



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/8/2016

Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: LENARD VARE - Director
Corrections
REPORT BY: Paul Reyes, Staff Services Analyst II - 707-299-1784
SUBJECT: Acceptance of letter outlining Inmate Welfare Fund Expenses for FY 2014-2015

RECOMMENDATION

Director of Corrections requests the Board accept and instruct the Clerk of the Board to file the letter of expenditures for the Inmate Welfare Fund for FY 2014-2015.

EXECUTIVE SUMMARY

Penal Code 4025 provides for the establishment and maintenance of a store to sell various goods to inmates. Any profit derived from the sale of these goods is deposited in the Inmate Welfare Fund. Additionally, Penal Code 4025 states an itemized report (attached to this agenda item) of Inmate Welfare Fund expenses shall be presented to the Board of Supervisors annually. The Director of Corrections is presenting this report to the Board today for FY 2014-2015.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines); therefore, CEQA is not applicable.

BACKGROUND AND DISCUSSION

Penal Code 4025 provides for the establishment and maintenance of a store to sell various goods such as confectionary foods, stamps, toiletries and other miscellaneous goods to inmates. Any profit derived from the sale of these goods to inmates is deposited in the Inmate Welfare Fund. Monies deposited in the Inmate Welfare Fund are expended for the benefit, education, and welfare of the inmates in the custody of the jail. Additionally, Penal Code 4025 states an itemized report (attached to this agenda item) of Inmate Welfare Fund expenses shall be presented to the Board of Supervisors annually. The Director of Corrections is presenting this report to the Board today for FY 2014-2015.

The Inmate Welfare Fund concluded FY 2014-2015 with \$86,397 in total expenses and a fund balance of \$183,842.

SUPPORTING DOCUMENTS

A . Inmate Welfare Fund Expense Summary for FY 2014/2015

CEO Recommendation: Approve

Reviewed By: Helene Franchi