I. **Call to Order**
The meeting was called to order by Chair Todd Keating (designee for Marcia Parsons) at 3:31 p.m.

A. **Roll Call**  
Staff: Cynthia Hasson, County Counsel

*CCP Members Present:* Todd Keating (Representing Chair Marcia Parsons), The Honorable Robert A. Burlison (Representing The Honorable Mark E. Hood), Susan Chapman, Chris Donnelly, Dean Flippo, Manuel Gonzalez, Yvette Irving (Representing Nancy Kotowski), Robert Masterson, Amie Miller, Michael Moore (Representing Stephen Bernal), Pamela Patterson, Elliott Robinson.

*CCP Members Absent:* Robin McCrae

B. **Additions or Corrections to Agenda**  
There were no additions or corrections.

II. **Public Comment**  
There were no public comments.

III. **Consent Calendar**  
A. Approve the CCP Regular Meeting Minutes for January 9, 2017

B. Receive the Public Safety Realignment Annual Report for FY 2015-16


A motion was made by Michael Moore, seconded by Susan Chapman to approve the Consent Calendar. Vote: Passed 6:0 (Abstained: The Honorable Robert A. Burlison)

IV. **Scheduled Matters**  
A. Adoption of Tier System  
   a. Approve Tier System  
   b. Approve Assignment of Tiers to existing programs/services as recommended

Management Analyst (MA) III Marisa Fiori provided an overview of the Tier System. (See attached Staff Report FY 16-17 Tier System distributed with the agenda)

Board Comments: Dean Flippo recommended adding a subcommittee to reevaluate the tier assignments. Michael Moore requested clarification on how the tier system was created.
Public Comments: There were no public comments.

A motion was made by Dean Flippo, seconded by Michael Moore, to table discussion on the Tier System to the February 22nd meeting. Vote: Passed 6:0 (Abstained: The Honorable Robert A. Burlison)

**B. Receive a Presentation on FY 17-18 Public Safety Realignment Budget**

Finance Manager Dawn Soza provided an update on the baseline budget, reallocation and augmentation requests, and estimated fund balance for FY 17-18. (See AB 109 Summary of Total Funding and Annual Expenditures distributed with the agenda)

Board Comments: Robert Masterson expressed concern with ongoing costs being higher than the annual allocation, and that funding could not support all services in the future.

Public Comment: There were no public comments.

**C. Approve FY 17-18 Public Safety Realignment Budget**

a. Approve the Baseline Budget for FY 17-18, including Reallocations as presented
b. Approve Funding Augmentations as presented

Board Comments: There were no board comments.

Public Comment: There were no public comments.

A motion was made by Michael Moore, seconded by Susan Chapman, to approve the baseline budget for FY 17-18, including reallocations and funding augmentations as presented. Vote: Passed 6:0 (Abstained: The Honorable Robert A. Burlison)

**Announcements:**
The next regular CCP meeting will be held on February 22, 2017 at 3:30 p.m. at the Board of Supervisors Chambers.

**Adjournment**
The meeting adjourned at 3:59 p.m.

Respectfully submitted by
Trisha Hidalgo, Senior Secretary
Monterey County Probation Department