State is in the process of selling the bonds and requires execution of various documents by the County. This resolution provides for authorization for the County Executive Officer to execute the Facility Sublease between the County of Napa and the State of California Board of State and Community Corrections.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of

Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The State of California (State) is providing lease revenue bond financing to fund \$13,474,000 for the construction of the Napa County Staff Secure Facility. The State is in the process of selling the bonds and requires execution of various documents by the County. This resolution provides for authorization for the County Executive Officer to execute the Facility Sublease between the State of California Board of State and Community Corrections (BSCC) and the County of Napa.

Upon issuance of the bonds, the County is required to enter into a 15 year sublease with the Board of State and Community Corrections of the State of California. The form of the sublease is being presented to the Board of Supervisors for approval at the meeting at which this resolution is being adopted. The Facility sublease will provide security for the Bonds being issued. The Facility Sublease delineates the County's responsibilities including that of the maintenance and operating costs for the facility and insurance requirements. In addition, the County is to obtain the prior written consent of BSCC before it makes any change in use of the facility. The same requirement applies to the subletting, assigning or allowance of any third party to use any portion of the facility.

Attached are the resolution and the form of the Facility Sublease.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Facility Sublease

CEO Recommendation: Approve

Reviewed By: Susan Kuss