



CELIA ZAVALA
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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

February 8, 2019

TO: Supervisor Janice Hahn, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Kathryn Barger
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zavala 
Executive Officer

POSTED: February 8, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, February 12, 2019.

10. REQUEST:

**Supervisor Kuehl requests that the following item be continued
one week to February 19, 2019:**

**Phasing Out the Use of Oleoresin Capsicum Spray (OC) In County
Juvenile Facilities**

Recommendation as submitted by Supervisors Kuehl and
Ridley-Thomas: Instruct the Chief Probation Officer, in collaboration
with County Counsel, the Inspector General, Director of Mental Health,
Public Defender,... (19-0940)

[Motion by Supervisors Kuehl and Ridley-Thomas](#)

11.

REVISE:

Developing the Los Angeles County Roadmap for Expanding Alternatives to Custody and Diversion

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to establish the Alternatives to Incarceration Working Group, a public-private working group, to draft a comprehensive plan to build a more effective justice system, facilitated and chaired by the Chief Executive Officer and comprised of representatives of the Superior Courts, the Office of Diversion and Re-Entry, the Public Defender's Office, the Alternate Public Defender's Office, the District Attorney's Office, the County Health Agency, the Departments of Probation, Mental Health, Public Health, Health Services, Children and Family Services, Workforce Development, Aging and Community Services and the Sheriff, the Countywide Criminal Justice Coordination Committee, the County Homeless Initiative, County Counsel, and the Office of Strategic Partnerships, as well as 10 community stakeholders appointed by the Board from social services providers, public interest law firms, business, academia, philanthropy and/or advocacy organizations; and direct the Chief Executive Officer to take the following related actions: (Relates to Agenda No. 4)... (19-0935)

[Motion by Supervisor Kuehl](#)

[Revised motion by Supervisors Kuehl and Ridley-Thomas](#)

25.

AMEND:

**Consolidated Correctional Treatment Facility Program
Design-Build Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the Consolidated Correctional Treatment Facility program impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total budget for the program from the previously approved \$2,218,231,000 to \$2,179,833,000; approve and establish the main on-site project components of the program, including the Consolidated Correctional Treatment Facility Parking Structure, Capital Project (CP) No. 67980, Consolidated Correctional Treatment Facility Central Utility Plant, CP No. 67981, Consolidated Correctional Treatment Facility Main Towers, CP No. 67982, Consolidated Correctional Treatment Facility Correctional Treatment Center, CP No. 67983 and Twin Towers Inmate Reception Center Renovation, CP No. 89120, in the City of Los Angeles (1), and authorize the use of short-term and long-term financing for these various project components; find that McCarthy Building Companies, Inc., is the responsive and responsible proposer that submitted the most qualified proposal for design and construction of the program, based on the criteria stated in the Request for Proposals; award a stipulated amount design-build contract to McCarthy Building Companies, Inc.,... **(Department of Public Works) APPROVE** (Relates to Agenda No. 24) (Continued from the meetings of 1-8-19 and 1-29-19)...

Amendment to Agenda Item 25

Mental Health Treatment Center

Also, consideration of Supervisors Hahn and Ridley-Thomas' recommendation to approve the award of the design-build contract to McCarthy Building Companies, Inc. and authorize the Director of Public Works to execute the contract upon completion of negotiations, however, rename the "Consolidated Correctional Treatment Facility" the "Mental Health Treatment Center"; instruct the Directors of Mental Health and Health Services, in

coordination with the Chief Executive Officer, to report back to the Board within 180 days, and periodically thereafter, on how to staff and operate the Mental Health Treatment Center; and instruct the Directors of Mental Health and Health Services, in coordination with the Chief Executive Officer and in consultation with the Sheriff, to work with the design-build team within the first 90 days of the 12-month validation period and develop a design for the Mental Health Treatment Center that is informed by all of the leading research and information on mental health challenges experienced by those that come most often into contact with law enforcement, the design must support a treatment-first approach, with appropriate security measures in place, with the ultimate goal of diversion to community based mental health treatment wherever possible and the design process should also be done in coordination with other efforts moving in Los Angeles County to understand the needs of those incarcerated and expand diversion and alternatives to custody, particularly for those with clinical needs. (19-0065)

[Board Letter](#)

[Motion by Supervisors Hahn and Ridley-Thomas](#)

ADDITIONAL CLOSED SESSION

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)