

**Stanislaus County
Public Facilities Fees Committee
Meeting Minutes**

August 15, 2024
1010 10th Street, Room 2005 (2nd floor conference room)

- County Counsel Advisor: Lori Sicard
- Executive Assistant (Recorder): Mila Romo

Voting Members or Alternate Present Marked with an X:

Voting Member

- Andy Johnson (GSA-Capital Facilities)
- Chris Barnes (Auditor/Controller)
- David Leamon (Public Works)
- Denny Ferreira (Building)
- Erica Inacio (Chief Executive Office)
- Kristi Doud (Planning)
- Shawn Wahid (County Counsel)

Alternate Member

- Al Valencia (GSA-Capital Facilities)
- Kamryn Bylsma (Auditor/Controller)
- Janelle Kostlivy (Public Works)
- Patrick Cavanah (Chief Executive Office)
- Angela Freitas (Planning)

Present Member / Alternate, But Not Voting:

- Andy Johnson (GSA-Capital Facilities)
- Kamryn Bylsma (Auditor/Controller)
- Tracie Madison (Public Works)

Guests Present:

Brooke Freeman (Sheriff's Office); Lt. Ryan Maxwell (Sheriff's Office)

A. Meeting called to order at 2:00 p.m. by Chair Chris Barnes

B. Public Comment

- Erica Inacio introduced Mila Romo as the new recorder.

C. Roll call: A quorum of membership was established.

- Tracie Madison introduced Janelle Kostlivy as the new voting member on behalf of Public Works.
- Shaun Wahid was present as the voting member representing County Counsel and Lori Sicard from County Counsel is present solely as an advisement role to the board.
- Andy Johnson has removed himself from voting on action item due to a conflict. Al Valencia will be representing and voting on behalf GSA Capital Facilities.

D. Action Items:

1. Approval of Minutes from the PFF Committee Meeting from June 20, 2024
Minutes may be voted on by those Members in attendance.

A Motion was made to approve the PFF Committee Meeting Minutes from June 20, 2024.
Motion: Doud | Second: Inacio | Unanimous (7 | 0) | Abstain: None

Stanislaus County Public Facilities Fees Committee
Meeting Minutes – June 20, 2024

2. Consider the request from Sheriff's office for the use of PFF Funds to construct 24 new recreation yard spaces within the interior of the detention space, per recent changes to Title 15 – Minimum Standards for local Detention Facilities.

In attendance, representing the Sheriff's Department, were Brooke Freeman, Assistant Director of Finance, and Lt. Ryan Maxwell.

The Sheriff's office has had a difficult time trying to consistently schedule times between all inmates to meet the standards set in the new Title 15 – Minimum Standards for local Detention Facilities changes. Safety concerns is the biggest obstacle they face in trying to comply with set changes.

The department requested the use of \$3,960,720 in Public Facilities Fees for the construction of 24 new recreation yard spaces within the interior of the detention space.

The Committee determined that this is an appropriate use of funds, and Member Valencia motioned to approve the request, with a second by Member Ferreira. Mr. Wahid wanted it noted on the record that he had not previously reviewed or worked on this project and will abstain from doing so in the future to implement a proper firewall. Since there was no conflict, he was able to vote on the item.

Motion: Valencia | Second: Ferreira | Unanimous (7 | 0) | Abstain: None

E. Discussion Items

1. Auditor's Report
Unobligated Cash Balance - \$13,147,234.37

F. Next Regular Meeting:

- Thursday, September 19, 2024 @ 2-3:30 p.m. Meetings will be held in-person at Tenth Street Place, Room 2005 (2nd floor) or TBD.

Meeting adjourned at 2:49 p.m.

Submitted by: Mila Romo, Confidential Assistant IV



INCARCERATED
PERSONS
RECREATIONAL
YARDS

LT. RYAN MAXWELL



JEFF DIRKSE SHERIFF - CORONER

RECREATIONAL HISTORY

The Board of State and Community Corrections (BSCC) governs the Minimum Standards for Local Detention Facilities as found in Title 15 of the California Code of Regulations

§ 1065. Exercise and Recreation.

(a) The facility administrator of a Type II or III facility shall develop written policies and procedures for an exercise and recreation program, in an area designed for recreation, which will allow a minimum of three hours of exercise distributed over a period of seven days. Such regulations as are reasonable and necessary to protect the facility's security and the inmates' welfare shall be included in such a program. In Type IV facilities, such a program can be either in-house or provided through access to the community.

(b) The facility administrator of a Type I facility shall make table games and/or television available to inmates. Note: Authority cited: Section 6030, Penal Code. Reference: Section 6030, Penal Code.

EXISTING FACILITIES

When our current facilities were constructed, they were built to suit the 3-hour minimum which has been in place my entire career

One housing unit has 20 cells (40 incarcerated persons) X 3 Hours = 60 Hours of recreational yard space needed

Recreational yard has 12 operational hours available a day X 7 days a week = 84 hours

NEW REGULATIONS

§ 1065. Exercise and Out of Cell Time.

(a) The facility administrator of a Type II or III facility shall develop written policies and procedures for a minimum of 10 hours of out-of-cell time distributed over a period of seven days to include:

- (1) an opportunity for three hours of exercise and
- (2) an opportunity for seven hours of recreation.

Policies shall include reasonable and necessary procedures to ensure safety and security.

(b) The facility administrator of a Type I facility shall make table games, television, or both, available to incarcerated people.

Note: Authority cited: Section 6030, Penal Code. Reference: Section 6030, Penal Code.

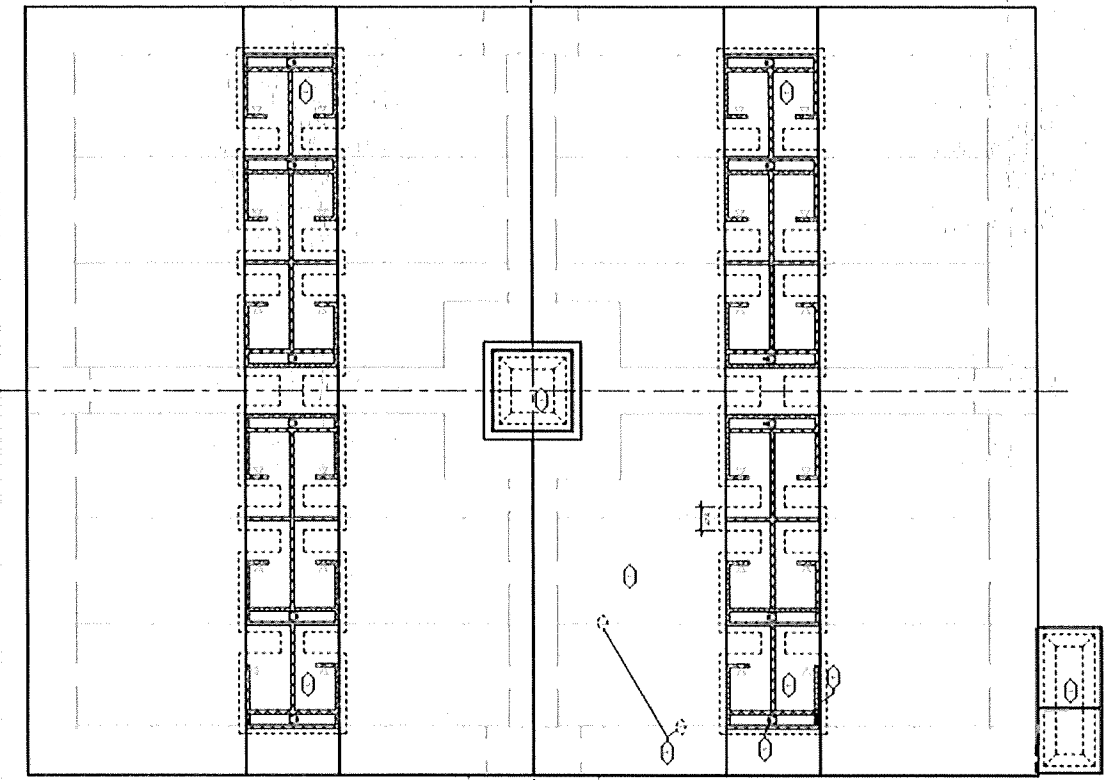
NEEDED SPACE

One housing unit has 20 cells (40 incarcerated persons) X
10 Hours = 200 Hours of recreational yard space needed.

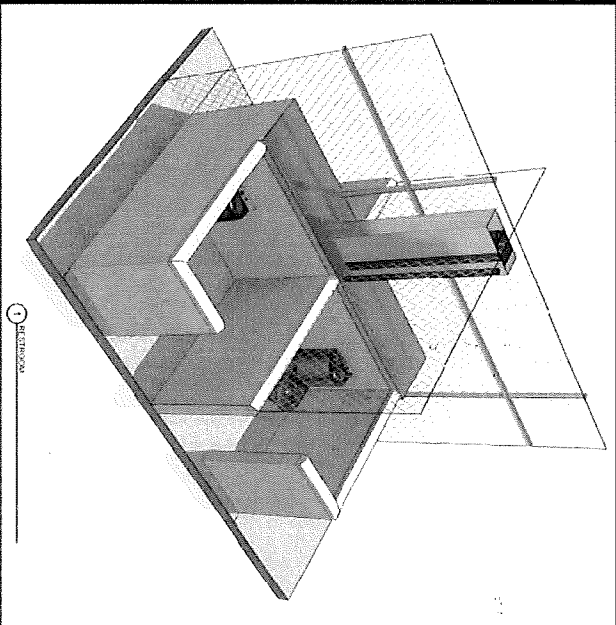
1 Recreation yard has 12 operational hours available a
day X 7 days a week = 84 hours

2.4 Recreation yards are needed to provide the 200
hours of time to the same population.

24 additional recreation yards needed



PROPOSED SPACE



TITLE 24

1231.2.10 Exercise area.

An outdoor exercise area or areas must be provided in every Type II and Type III facility. The exercise area shall accommodate the ability for large muscle activities, be equipped with a place for rest, and provide:

1. Natural light and access to fresh air;
2. Security and supervision appropriate to the level of custody;
3. At least one exercise area of not less than 600 square feet (55.7 m²);
4. Minimum clear height must be 15 feet (4572 mm);
5. Lighting to allow for evening activities;
6. Free access to a toilet, wash basin, and drinking fountain as provided in Section 1231.3;
7. Access for people with disabilities; and
8. Minimum number of square feet of surface area will be computed by multiplying 80 percent of maximum rated population by 50 square feet (4.7 m²) and dividing the result by the number of one-hour exercise periods per day.

Type IV facilities shall have an outdoor recreation area or access to community recreation facilities.



QUESTIONS?