



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL & APPROVED MINUTES
Special Meeting-GEO Reentry Services Relocation
Wednesday, July 21, 2021**

**12:00 p.m. – 1:00 p.m.
749 C S. State Street, Ukiah, CA 95482
Located in the parking lot between HHSA and Windmills Restaurant
(Please note – this was in-person meeting only)**

1. Call To Order:

Meeting called to order at 12:02 p.m.

1a) Welcome

Izen Locatelli welcomes everyone present.

1b) Introductions

Izen Locatelli, Probation

Nick Canaday, GEO/Re-Entry

Cathy White, Probation

Jeff Aaron, Public Defender

Justin Wyatt, UPD

April Allen, Court (proxy)

Matt Kendall, Sheriff

Cambria Milani, Probation

Katie F. Ford, Probation

David Eyster, District Attorney

Noble Waidelich, UPD

Tim Schraeder, RQME

1c) Additions or Corrections to Agenda

None.

2. Public Comment for items not on agenda

Members of the public are welcome to address the CCP on items not listed on the agenda, but within the jurisdiction of the CCP. The CCP is prohibited by law from taking action on matters not on the agenda. Individuals wishing to address the CCP under Public Expression are welcome to do so via email at ccp@mendocinocounty.org. All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item.

No public comment.

3. Consent Calendar

No Items.



4. **Community Corrections Partnership (CCP) and Member Matters**

4a) Tour of Proposed GEO Reentry Services Office Site, Presentation of Proposal for GEO Reentry Services to Relocate Offices, Discussion of Impacts to CCP, and Give Direction to Staff as Needed

Tour of proposed building commences. Map of building provided.

Izen presents statements as to proposed office site. Izen reminds everyone that at the last CCP meeting we had toured a potential location on School Street. After Izen, Chief Justin Wyatt and City of Ukiah met, regarding that location, it was requested to continue looking for alternative sites. This new proposed location, is comparable and is fiscally more responsible than the other site and it is close to other county services. Everyone was provided with the Summary of Projected Financial Impacts for Relocation of Offices. Summary provides three year breakdown. It would be \$3,500.00 - \$4,000.00 cheaper annually for this location.

Cathy White states moving costs and upgrades would be allocated in the first year due to paying upfront costs.

David Eyster inquires of lease to buy option.

Further discussion held.

David Eyster inquires of discussions with Executive Office. Izen responds stating "as long as the county is not involved in leasing or purchase, there is no problem".

Geo is leasing.

Further discussion held.

4b) Approval of Relocation of GEO Reentry Services to 749 C S. State Street, Ukiah, CA 95482 with Additional Costs to be Paid by CCP Funds and Subject to Mendocino County Board of Supervisors Approval of Amendment to BOS Agreement #20-093 Accordingly

David Eyster makes motion for Approval of Relocation of GEO Reentry Services to 749 C S. State Street with Additional Costs to be paid by CCP Funds and Subject to Mendocino County Board of Supervisors Approval of Amendment to BOS Agreement #20-093 accordingly.

Matt Kendall seconds motion.

Vote commenced. All in favor. No nays. Motion passes.



Adjournment:

The next Regular CCP meeting will be held on August 20, 2021, at 12:00pm at the Mendocino County Superior Court-Department G, 100 N. State Street, Ukiah, CA 95482.

Meeting adjourned at 12:23 p.m.