LAW AND JUSTICE SUMMARY

GENERAL FUND	Page #	Requirements	Sources	Net County Cost	Staffing
COUNTY TRIAL COURTS	240				
DRUG COURT PROGRAMS	241	0	0	0	0
GRAND JURY	243	442,952	0	442,952	0
INDIGENT DEFENSE PROGRAM	245	10,043,258	32,000	10,011,258	0
COURT FACILITIES/JUDICIAL BENEFITS	247	1,014,763	0	1,014,763	0
COURT FACILITIES PAYMENTS	249	2,676,349	0	2,676,349	0
TRIAL COURT FUNDING - MAINTENANCE OF EFFORT	252	23,554,081	10,726,316	12,827,765	0
DISTRICT ATTORNEY					
CRIMINAL PROSECUTION	260	72,918,145	39,413,128	33,505,017	531
LAW AND JUSTICE GROUP ADMINISTRATION					
LAW AND JUSTICE GROUP ADMINISTRATION	270	5,000	5,000	0	1
PROBATION					
ADMINISTRATION, CORRECTIONS AND DETENTION	278	153,136,633	77,155,942	75,980,691	1,249
JUVENILE JUSTICE GRANT PROGRAM	284	0	0	0	46
PUBLIC DEFENDER	290	38,520,660	4,387,086	34,133,574	267
SHERIFF/CORONER/PUBLIC ADMINISTRATOR					
SHERIFF/CORONER/PUBLIC ADMINISTRATOR	295	240,730,402	165,383,333	75,347,069	1,732
SHERIFF - DETENTIONS	301	206,354,117	71,216,247	135,137,870	1,433
SHERIFF - LAW ENFORCEMENT CONTRACTS	305	137,587,182	137,587,182	0	582
TOTAL GENERAL FUND		886,983,542	505,906,234	381,077,308	5,841

SPECIAL REVENUE FUND	Page #	Requirements	Sources	Use of (Contribution to) Fund Balance	Staffing
COUNTY TRIAL COURTS					
COURTHOUSE SEISMIC SURCHARGE	254	1,524,155	1,524,155	0	0
ALTERNATE DISPUTE RESOLUTION	256	360,100	360,100	0	0
REGISTRATION FEES	258	0	3,135	(3,135)	0
DISTRICT ATTORNEY					
SPECIAL REVENUE FUNDS - CONSOLIDATED	265	8,883,729	8,496,509	387,220	0
LAW AND JUSTICE GROUP ADMINISTRATION:					
SPECIAL REVENUE FUNDS - CONSOLIDATED	275	1,312,021	582,145	729,876	0
PROBATION:					
SPECIAL REVENUE FUNDS - CONSOLIDATED	287	15,360,045	14,755,863	604,182	0
SHERIFF/CORONER/PUBLIC ADMINISTRATOR:					
SPECIAL REVENUE FUNDS - CONSOLIDATED	308	20,828,097	10,603,969	10,224,128	0
TOTAL SPECIAL REVENUE FUNDS		48,268,147	36,325,876	11,942,271	0

COUNTY TRIAL COURTS

SUMMARY OF BUDGET UNITS

	2016-17					
	Requirements	Sources	Net County Cost	Use of / (Contribution to) Fund Balance	Use of / (Contribution to) Net Position	Staffing
General Fund						
Drug Court Programs	181,168	181,168	0			0
Grand Jury	442,952	0	442,952			0
Indigent Defense Program	10,043,258	32,000	10,011,258			0
Court Facilities/Judicial Benefits	1,014,763	0	1,014,763			0
Court Facilities Payments	2,676,349	0	2,676,349			0
Trial Court Funding - Maintenance of Effort	23,554,081	10,726,316	12,827,765			0
Total General Fund	37,912,571	10,939,484	26,973,087	0	0	0
Special Revenue Funds						
Courthouse Seismic Surcharge	1,524,155	1,524,155		0		0
Alternate Dispute Resolution	360,100	360,100		0		0
Registration Fees	0	3,135		(3,135)		0
Total Special Revenue Funds	1,884,255	1,887,390	0	(3,135)	0	0
Total - All Funds	39,796,826	12,826,874	26,973,087	(3,135)	0	0

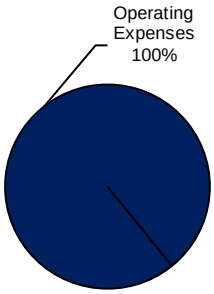
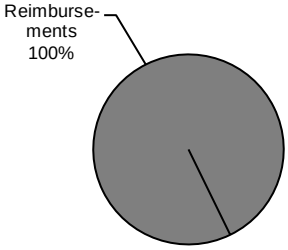
Drug Court Programs

DESCRIPTION OF MAJOR SERVICES

This budget unit accounts for administrative support and treatment costs for Drug Court Programs. Funding for these programs is provided by grant revenues and reimbursements from certain County departments. This unit funds one Treatment Coordinator and one Account Clerk II budgeted within the Superior Court.

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$181,168
Total Sources (Incl. Reimb.)	$181,168
Net County Cost	$0
Total Staff	0
Funded by Net County Cost	0%

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS (EXCLUDING REIMBURSEMENTS)	TOTAL SOURCES (INCLUDING REIMBURSEMENTS)
	

ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Drug Court Programs
FUND: General

BUDGET UNIT: AAA FLP
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	309,613	280,661	202,372	181,168	181,168	181,168	**0**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	309,613	280,661	202,372	181,168	181,168	181,168	**0**
Reimbursements	(156,545)	(201,901)	(181,168)	(181,168)	(181,168)	(181,168)	**0**
Total Appropriation	153,068	78,760	21,204	0	0	0	**0**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	153,068	78,760	21,204	0	0	0	**0**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	137,675	78,621	11,843	0	0	0	**0**
Fee/Rate	0	0	0	0	0	0	**0**
Other Revenue	0	0	0	0	0	0	**0**
Total Revenue	137,675	78,621	11,843	0	0	0	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	137,675	78,621	11,843	0	0	0	**0**
Net County Cost	15,393	139	9,361	0	0	0	**0**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

MAJOR EXPENDITURES AND REVENUE IN 2016-17 RECOMMENDED BUDGET

Operating Expenses of $181,168 include professional and specialized services, medical expenses, vehicle charges, general office expenses, and travel related to the operation of drug court programs, as well as a transfer of $153,695 to the Superior Court to fund two budgeted positions. Reimbursements of $181,168 represent payments from the County Department of Behavioral Health, to help pay for program activities.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements and sources are unchanged from the previous year.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with this budget unit.

Grand Jury

DESCRIPTION OF MAJOR SERVICES

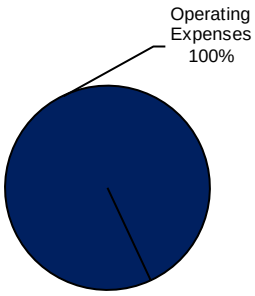
The San Bernardino County Grand Jury is appointed annually by the Superior Court. Its responsibilities include investigating local government, examining instances of public office crime and corruption, and returning indictments in certain criminal cases brought before it by the District Attorney's Office. Funding in this budget unit covers members' stipends, office supplies, administrative staff, and other support costs. This unit funds one Grand Jury Assistant position budgeted within the Superior Court.

Budget at a Glance

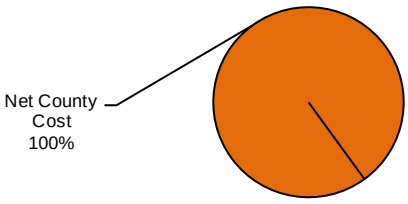
Total Requirements (Excl. Reimb.)	$442,952
Total Sources (Incl. Reimb.)	$0
Net County Cost	$442,952
Total Staff	0
Funded by Net County Cost	100%

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Grand Jury
FUND: General

BUDGET UNIT: AAA GJY
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	346,932	321,069	301,050	453,461	393,573	442,952	**(10,509)**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	346,932	321,069	301,050	453,461	393,573	442,952	**(10,509)**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	346,932	321,069	301,050	453,461	393,573	442,952	**(10,509)**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	346,932	321,069	301,050	453,461	393,573	442,952	**(10,509)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	0	0	0	0	0	0	**0**
Other Revenue	1,430	0	0	0	0	0	**0**
Total Revenue	1,430	0	0	0	0	0	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	1,430	0	0	0	0	0	**0**
Net County Cost	345,502	321,069	301,050	453,461	393,573	442,952	**(10,509)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Requirements include transfers for staffing costs of $83,565 to the Superior Court to fund a Grand Jury Assistant position and juror fees in the amount of $194,919. The remaining $164,468 is primarily for phone, mail, information technology, and travel-related costs.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are decreasing by $10,509 from the previous year primarily due to reduced COWCAP expenses.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with this budget unit.

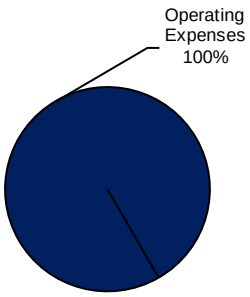
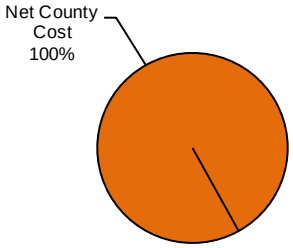
Indigent Defense Program

DESCRIPTION OF MAJOR SERVICES

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$10,043,258
Total Sources (Incl. Reimb.)	$32,000
Net County Cost	$10,011,258
Total Staff	0
Funded by Net County Cost	100%

The Indigent Defense Program provides for representation services appointed by the Superior Court for indigent defendants in criminal and juvenile delinquency proceedings that the Public Defender is unable to represent, and for conservatorship, guardianship, probate, family law other than Family Code § 3150 minor's counsel, and misdemeanor appeals. A portion of this budget is also set aside for capital case defense costs for the Public Defender Capital Defense Unit. The program administers contracts, monitors caseloads and expenditures, processes accounts payable and performs trust fund accounting, and reports to the County Finance Office. The program administers and coordinates court-appointed representation services of attorneys, experts and investigators for an average of 3,000 misdemeanor and 3,500 felony cases per year, including capital and life-without-parole cases, and an average of 3,000 delinquency, conservatorship, guardianship, probate, mental health, misdemeanor appeal and other cases per year. In coordination with the Superior Court, this program also administers the County's Dispute Resolution Programs Act alternate dispute resolution program and its associated special revenue fund. This unit funds one analyst position and part-time clerical support in the Finance and Administration budget.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS (EXCLUDING REIMBURSEMENTS)	TOTAL SOURCES (INCLUDING REIMBURSEMENTS)
	

ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Indigent Defense Program
FUND: General

BUDGET UNIT: AAA IDC
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	8,660,660	9,315,420	9,736,915	10,369,383	8,842,470	10,043,258	**(326,125)**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	8,660,660	9,315,420	9,736,915	10,369,383	8,842,470	10,043,258	**(326,125)**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	8,660,660	9,315,420	9,736,915	10,369,383	8,842,470	10,043,258	**(326,125)**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	8,660,660	9,315,420	9,736,915	10,369,383	8,842,470	10,043,258	**(326,125)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	81,686	55,873	58,803	32,000	46,581	32,000	**0**
Other Revenue	56,189	0	0	0	0	0	**0**
Total Revenue	137,875	55,873	58,803	32,000	46,581	32,000	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	137,875	55,873	58,803	32,000	46,581	32,000	**0**
Net County Cost	8,522,785	9,259,547	9,678,112	10,337,383	8,795,889	10,011,258	**(326,125)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Operating Expenses of $10.0 million includes contracted and *ad hoc* (non-contracted) court-appointed legal representation services for indigent defendants in criminal and juvenile delinquency cases, and for other cases requiring court-appointed representation services including conservatorship, guardianship, probate, mental health, and misdemeanor appeals. These expenses also include costs for investigator and expert services for the Public Defender Capital Defense Unit of $225,000, reflecting the division's projected caseload. The cost of one limited-term contract employee position for program administration services and part-time clerical support is included in the budget as a transfers out.

Fee/Rate revenue of $32,000 reflects the receipt of client payments for appointed juvenile delinquency representation services.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are decreasing by $326,125 to better reflect actual expenditures over from previous fiscal years.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no budgeted staffing associated with this budget unit. One analyst position and part-time clerical support in Finance and Administration support the program associated with these positions.

Court Facilities/Judicial Benefits

DESCRIPTION OF MAJOR SERVICES

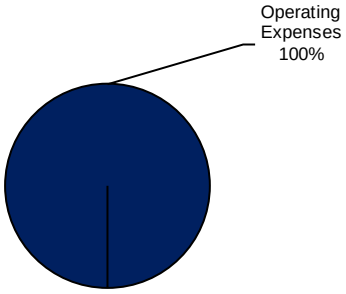
This budget unit annually appropriates an amount that the County provides in supplemental benefits for Superior Court judges appointed before January 1, 2008. These benefits include automobile, security and education allowances. This budget unit also continues to appropriate funds for property insurance costs not covered by an agreement with the Administrative Office of the Courts, as well as security services at the Fontana Court.

Budget at a Glance

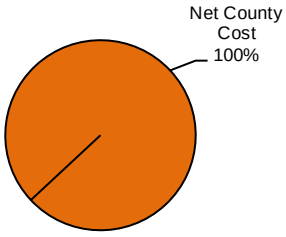
Total Requirements (Excl. Reimb.)	$1,014,763
Total Sources (Incl. Reimb.)	$0
Net County Cost	$1,014,763
Total Staff	0
Funded by Net County Cost	100%

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: County Trial Courts - Court Facilities/Judicial Benefits
FUND: General

BUDGET UNIT: AAA CTN
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	1,204,218	1,125,448	1,070,413	1,211,897	955,297	1,014,763	**(197,134)**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	1,204,218	1,125,448	1,070,413	1,211,897	955,297	1,014,763	**(197,134)**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	1,204,218	1,125,448	1,070,413	1,211,897	955,297	1,014,763	**(197,134)**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	1,204,218	1,125,448	1,070,413	1,211,897	955,297	1,014,763	**(197,134)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	0	0	0	0	0	0	**0**
Other Revenue	0	0	0	0	0	0	**0**
Total Revenue	0	0	0	0	0	0	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	0	0	0	0	0	0	**0**
Net County Cost	1,204,218	1,125,448	1,070,413	1,211,897	955,297	1,014,763	**(197,134)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Operating Expenses of $1.0 million include payment of judicial benefits for 44 judges who were appointed prior to January 1, 2008. According to the County's agreement with the Superior Court, new judges authorized and appointed after this date do not receive these benefits. Operating Expenses also include $116,610 for property insurance costs and transfers to the Sheriff/Coroner/Public Administrator for security services at the Fontana Court.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are decreasing $197,134 due to a lower number of judges qualified to receive benefits.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with this budget unit.

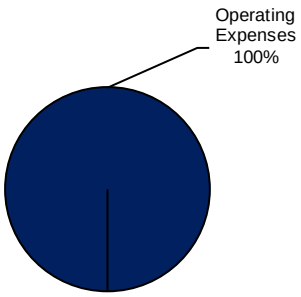
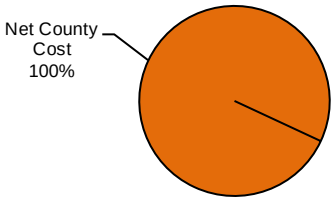
Court Facilities Payments

DESCRIPTION OF MAJOR SERVICES

The Trial Court Facilities Act of 2002, SB 1732, requires the transfer of responsibility for funding and operations of trial court facilities from the counties to the State of California. The County must pay the state the amount that the County historically expended for the operation and maintenance of each court facility. This budget unit was established in 2006-07 to budget and track these payments for the County's facilities. The final obligation under this agreement was the transfer of four facilities in 2014-15.

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$2,676,349
Total Sources (Incl. Reimb.)	$0
Net County Cost	$2,676,349
Total Staff	0
Funded by Net County Cost	100%

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS (EXCLUDING REIMBURSEMENTS)	TOTAL SOURCES (INCLUDING REIMBURSEMENTS)
	

ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: County Trial Courts - Courts Facilities Payments
FUND: General

BUDGET UNIT: AAA CFP
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	2,504,112	2,523,246	2,674,628	2,676,349	2,675,105	2,676,349	**0**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	2,504,112	2,523,246	2,674,628	2,676,349	2,675,105	2,676,349	**0**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	2,504,112	2,523,246	2,674,628	2,676,349	2,675,105	2,676,349	**0**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	2,504,112	2,523,246	2,674,628	2,676,349	2,675,105	2,676,349	**0**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	0	0	0	0	0	0	**0**
Other Revenue	0	0	0	0	0	0	**0**
Total Revenue	0	0	0	0	0	0	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	0	0	0	0	0	0	**0**
Net County Cost	2,504,112	2,523,246	2,674,628	2,676,349	2,675,105	2,676,349	**0**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Requirements of $2.7 million represents payments to the state for operational and maintenance costs of the court facilities. The facilities are detailed below:

Facility Name	Payment Amount
Current Facilities:	
Barstow Courthouse	165,492
Big Bear Courthouse	25,584
Chino Courthouse	125,192
Fontana Courthouse	158,412
Fontana Jury Assembly	21,477
Joshua Tree Courthouse	67,664
Needles Clerk's Office and Courthouse	32,536
Rancho Cucamonga	834,964
Rancho Cucamonga Juvenile	29,204
San Bernardino Courthouse and Annex	812,480
San Bernardino Juvenile	7,752
Victorville Courthouse	224,980
Juvenile Traffic	19,078
Juvenile Delinquency Court	25,616
Court Executive Office (Old Hall of Records)	44,700
Appellate & Appeals (Old Law Library)	15,476
Redlands Courthouse	53,704
Twin Peaks	12,038
	2,676,349

BUDGET CHANGES AND OPERATIONAL IMPACT

There are no budget changes in 2016-17.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with this budget unit.

Trial Court Funding – Maintenance of Effort (MOE)

DESCRIPTION OF MAJOR SERVICES

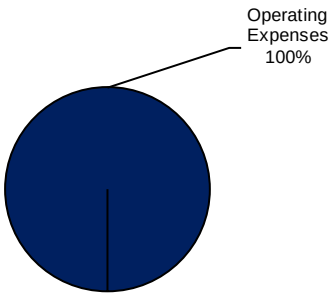
Budget at a Glance	
Total Requirements (Excl. Reimb.)	$23,554,081
Total Sources (Incl. Reimb.)	$10,726,316
Net County Cost	$12,827,765
Total Staff	0
Funded by Net County Cost	54%

On January 1, 1998, AB 233, the Lockyer – Isenberg Trial Court Funding Act of 1997 went into effect in the State of California. This bill fundamentally changed how the trial courts are funded by transferring primary responsibility for funding the courts to the state, including sole responsibility for funding future growth in court operations costs. In addition, it requires counties to make a capped maintenance of effort (MOE) payment to the state each year for operations of the courts. In return, the state allowed counties to retain many fines and forfeitures to help fund their MOE payments with the provision that collections that exceeded the amount of revenue MOE be shared equally between the state and the County.

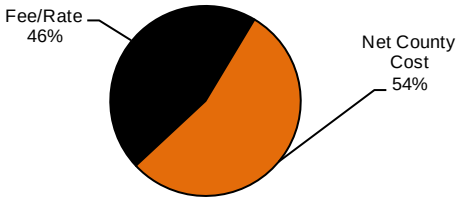
The County's historical MOE contribution of $28.4 million was made up of two components. Requirements of $20.2 million represented the adjusted 1994-95 County expenses for court operations and Sources of $8.2 million was based on the fine and forfeiture revenue sent to the state in 1994-95. In 2006-07 the revenue component changed to $3.3 million due to legislation. Therefore, the County's current MOE contribution is $23.6 million.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: County Trial Courts - Trial Court Funding MOE
FUND: General

BUDGET UNIT: AAA TRC
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	25,988,739	25,882,314	25,422,520	25,509,881	23,554,197	23,554,081	**(1,955,800)**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	25,988,739	25,882,314	25,422,520	25,509,881	23,554,197	23,554,081	**(1,955,800)**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	25,988,739	25,882,314	25,422,520	25,509,881	23,554,197	23,554,081	**(1,955,800)**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	25,988,739	25,882,314	25,422,520	25,509,881	23,554,197	23,554,081	**(1,955,800)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	15,409,976	15,261,482	14,255,820	14,182,000	11,042,854	10,726,316	**(3,455,684)**
Other Revenue	0	0	1,061	0	0	0	**0**
Total Revenue	15,409,976	15,261,482	14,256,881	14,182,000	11,042,854	10,726,316	**(3,455,684)**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	15,409,976	15,261,482	14,256,881	14,182,000	11,042,854	10,726,316	**(3,455,684)**
Net County Cost	10,578,763	10,620,832	11,165,639	11,327,881	12,511,343	12,827,765	**1,499,884**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

MAJOR EXPENDITURES AND REVENUE IN 2016-17 RECOMMENDED BUDGET

Operating Expenses of $23.6 million reflects the County's capped MOE payment of $23.6 million to the state for court operations.

Sources of $10.7 million include traffic and criminal fines, penalty assessments, vital statistics fees, civil filing fees, traffic school and recording fees.

BUDGET CHANGES AND OPERATIONAL IMPACT

On June 24, 2015 Governor Brown signed the Traffic Tickets/Infractions Amnesty Program into law. The program went into effect October 1, 2015 and remains in force until March 31, 2017. The program forgives unpaid traffic tickets due by January 1, 2013 in order to provide relief to qualified individuals who defaulted on a court-ordered obligation and may have had driving privileges suspended as a result.

The amnesty has resulted in a significant decline in revenue which, in turn, is expected to increase Net County Cost by $1.5 million for this budget unit in 2016-17.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with this budget unit.

Courthouse Seismic Surcharge

DESCRIPTION OF MAJOR SERVICES

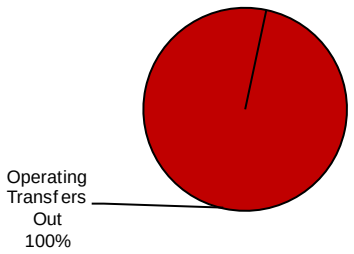
Funding for this budget unit comes from a $35 surcharge on civil filings as authorized by Government Code Section 70624. Surcharge revenues were used for the Central Courthouse seismic retrofit/remodel project, which was completed in January 2011. These revenues were also used to make contributions to the state for the new courthouse in downtown San Bernardino.

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$1,524,155
Total Sources (Incl. Reimb.)	$1,524,155
Use of/ (Contribution to) Fund Balance	$0
Total Staff	0

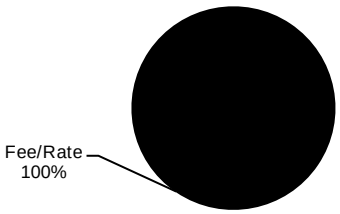
In June 2007 the County privately placed $18.4 million of revenue bonds for courthouse improvements. These bonds mature on June 1, 2037, and are payable solely from revenues generated by a $35 civil filing fee surcharge and related interest earnings. They are not an obligation of the County. The purchasers of the bonds have assumed the risk that surcharge revenues may someday not be sufficient to make principal and interest payments. All pledged revenues are remitted monthly to a trustee acting on behalf of the owners of the bonds.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: County Trial Courts
FUND: Courthouse Seismic Surcharge

BUDGET UNIT: RSE CAO
FUNCTION: General
ACTIVITY: Plant Acquisition

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	0	0	0	0	0	0	**0**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	0	0	0	0	0	0	**0**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	0	0	0	0	0	0	**0**
Operating Transfers Out	2,142,910	1,818,629	1,671,569	1,610,026	1,545,185	1,524,155	**(85,871)**
Total Requirements	2,142,910	1,818,629	1,671,569	1,610,026	1,545,185	1,524,155	**(85,871)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	2,142,617	1,818,464	1,671,396	1,609,925	1,544,947	1,524,000	**(85,925)**
Other Revenue	258	160	181	101	191	155	**54**
Total Revenue	2,142,875	1,818,624	1,671,577	1,610,026	1,545,138	1,524,155	**(85,871)**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	2,142,875	1,818,624	1,671,577	1,610,026	1,545,138	1,524,155	**(85,871)**
Fund Balance							
Use of / (Contribution to) Fund Balance	35	5	(8)	0	47	0	**0**
Available Reserves				47	0	0	**(47)**
Total Fund Balance				47	47	0	**(47)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Operating Transfers Out of $1.5 million reflect the amount of projected revenue and fund balance to be transferred to the bond trustee. Principal and interest payments on the bonds total $1.5 million for the fiscal year.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements and Sources are decreasing by $85,871 based on 2015-16 estimated collections.

ANALYSIS OF FUND BALANCE

The Courthouse Seismic Surcharge does not carry a fund balance. Revenues received for the surcharge placed on civil filings are transferred to the trustee on a monthly basis for payments on the bonds issued for the seismic retrofit of the courthouse. Any fund balance reflected at year-end is only a result of timing.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with this budget unit.

Alternate Dispute Resolution

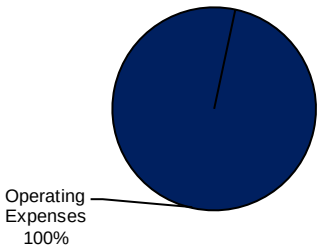
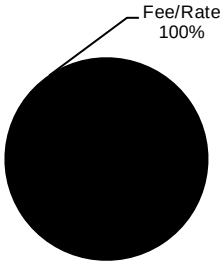
DESCRIPTION OF MAJOR SERVICES

The Dispute Resolution Programs Act of 1986 (DRPA) authorizes the local establishment and funding of dispute resolution programs as an alternative to more formal court proceedings. The County presently receives $8 per civil filing which funds contract alternate dispute resolution services for small claims and landlord-tenant actions, and certain civil and family law matters.

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$360,100
Total Sources (Incl. Reimb.)	$360,100
Use of/ (Contribution to) Fund Balance	$0
Total Staff	0

The special revenue fund was established January 1, 2005 to account for this program. The fund balance is reserved as a contingency in the event revenues from the DRPA $8 civil filing fees decline to below the payment amount for the contracted alternate dispute resolution services.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS (EXCLUDING REIMBURSEMENTS)	TOTAL SOURCES (INCLUDING REIMBURSEMENTS)
	

ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: County Trial Courts
FUND: Alternate Dispute Resolution

BUDGET UNIT: SEF CAO
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	488,096	500,000	476,667	360,100	360,092	360,100	**0**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	488,096	500,000	476,667	360,100	360,092	360,100	**0**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	488,096	500,000	476,667	360,100	360,092	360,100	**0**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	488,096	500,000	476,667	360,100	360,092	360,100	**0**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	13	18	53	0	0	0	**0**
Fee/Rate	496,562	417,331	382,620	360,000	371,699	360,000	**0**
Other Revenue	792	516	303	100	92	100	**0**
Total Revenue	497,367	417,865	382,976	360,100	371,791	360,100	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	497,367	417,865	382,976	360,100	371,791	360,100	**0**
Fund Balance							
Use of / (Contribution to) Fund Balance**	(9,271)	82,135	93,691	0	(11,699)	0	**0**
Available Reserves				3,553	15,252	15,252	**11,699**
Total Fund Balance				3,553	3,553	15,252	**11,699**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing
**Contribution to Fund Balance appears as a negative number and increases Available Reserves.

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Operating Expenses of $360,100 represents costs related to contracted alternate dispute resolution services.

Sources of $360,100 are anticipated from the collection of the DRPA $8 civil filing fees.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements remain unchanged in anticipation of a new contract to be effective July 1, 2016 at a payment rate of $360,000 per year for contracted alternate dispute resolution services.

Sources remain unchanged as revenues from the DRPA $8 civil filing fee for 2016-17 are projected to be $360,000.

ANALYSIS OF FUND BALANCE

Fund Balance is reserved for future years in the event revenues from the DRPA $8 civil filing fees decline to amounts below the cost of contracted alternate dispute resolution services. The Fund Balance has been almost depleted over the past two years as revenues dropped below the contract payment costs. As a result, an amendment processed during 2014-15 reduced contract payment costs to $360,000 per year to reflect anticipated on-going revenues.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with this budget unit.

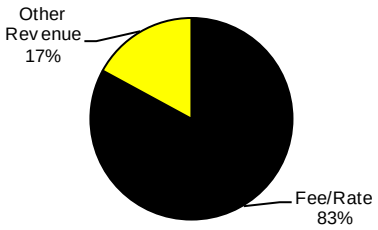
Registration Fees

DESCRIPTION OF MAJOR SERVICES

This budget unit accounts for the "registration fee" that is collected from indigent defendants under Penal Code § 987.5 at the time appointed defense counsel is assigned. Effective July 1, 2010, the fee was increased from $25 to a maximum of $50 in accordance with California Senate Bill 676. The revenues from this fee are distributed at the discretion of the Board of Supervisors pursuant to Penal Code § 987.5 (e).

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$0
Total Sources (Incl. Reimb.)	$3,135
Use of/ (Contribution to) Fund Balance	($3,135)
Total Staff	0

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS (EXCLUDING REIMBURSEMENTS)	TOTAL SOURCES (INCLUDING REIMBURSEMENTS)
No Requirements for this budget unit	

ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: County Trial Courts
FUND: Registration Fees

BUDGET UNIT: RMX IDC
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	0	0	0	0	0	0	**0**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	0	0	0	0	0	0	**0**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	0	0	0	0	0	0	**0**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	0	0	0	0	0	0	**0**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	4,022	2,798	2,658	2,600	1,954	2,600	**0**
Other Revenue	2,047	807	648	535	726	535	**0**
Total Revenue	6,069	3,605	3,306	3,135	2,680	3,135	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	6,069	3,605	3,306	3,135	2,680	3,135	**0**
Fund Balance							
Use of / (Contribution to) Fund Balance**	(6,069)	(3,605)	(3,306)	(3,135)	(2,680)	(3,135)	**0**
Available Reserves				169,998	169,543	172,678	**2,680**
Total Fund Balance				166,863	166,863	169,543	**2,680**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing
**Contribution to Fund Balance appears as a negative number and increases Available Reserves.

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Fund Balance ($169,543) and Sources ($3,135) totaling $172,678 for 2016-17 is being set aside in Available Reserves for future allocation by the Board of Supervisors.

BUDGET CHANGES AND OPERATIONAL IMPACT

There are no significant changes in the Registration Fee special revenue fund budget for 2016-17. Revenues from the indigent defense registration fee dropped following implementation of Assembly Bill 3000 ("Court Surcharge Guidelines"), effective September 2002, that prioritized distribution of criminal case installment payments of fines and penalties.

ANALYSIS OF FUND BALANCE

Fund Balance is reserved for future allocation by the Board of Supervisors.

STAFFING CHANGES AND OPERATIONAL IMPACT

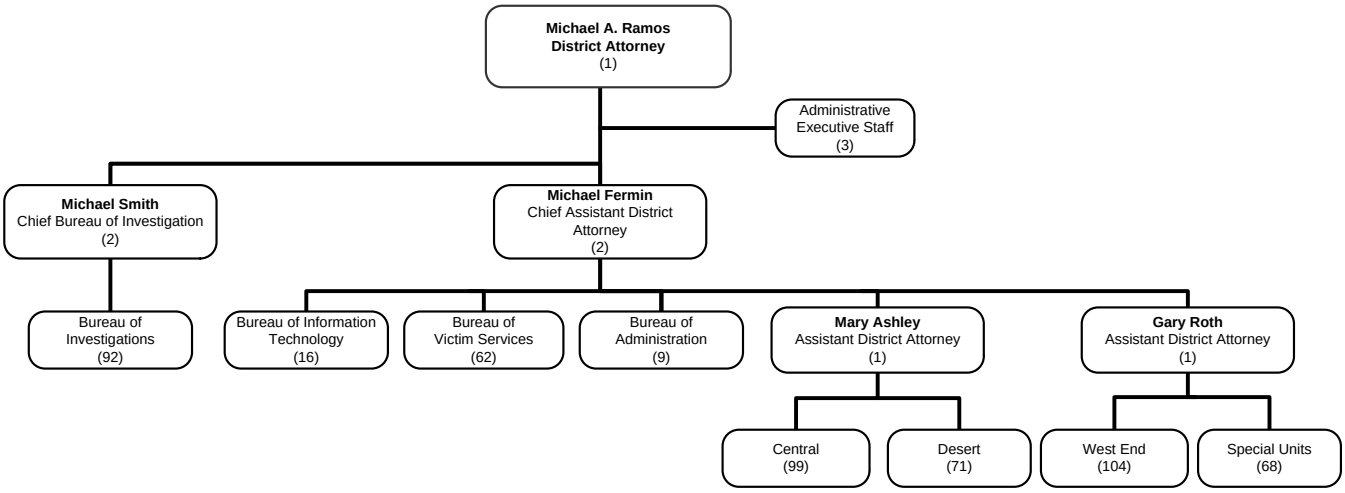
There is no staffing associated with this budget unit.

DISTRICT ATTORNEY
Michael A. Ramos

DEPARTMENT MISSION STATEMENT

The San Bernardino County District Attorney's Office represents the interests of the people in the criminal justice system, as mandated by California State law. The District Attorney's Office serves the residents of San Bernardino County by: seeking the truth; protecting the innocent; holding the guilty accountable; preserving the dignity of victims and their families; and ensuring that justice is done while always maintaining the highest ethical standards.

ORGANIZATIONAL CHART



2016-17 SUMMARY OF BUDGET UNITS

	2016-17					
	Requirements	Sources	Net County Cost	Use of / (Contribution to) Fund Balance	Use of / (Contribution to) Net Position	Staffing
General Fund						
Criminal Prosecution	72,918,145	39,413,128	33,505,017			531
Total General Fund	72,918,145	39,413,128	33,505,017			531
Special Revenue Funds						
Special Revenue Funds - Consolidated	8,883,729	8,496,509		387,220		0
Total Special Revenue Funds	8,883,729	8,496,509		387,220		0
Total - All Funds	81,801,874	47,909,637	33,505,017	387,220	0	531

2015-16 MAJOR ACCOMPLISHMENTS

- Created a Department Peer Support Program.
- Established the Facility Dog Program to comfort children, elders and special needs victims.
- Received a National Association of Counties (NACo) award for Animal Cruelty Prevention, Investigation and Prosecution Collaborative.
- Established the Animal Cruelty Prosecution Unit.
- Paid out approximately $1.8 million on behalf of crime victims through processing victim services claims.
- Consolidated a number of District Attorney offices into one building in San Bernardino.
- Located and recovered 71 children by the Department's Child Abduction Unit.
- Provided immediate crisis response and support services to the victims, witnesses and families tragically affected by the December 2, 2015 act of terrorism.

DEPARTMENT PERFORMANCE MEASURES

COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Number of victims provided victim services by the Department.	4,887	5,400	4,598	5,400
STRATEGY	Minimize impact of crime upon the lives of victims and provide assistance as they participate in the criminal justice system.					
COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Number of victims served by the Department's Victim Advocates at the Children's Assessment Center.	1,768	1,750	1,750	1,810
STRATEGY	Minimize impact of crime upon the lives of child victims by providing assistance at the Children's Assessment Center.					
COUNTY GOAL: IMPROVE COUNTY GOVERNMENT OPERATIONS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Monitor and evaluate operations and implement strategies to continually improve efficiency, effectiveness and collaboration.**	Percentage of arrest reports reviewed within 90 days after initiation into the Department's case management system.	92%	90%	90%	92%
STRATEGY	Respect the victim's Marsy's Law right to a speedy and prompt final conclusion of the case.					
STRATEGY	Hold the guilty accountable and protect the innocent.					

Criminal Prosecution

DESCRIPTION OF MAJOR SERVICES

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$83,338,403
Total Sources (Incl. Reimb.)	$49,833,386
Net County Cost	$33,505,017
Total Staff	531
Funded by Net County Cost	40%

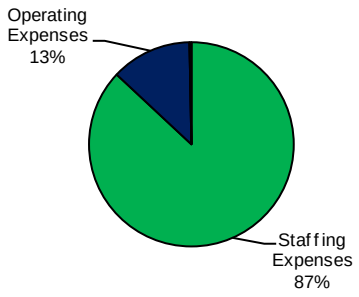
The District Attorney is the public prosecutor and has the mandated responsibility to prosecute crimes committed within the County of San Bernardino, including all city jurisdictions pursuant to Government Code 26500. Additionally, the District Attorney's Office provides legal assistance for criminal investigations conducted by law enforcement agencies throughout the County; is the legal advisor to the Grand Jury and is authorized to submit evidence and seek indictments from that body; initiates civil commitment petitions to keep Mentally Disordered Offenders and Sexually Violent Predators in locked facilities; employs civil proceedings in asset forfeiture matters to seek the proceeds of criminal activity; and utilizes civil proceedings to seek sanctions and injunctive relief against businesses that pollute or create dangerous conditions for employees and citizens.

The District Attorney has an ethical and legal responsibility to the victims of crime. The Office seeks restitution for victims and provides emotional and financial support for victims and their families.

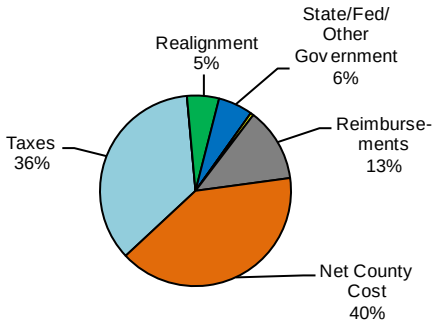
Finally, as the public prosecutor who handles all cases in the name of the People, the District Attorney has a responsibility to keep the citizens of this County informed through regular interaction with the media and the public.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: District Attorney
FUND: General

BUDGET UNIT: AAA DAT
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	62,613,082	63,065,056	63,244,732	70,388,793	65,843,933	72,481,510	**2,092,717**
Operating Expenses	7,429,839	7,988,767	9,614,909	10,987,759	10,752,544	10,609,162	**(378,597)**
Capital Expenditures	0	38,805	0	85,000	85,000	0	**(85,000)**
Total Exp Authority	70,042,921	71,092,628	72,859,641	81,461,552	76,681,477	83,090,672	**1,629,120**
Reimbursements	(8,515,366)	(7,980,105)	(8,529,214)	(9,940,767)	(8,961,256)	(10,420,258)	**(479,491)**
Total Appropriation	61,527,555	63,112,523	64,330,427	71,520,785	67,720,221	72,670,414	**1,149,629**
Operating Transfers Out	158,819	74,510	465,238	543,000	468,000	247,731	**(295,269)**
Total Requirements	61,686,374	63,187,033	64,795,665	72,063,785	68,188,221	72,918,145	**854,360**
Sources							
Taxes	25,790,117	26,532,500	27,300,000	28,840,000	28,840,000	29,592,500	**752,500**
Realignment	1,960,000	3,458,126	3,618,924	3,910,518	3,910,518	4,517,516	**606,998**
State/Fed/Other Government	4,295,930	3,769,570	5,751,365	4,261,595	3,792,368	4,873,358	**611,763**
Fee/Rate	0	0	(177)	0	0	0	**0**
Other Revenue	532,238	427,252	464,425	429,754	439,648	429,754	**0**
Total Revenue	32,578,285	34,187,448	37,134,537	37,441,867	36,982,534	39,413,128	**1,971,261**
Operating Transfers In	0	38,096	0	0	0	0	**0**
Total Financing Sources	32,578,285	34,225,544	37,134,537	37,441,867	36,982,534	39,413,128	**1,971,261**
Net County Cost	29,108,089	28,961,489	27,661,128	34,621,918	31,205,687	33,505,017	**(1,116,901)**
Budgeted Staffing*	477	488	503	511	511	531	**20**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

The vast majority of Requirements for the District Attorney's Office, which includes Staffing Expenses of $72.5 million and Operating Expenses of $10.6 million, fulfill the department's core responsibility of prosecuting crimes. These expenses are funded primarily from the following sources:

- Discretionary General Funding (Net County Cost) of $33.5 million.
- Prop 172 sales tax revenue of $29.6 million that is required by law to be used for public safety activities.
- Reimbursements of $10.4 million mainly from the Department's Special Revenue Funds.
- Funding from various state/federal agencies of $4.9 million.
- AB 109 revenue of $4.5 million as part of the 2011 Public Safety Realignment.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by a net $854,360 primarily due to the following:

- $2.1 million increase in Staffing Expenses related to negotiated salary increases and additional Budgeted Staffing of 20 positions.
- $2.1 million decrease in various one-time costs due to the completion of certain improvements in 2015-16 related to the 303 West Third Street Building Remodel Project in San Bernardino. These improvements were funded by an offsetting $2.1 million one-time increase in Discretionary General Funding for 2015-16.
- $724,526 increase in COWCAP charges.

Sources are increasing by $2.0 million primarily due to the following:

- $752,500 increase in Prop 172 revenue based on sales tax projections.
- $609,676 of additional federal grant funds to provide a wide variety of social services for victims of and witnesses to crimes.
- $606,998 of additional AB 109 funds anticipated from the state.

The department budget includes an allocation of one-time Net County Cost in the amount of $314,302 for cold case prosecution.

2016-17 POSITION SUMMARY*

Division	2015-16 Modified Staffing	Adds	Deletes	Re-Orgs	2016-17 Recommended	Limited	Regular
Management	8	0	0	0	8	0	8
Bureau of Administration	9	0	0	0	9	0	9
Bureau of Victim Services	47	15	0	0	62	15	47
Bureau of Information Technology	16	0	0	0	16	0	16
Special Units	67	1	0	0	68	1	67
Bureau of Investigation	92	2	0	0	94	7	87
Criminal Prosecution - Central	99	0	0	0	99	5	94
Criminal Prosecution - West End	104	0	0	0	104	1	103
Criminal Prosecution - Desert	69	2	0	0	71	2	69
Total	511	20	0	0	531	31	500

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $72.5 million fund 531 budgeted positions of which 500 are regular positions and 31 are limited term positions. This budget includes the addition of 20 positions (one regular and 19 limited term) as follows:

- One Deputy District Attorney IV to assist the department with increased workload demands.
- A total of 15 extra-help positions (13 Victim Advocate I's and two Office Assistant III's) to provide additional victim/witness services. The cost of these positions is offset by additional grant funds from the California Governor's Office of Emergency Services (Cal OES) as accepted by the Board of Supervisors on April 5, 2016 (Item No. 30).
- Two extra-help DA Senior Investigators to assist the Department's Cold Case Prosecution Unit. These positions are funded by a one-time increase in Discretionary General Funding for 2016-17.
- Two extra-help Public Service Employees to provide clerical assistance because of temporary staffing vacancies at the Department's Joshua Tree office.

Special Revenue Funds - Consolidated

DESCRIPTION OF MAJOR SERVICES

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$8,883,729
Total Sources (Incl. Reimb.)	$8,496,509
Use of/ (Contribution to) Fund Balance	$387,220
Total Staff	0

Real Estate Fraud Prosecution accounts for activity related to the investigation and prosecution of real estate fraud crimes in the County. Pursuant to Government Code section 27388, the costs related to this activity are funded through a fee charged on recorded documents. On July 22, 2014, the Board of Supervisors (Board) adopted Resolution 2014-164 authorizing an increase of this fee from $3.00 to $10.00. The revenue collected from this fee is transferred to the District Attorney's Criminal Prosecution unit (less an administrative fee) to offset the cost of staff assigned to investigate/prosecute real estate fraud.

Auto Insurance Fraud Prosecution represents activity related to the investigation and prosecution of automobile insurance fraud. Insurance fraud is a particular problem for automobile policy holders. It contributes substantially to the cost of automobile insurance, particularly in urban areas. Prevention of automobile insurance fraud can significantly reduce insurance claim payments and may therefore produce a commensurate reduction in automobile insurance premiums. Under direction of the Insurance Commissioner, the California Department of Insurance makes funds available, as authorized by the California Insurance Code, to the District Attorney's Office for investigation and prosecution of automobile insurance fraud. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to offset the cost of staff assigned to investigate/prosecute auto insurance fraud.

Workers' Compensation Insurance Fraud Prosecution accounts for activity related to the investigation and prosecution of workers' compensation insurance fraud. The California Department of Insurance, pursuant to Section 1871.83 of the California Insurance code, distributes grant funds to the District Attorney's Office for this purpose. The funds received by San Bernardino County are administered through this budget unit. The insurance grant revenue is transferred to the District Attorney's Criminal Prosecution budget unit to offset the cost of staff assigned to prosecute workers' compensation insurance fraud.

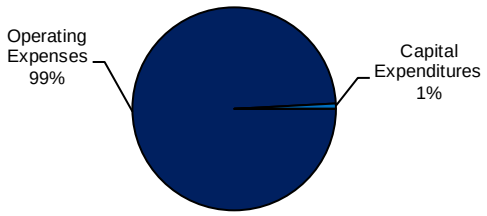
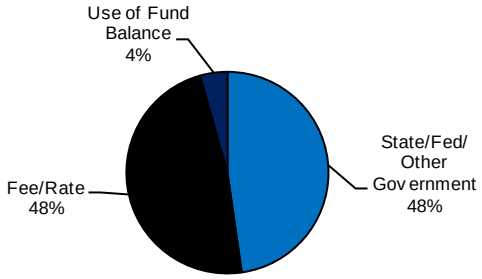
Specialized Prosecutions was established in 1990-91 with funding from various fines and forfeitures for the District Attorney's Office to prosecute crimes such as hazardous waste dumping, consumer fraud, and violations of Cal/OSHA laws established to ensure safe and healthy working conditions for California workers. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to offset the cost of staff associated with these specialized prosecutions.

Vehicle Fees – Auto Theft Prosecution accounts for the receipt of assessments on vehicles registered in San Bernardino County. On May 2, 1995, the Board adopted a resolution, pursuant to Vehicle Code 9250.14, to impose a $1.00 fee on each San Bernardino County new and renewal vehicle registration. The Board adopted a subsequent resolution on June 16, 2015 to increase this fee from $1.00 to $2.00 per vehicle. The revenue from this fee is used to enhance the capacity of local law enforcement and prosecutors to deter, investigate and prosecute vehicle theft crimes. This budget unit receives the District Attorney's share of the registration assessment on vehicles registered in San Bernardino County. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to offset the costs of prosecuting and investigating automobile theft crimes.

State Asset Forfeitures represent receipt of the District Attorney's share of state asset forfeiture funds. The goal of asset forfeiture is to remove the profits from those who benefit from illegal activities. While seizure and arrests present a temporary setback for criminals, asset forfeiture is effective in permanently removing the proceeds from the criminals while diminishing their ability to continue the illegal enterprise. The law permits law enforcement agencies to use the proceeds of forfeitures to offset public safety expenses. Thus, law enforcement is able to convert criminal profits into supplemental funding to inhibit illegal activities. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to help offset the cost of processing asset forfeitures cases.

Federal Asset Forfeitures account for the share of federal asset forfeitures processed by the District Attorney's Office. In 1982, Congress enacted the comprehensive Crime Control act that gave federal prosecutors new forfeiture provisions to combat crime. Also created by this legislation was the Department of Justice Assets Forfeiture Fund. Proceeds from the sale of forfeited assets such as real property, vehicles, businesses, financial instruments, vessels, aircraft and jewelry are deposited in this fund and are subsequently used to further law enforcement initiatives. Under the Equitable Sharing program, proceeds from the sale of these seized assets are often shared with participating state and local law enforcement agencies. The County's share of these funds are ultimately transferred to the District Attorney's Criminal Prosecution budget unit to assist with operating costs of the Department's Asset Forfeiture unit and other eligible public safety expenses pursuant to established guidelines set forth by the U.S. Department of Justice.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS (EXCLUDING REIMBURSEMENTS)	TOTAL SOURCES (INCLUDING REIMBURSEMENTS)
	

ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: District Attorney
FUND: Special Revenue Funds - Consolidated

BUDGET UNIT: Various
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	6,731,791	6,168,581	6,932,225	8,345,031	8,116,500	8,808,729	**463,698**
Capital Expenditures	0	0	0	0	0	75,000	**75,000**
Total Exp Authority	6,731,791	6,168,581	6,932,225	8,345,031	8,116,500	8,883,729	**538,698**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	6,731,791	6,168,581	6,932,225	8,345,031	8,116,500	8,883,729	**538,698**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	6,731,791	6,168,581	6,932,225	8,345,031	8,116,500	8,883,729	**538,698**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	3,650,341	3,716,057	3,548,113	3,356,458	3,548,250	4,240,943	**884,485**
Fee/Rate	3,778,175	2,182,897	4,130,274	3,648,000	4,269,121	4,240,000	**592,000**
Other Revenue	17,361	8,577	18,071	10,912	17,348	15,566	**4,654**
Total Revenue	7,445,877	5,907,531	7,696,458	7,015,370	7,834,719	8,496,509	**1,481,139**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	7,445,877	5,907,531	7,696,458	7,015,370	7,834,719	8,496,509	**1,481,139**
Fund Balance							
Use of / (Contribution to) Fund Balance	(714,086)	261,050	(764,233)	1,329,661	281,781	387,220	**(942,441)**
Available Reserves				3,890,551	4,938,431	4,551,211	**660,660**
Total Fund Balance				5,220,212	5,220,212	4,938,431	**(281,781)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

DETAIL OF 2016-17 RECOMMENDED BUDGET

	2016-17				
	Requirements	Sources	Use of / (Contribution to) Fund Balance	Available Reserves	Staffing
Special Revenue Funds					
Real Estate Fraud Prosecution (Fund REB)	2,728,385	2,900,000	(171,615)	1,345,888	0
Auto Insurance Fraud Prosecution (Fund RIP)	689,455	577,000	112,455	147,132	0
Workers' Comp Ins Fraud Prosecution (Fund ROB)	2,371,769	2,115,809	255,960	283,550	0
Specialized Prosecutions (Fund SBI)	1,543,485	1,155,000	388,485	509,210	0
Vehicle Fees - Auto Theft Prosecution (Fund SDM)	1,296,941	1,551,200	(254,259)	495,474	0
State Asset Forfeitures (Fund SBH)	210,321	150,000	60,321	23,449	0
Federal Asset Forfeitures (Fund SDN)	43,373	47,500	(4,127)	1,746,508	0
Total Special Revenue Funds	8,883,729	8,496,509	387,220	4,551,211	0

Real Estate Fraud Prosecution: Requirements of $2.7 million are for transfers to the department's Criminal Prosecution budget unit for costs related to prosecuting real estate fraud. Sources of $2.9 million represent the amount anticipated from the $10.00 fee collected on recorded documents for real estate fraud prosecution.

Auto Insurance Fraud Prosecution: Requirements of $689,455 are for transfers to the department's Criminal Prosecution budget unit for costs related to prosecuting auto insurance fraud cases. Sources of $577,000 represent projected grant funds from the California Department of Insurance. The Use of Fund Balance of $112,455 is for the program's staffing and other operating costs. If grant funds are not increased in the future, program costs will need to be reduced.

Workers' Compensation Insurance Fraud Prosecution: Requirements of $2.4 million are for transfers to the department's Criminal Prosecution budget unit for costs related to prosecuting workers' compensation insurance fraud cases. Sources of $2.1 million reflect projected grant funds from the California Department of Insurance. The Use of Fund Balance of $255,960 is for the program's staffing and other operating costs. If grant funds are not increased in the future, program costs will need to be reduced.

Specialized Prosecutions: Requirements of $1.5 million are for transfers to the department's Criminal Prosecution budget unit for staffing and other costs related to specialized prosecution. Sources of $1.2 million reflect the department's estimated revenue from anticipated case settlements during 2016-17. The Use of Fund Balance of $388,485 is for the costs to prosecute crimes such as hazardous waste dumping, consumer fraud, and violations of Cal OSHA laws. These types of cases often continue for many months or possibly years in some instances. When these cases eventually conclude, the department receives funding for cost reimbursement and this Fund Balance is replenished at that time.

Vehicle Fees – Auto Theft Prosecution: Requirements of $1.3 million are for transfers to the department's Criminal Prosecution budget unit for costs associated with prosecuting and investigating automobile theft crimes. Sources of $1.6 million represent new and renewal registration assessments on vehicles registered in San Bernardino County.

State Asset Forfeitures: Requirements of $210,321 are primarily for transfers to the department's Criminal Prosecution budget unit to help offset costs related to asset forfeiture cases. Sources of $150,000 reflect the anticipated proceeds from asset forfeitures. The Use of Fund Balance of $60,321 is to assist with the costs of processing asset forfeiture claims. Proceeds from these asset forfeitures tend to fluctuate on an annual basis. When these cases conclude, the department receives funding pursuant to California law and the Fund Balance is replenished at that time.

Federal Asset Forfeitures: Requirements of $43,373 are for transfers to the department's Criminal Prosecution budget unit to assist with operating expenses of the Asset Forfeiture Unit. Sources of $47,500 represent proceeds from federal asset forfeitures ($40,000) and interest earnings ($7,500).

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by $538,698 primarily due to a $498,775 increase in transfers to the department's Criminal Prosecution budget unit for the cost of 3 additional Investigator positions, as approved by the Board in the first quarter of 2015-16, to enhance the department's capacity to investigate and prosecute automobile theft crimes.

Sources are increasing by $1.5 million due to additional revenue generated from Board-approved fee increases for vehicle registration ($875,000) and recorded real estate documents ($650,000).

ANALYSIS OF FUND BALANCE

The following Special Revenue Funds have budgeted the Use of Fund Balance for 2016-17:

- Auto Insurance Fraud Prosecution: $112,455 for the program's staffing and other operating costs. If grant funds are not increased in the future, program costs will need to be reduced.
- Worker' Compensation Insurance Fraud Prosecution: $255,960 for the program's staffing and other operating costs. If grant funds are not increased in the future, program costs will need to be reduced.
- Specialized Prosecutions: $388,485 for the costs to prosecute crimes such as hazardous waste dumping, consumer fraud, and violations of Cal OSHA laws. These types of cases often continue for many months or possibly years in some instances. When these cases eventually conclude, the Department receives funding for cost reimbursement and this fund balance is replenished at that time.
- State Asset Forfeitures: $60,321 to assist with the costs of asset forfeiture cases. Proceeds from these asset forfeitures tend to fluctuate on an annual basis. When these cases conclude, the Department receives funding pursuant to California law and the fund balance is replenished at that time.

The following Special Revenue Funds have budgeted a Contribution to Fund Balance that will increase the amount of Available Reserves:

- Real Estate Fraud Prosecution ($171,615)
- Vehicle Fees – Auto Theft Prosecution ($254,259)
- Federal Asset Forfeitures ($4,127)

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing associated with these consolidated special revenue budget units.

LAW AND JUSTICE GROUP ADMINISTRATION

Phyllis K. Morris

DEPARTMENT MISSION STATEMENT

The Law and Justice Group Executive Committee enhances the quality of life, provides for the safety of all citizens, and promotes the principles of justice within San Bernardino County by coordinating resources and services including justice facilities and information management.

2016-17 SUMMARY OF BUDGET UNITS

	2016-17					
	Requirements	Sources	Net County Cost	Use of / (Contribution to) Fund Balance	Use of / (Contribution to) Net Position	Staffing
General Fund						
Law and Justice Administration	5,000	5,000	0			1
Total General Fund	5,000	5,000	0	0	0	1
Special Revenue Funds						
Special Revenue Funds - Consolidated	1,312,021	582,145		729,876		0
Total Special Revenue Funds	1,312,021	582,145	0	729,876	0	0

2015-16 MAJOR ACCOMPLISHMENTS

- Received Justice Assistance Grant funding of $582,145 on behalf of the County and 16 cities.
- Implemented business practice changes to evaluate sub recipient compliance with federal requirements and ensure performance goals.
- Received Juvenile Accountability Block Grant funding of $87,839 for continuance of the Public Defender's Early Intervention program.
- Allocated Southwest Border Prosecution Initiative funds for a variety of Law and Justice related projects, including the District Attorney Peer Support Program, the Sheriff e-Citation conversion project, and the purchase of Sheriff's Crime Lab Microscopes.
- Established a Misdemeanor Pretrial Diversion Program to provide early intervention and education for low level offenders with a goal towards reducing recidivism.

DEPARTMENT PERFORMANCE MEASURES

COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Number of new Justice Assistance Grant projects initiated.	12	12	12	12
STRATEGY	Cooperatively develop new programs with local law enforcement agencies to secure Justice Assistance Grant funding.					
STRATEGY	Participate with Law and Justice Agencies to facilitate additional grant funding.					

COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	NEW Number of individuals diverted to the Pretrial Diversion Program.	N/A	N/A	1,065	2,500
STRATEGY	Establish and maintain accountability-based programs designed to reduce recidivism among adults who are referred by law enforcement personnel or agencies.					

COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Amount of additional funding secured.	$745,158	$750,000	$750,000	$750,000
STRATEGY	Identify new grant opportunities.					

Law and Justice Group Administration

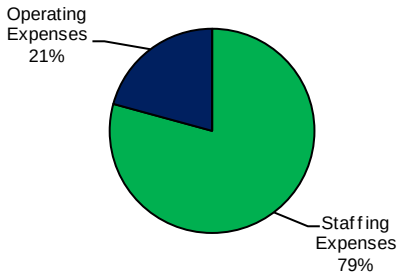
DESCRIPTION OF MAJOR SERVICES

Under general direction of the Law and Justice Group Chair, the law and justice departments collaborate on grant applications, projects and operational enhancements, with the assistance and coordination by the Administrative Analyst for the Law and Justice Group.

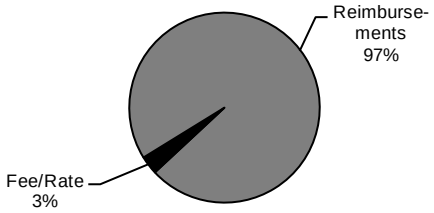
Budget at a Glance	
Total Requirements (Excl. Reimb.)	$159,042
Total Sources (Incl. Reimb.)	$159,042
Net County Cost	$0
Total Staff	1
Funded by Net County Cost	0%

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Law and Justice Group Admin
FUND: General

BUDGET UNIT: AAA LNJ
FUNCTION: Judicial
ACTIVITY: Public Protection

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	162,040	195,176	169,967	181,497	179,027	126,039	**(55,458)**
Operating Expenses	107,305	112,702	103,428	100,107	95,021	33,003	**(67,104)**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	269,345	307,878	273,395	281,604	274,048	159,042	**(122,562)**
Reimbursements	(163,633)	(197,769)	(192,234)	(188,765)	(181,209)	(154,042)	**34,723**
Total Appropriation	105,712	110,109	81,161	92,839	92,839	5,000	**(87,839)**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	105,712	110,109	81,161	92,839	92,839	5,000	**(87,839)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	97,270	104,976	105,156	87,839	87,839	0	**(87,839)**
Fee/Rate	5,000	5,000	5,000	5,000	5,000	5,000	**0**
Other Revenue	0	190	0	0	0	0	**0**
Total Revenue	102,270	110,166	110,156	92,839	92,839	5,000	**(87,839)**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	102,270	110,166	110,156	92,839	92,839	5,000	**(87,839)**
Net County Cost	3,442	(57)	(28,995)	0	0	0	**0**
Budgeted Staffing*	1	1	1	1	1	1	**0**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Staffing Expenses of $126,039 represent the majority of expenditures and fund one budgeted position. Operating Expenses of $33,003 include various administrative costs for providing services. Reimbursements of $154,042 are primarily funded by the Finance and Administration budget unit and pay for operational expenses for services provided.

BUDGET CHANGES AND OPERATIONAL IMPACT

Staffing Expenses were reduced by $55,458 as a result of a change in the classification for the Law and Justice Group's Analyst from an Administrative Analyst III to an Administrative Analyst II, which better fits the needs of the Law and Justice Group and results in significant budgetary savings. This change results in a corresponding net reduction in Reimbursements. Additionally, Operating Expenses are decreasing by $67,104 primarily due to the elimination of Juvenile Accountability Block Grant Funds by the federal government, which are reflected as a decrease in sources. These funds were used to pay for a Social Worker in the Public Defender's office for its Early Intervention Program. The Public Defender plans to maintain this program, which will be funded within its existing budget allocation.

2016-17 POSITION SUMMARY*

Division	2015-16 Modified Staffing	Adds	Deletes	Re-Orgs	2016-17 Recommended	Limited	Regular
Administration	1	1	-1	0	1	0	1
Total	1	1	-1	0	1	0	1

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $126,039 fund one budgeted regular position. There are no changes to budgeted staffing count, but the budgeted position in this unit has changed as a result of transferring out an Administrative Analyst III to the County Finance and Administration budget and the transferring in of an Administrative Analyst II from the County Finance and Administration budget.

Special Revenue Funds – Consolidated

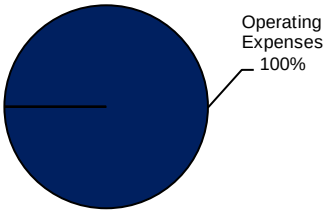
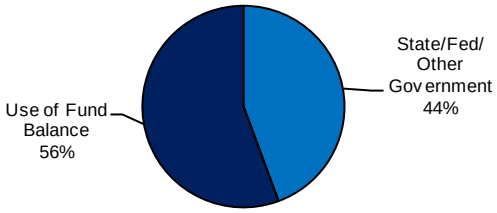
DESCRIPTION OF MAJOR SERVICES

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$1,312,021
Total Sources (Incl. Reimb.)	$582,145
Use of/ (Contribution to) Fund Balance	$729,876
Total Staff	0

Justice Assistance Grant funding is used to support a broad range of law enforcement activities to improve the overall criminal justice system. The County of San Bernardino serves as the lead agency and passes allocations through to the various local jurisdictions. Grant funds have been used for the purchase of cameras and X-Ray equipment for the Sheriff/Coroner/Public Administrator; video conferencing equipment for the District Attorney; computer equipment and enhancements for the Public Defender; and GPS tracking and polygraph services for the Probation Department.

Southwest Border Prosecution Initiative is a reimbursement program under which jurisdictions in the four Southwestern U.S. Border States are eligible to be reimbursed for a portion of prosecution and detention costs in federal cases. These funds are used for law and justice activities that support and enhance prosecutorial and detention services. This fund receives allocations from the Federal Southwest Border Prosecution Initiative (SWBPI) program administered by the Bureau of Justice Assistance (BJA).

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS (EXCLUDING REIMBURSEMENTS)	TOTAL SOURCES (INCLUDING REIMBURSEMENTS)
	

ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Law and Justice Group Administration
FUND: Various

BUDGET UNIT: Various
FUNCTION: Judicial
ACTIVITY: Public Protection

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	1,244,205	1,867,382	1,125,589	1,546,641	791,809	1,312,021	**(234,620)**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	1,244,205	1,867,382	1,125,589	1,546,641	791,809	1,312,021	**(234,620)**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	1,244,205	1,867,382	1,125,589	1,546,641	791,809	1,312,021	**(234,620)**
Operating Transfers Out	0	71,927	0	0	0	0	**0**
Total Requirements	1,244,205	1,939,309	1,125,589	1,546,641	791,809	1,312,021	**(234,620)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	932,634	713,840	659,953	846,745	582,145	582,145	**(264,600)**
Fee/Rate	0	0	0	0	0	0	**0**
Other Revenue	19,835	13,939	12,825	0	12,748	0	**0**
Total Revenue	952,469	727,779	672,778	846,745	594,893	582,145	**(264,600)**
Operating Transfers In	0	71,927	0	0	0	0	**0**
Total Financing Sources	952,469	799,706	672,778	846,745	594,893	582,145	**(264,600)**
Fund Balance							
Use of / (Contribution to) Fund Balance	291,736	1,139,603	452,811	699,896	196,916	729,876	**29,980**
Available Reserves				2,248,374	2,751,354	2,021,478	**(226,896)**
Total Fund Balance				2,948,270	2,948,270	2,751,354	**(196,916)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

DETAIL OF 2016-17 RECOMMENDED BUDGET

	2016-17				
	Requirements	Sources	Use of / (Contribution to) Fund Balance	Available Reserves	Staffing
Special Revenue Funds					
Southwest Border Prosecution Initiative (SWI)	711,484	0	711,484	1,977,254	0
JAG Consolidated (SDZ)	600,537	582,145	18,392	44,224	0
Total Special Revenue Funds	1,312,021	582,145	729,876	2,021,478	0

Southwest Border Prosecution Initiative: Requirements of $711,484 include transfers to the participating law and justice agencies, including the District Attorney, Probation Department, Public Defender, and Sheriff/Coroner/Public Administrator for various one-time law enforcement projects and programs. Fund Balance of $711,484 is being used for these one-time expenses.

JAG Consolidated: Requirements of $600,537 primarily include pass-through costs to various law enforcement agencies for the Justice Assistance Grant Program. Sources of $582,145 represent Justice Assistance Grant funds. Fund Balance of $18,392 is primarily being used to pay for one-time automated systems enhancements and other minor one-time costs.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are decreasing by a net $234,620 primarily due to one-time funding for various Law and Justice Southwest Border funded projects included in the 2015-16 budget. Additionally, transfers from the SWBPI budget to the Law and Justice Administration budget for staffing is no longer included in the budget, as the SWBPI budget is no longer receiving ongoing funding and therefore will not be used for ongoing staffing costs. Instead, the County's Finance and Administration budget unit is paying for the majority of the cost of the position.

ANALYSIS OF FUND BALANCE

The SWBPI budget has seen a reduction in Fund Balance, as there has not been an allocation by the federal government of this source of funding in 2014-15 or 2015-16. In prior years, this budget was used to help pay for the ongoing cost of one budgeted position. For 2016-17, the SWBPI budget will no longer fund any ongoing costs and, as a result, Fund Balance will solely be used to pay for one-time Law and Justice related projects approved by the Law and Justice Group.

STAFFING CHANGES AND OPERATIONAL IMPACT

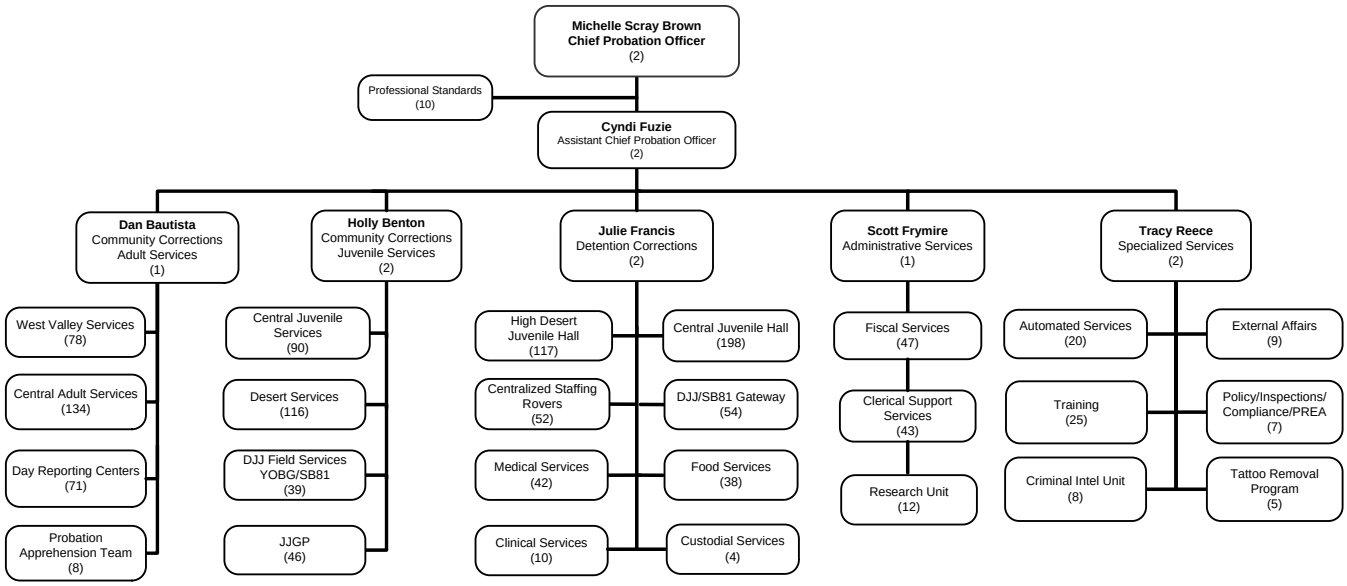
There is no staffing associated with these budget units.

PROBATION
Michelle Scray Brown

DEPARTMENT MISSION STATEMENT

The Probation Department is dedicated to protecting the community through the assessment, treatment and control of adult and juvenile offenders by providing a range of effective services based on legal requirements and recognized professional standards.

ORGANIZATIONAL CHART



2016-17 SUMMARY OF BUDGET UNITS

	2016-17					
	Requirements	Sources	Net County Cost	Use of / (Contribution to) Fund Balance	Use of / (Contribution to) Net Position	Staffing
General Fund						
Administration, Corrections and Detention	153,136,633	77,155,942	75,980,691			1,249
Juvenile Justice Grant Program	0	0	0			46
Total General Fund	153,136,633	77,155,942	75,980,691	0	0	1,295
Special Revenue Funds						
Special Revenue Funds - Consolidated	15,360,045	14,755,863		604,182		0
Total Special Revenue Funds	15,360,045	14,755,863	0	604,182	0	0
Total - All Funds	168,496,678	91,911,805	75,980,691	604,182	0	1,295

2015-16 MAJOR ACCOMPLISHMENTS

- Established four annual job fairs with “felon friendly” employers, as well as a partnership with the Center for Employment Opportunities (CEO), to provide job preparedness training and immediate transitional employment for adult offenders. Obtaining viable employment is well established as one of the most important factors in reducing recidivism.
- Established the Fontana Day Reporting and Operations Center next to the existing Fontana Courthouse. This full service center provides a one-stop shop for all clients seeking a variety of county services, such as Workforce Development, Behavioral Health, Public Health, and a variety of Probation sponsored training opportunities. The goal is for these individuals to become law-abiding, productive, and self-supporting citizens of San Bernardino County.
- Commenced training operations at the County-owned West Valley Regional Training Center, thus eliminating the need for a leased facility, and became the first Probation Department in the State of California to be certified under Peace Officer Standards and Training (POST) PC832 requirements, as amended per AB1890 in 2015.

DEPARTMENT PERFORMANCE MEASURES

COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Percentage of new adult supervision cases assessed within 60 days.	96.3%	96.0%	96.0%	97.0%
STRATEGY	Assess each new adult offender to determine expected risk of recidivating and their criminogenic risk factors to ensure appropriate supervision level.					
COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Percentage of new juvenile supervision cases assessed within 60 days.	95.5%	97.5%	97.5%	98.0%
STRATEGY	Assess each new juvenile offender to determine expected risk of recidivating and their criminogenic risk factors to ensure appropriate supervision level.					
COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Percentage of adult supervision cases recidivating.	27.8%	26.0%	27.0%	26.0%
STRATEGY	Supervise adult probationers at an appropriate level to reduce recidivism.					
COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Percentage of juvenile supervision cases recidivating.	26.2%	26.0%	25.5%	25.0%
STRATEGY	Supervise juvenile probationers at an appropriate level to reduce recidivism.					

Administration, Corrections and Detention

DESCRIPTION OF MAJOR SERVICES

Probation's executive management is responsible for the overall leadership of the Department, developing and implementing policies and procedures which focus on improving public safety while operating in a fiscally responsible manner. These efforts are driven by ensuring integrity to the mission of the department, reliance on recognized professional practices, and the development of innovative evidence-based programs to meet the changing needs of the population.

Budget at a Glance

Total Requirements (Excl. Reimb.)	$162,258,843
Total Sources (Incl. Reimb.)	$86,278,152
Net County Cost	$75,980,691
Total Staff	1,249
Funded by Net County Cost	47%

Each of the following bureaus focus on providing for the health and social service needs of County residents in a variety of ways, from managing field operations in the community to caring for minors in detention, by addressing each individual's criminogenic risk factors and providing services to meet those specific needs:

- Adult Community Corrections Bureau (ACCB) is responsible for adult supervision, training and treatment program options, Day Reporting Centers, and investigation reports for the courts along with case management services. ACCB utilizes appropriate evidence-based treatment and supervision services as identified through validated assessment tools. As a result of Public Safety Realignment (AB 109), the department created Day Reporting Centers (DRC) in each region to provide services to the entire adult offender population by offering services from a wide variety of governmental agencies such as Behavioral Health, Workforce Development, Transitional Assistance, and other related agencies. The department is also expanding services to assist in diverting an offender from progressing further into the criminal justice system through additional state SB678 – Criminal Recidivism funded programs, which target offenders for prevention and program efforts aimed at preventing them from being sentenced to state prison. All efforts are aimed at reducing recidivism and moving offenders into a role of law-abiding, self-sufficient, productive citizens.

- Juvenile Community Corrections Bureau (JCCB) is responsible for juvenile supervision, training and treatment program options, Day Reporting Centers, and investigation reports for the courts along with case management services. JCCB utilizes appropriate evidence-based treatment and supervision services as identified through validated assessment tools. JCCB utilizes Juvenile Justice Crime Prevention Act funding to provide School Probation Officers and targeted behavioral development programs to prevent minors' immersion into the criminal justice system. JCCB also receives funding through the Youthful Offender Block Grant/SB-81, which provides funding for the Gateway Program, a secured residential treatment program that allows minors to gain self sufficiency through a variety of educational and behavioral components, and also funds intensive juvenile supervision services. All efforts are aimed at reducing recidivism and moving offenders into the role of law-abiding, self-sufficient, productive citizens.

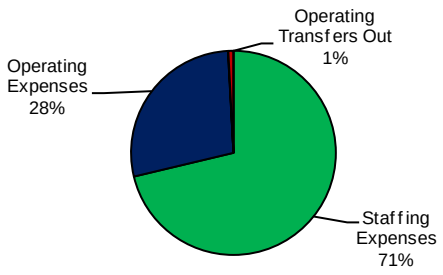
- Detention Corrections Bureau (DCB) is responsible for the County's Juvenile Detention and Assessment Centers (JDAC's) and Department operated residential treatment options in secured environments for legally detained and court ordered minors. DCB works with all of the law enforcement agencies in the County when detention for a youth is being considered, and works with multiple County agencies inside the facilities as well, including local community groups such as faith based organizations, to address the behavioral and emotional needs of the juveniles.

- Administrative Services Bureau (ASB) is responsible for the organizational and administrative support functions of the department, including budget preparation, grant compliance, payroll/personnel, purchasing, payables, courier/file delivery, reception, clerical, research and analytical units, building management and facilities, vehicles, and other infrastructure needs. Each of these units work with other County agencies, as well as outside vendors and suppliers, to ensure that the Department is operating at maximum efficiency in a fiscally responsible manner, while staying focused on the primary mission: to improve public safety.

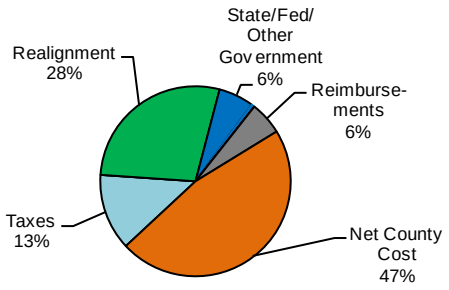
- Specialized Services Bureau (SSB), formed in March 2014, is responsible for unique operations that cover needs and requirements beyond community corrections or detention services and which often impact areas across the entire Department. Some examples of these units include Training, Automated Systems, External Affairs, Policies and Procedures, Audits and Inspections, implementation of the Prison Rape Elimination Act (PREA), and the Criminal Intelligence Unit (CIU). Prior to the development of this new Bureau, these units were spread across the other Bureaus.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Probation-Administration, Corrections and Detention
FUND: General

BUDGET UNIT: AAA PRB
FUNCTION: Public Protection
ACTIVITY: Detention and Corrections

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	99,610,804	104,597,041	105,208,126	116,593,666	108,836,572	115,635,389	**(958,277)**
Operating Expenses	27,367,318	27,946,655	33,231,436	40,685,610	36,550,273	44,649,189	**3,963,579**
Capital Expenditures	141,073	822,128	973,006	207,783	205,436	91,000	**(116,783)**
Total Exp Authority	127,119,195	133,365,824	139,412,568	157,487,059	145,592,281	160,375,578	**2,888,519**
Reimbursements	(3,703,984)	(3,728,382)	(4,274,835)	(9,711,809)	(6,248,654)	(9,122,210)	**589,599**
Total Appropriation	123,415,211	129,637,442	135,137,733	147,775,250	139,343,627	151,253,368	**3,478,118**
Operating Transfers Out	923,970	8,079,523	12,858,582	5,356,119	5,351,921	1,883,265	**(3,472,854)**
Total Requirements	124,339,181	137,716,965	147,996,315	153,131,369	144,695,548	153,136,633	**5,264**
Sources							
Taxes	16,950,000	19,107,088	23,727,218	21,390,525	21,390,525	21,137,500	**(253,025)**
Realignment	24,837,053	41,035,700	42,931,257	45,219,868	40,462,549	45,435,434	**215,566**
State/Fed/Other Government	18,484,743	9,990,869	10,132,772	9,853,849	11,409,752	9,689,908	**(163,941)**
Fee/Rate	1,152,760	913,485	1,050,444	892,100	849,039	892,100	**0**
Other Revenue	1,557,686	0	80,134	1,000	0	1,000	**0**
Total Revenue	62,982,242	71,047,142	77,921,825	77,357,342	74,111,865	77,155,942	**(201,400)**
Operating Transfers In	0	14,537	167,538	0	0	0	**0**
Total Financing Sources	62,982,242	71,061,679	78,089,363	77,357,342	74,111,865	77,155,942	**(201,400)**
Net County Cost	61,356,939	66,655,286	69,906,952	75,774,027	70,583,683	75,980,691	**206,664**
Budgeted Staffing*	1,194	1,188	1,183	1,238	1,238	1,249	**11**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

As in prior years, the large majority of Requirements for 2016-17 consist of staffing and facility costs related to the supervision and treatment of adult offenders and legally detained juveniles. These costs, which include operation of the Day Reporting Centers for adults and the Juvenile Detention and Assessment Centers for juveniles, are funded by the following sources:

- Realignment ($45.4 million) consisting of:
  - AB 109 funds ($32.7 million)
  - Youthful Offender Block Grant ($9.7 million)
  - Other realignment funding ($3.0 million)
- Prop 172 sales tax revenue ($21.1 million)
- State support for Juvenile Probation Funding ($5.4 million)
- Funding from various other state/federal agencies ($4.3 million)
- Fees received from providing services ($892,100)
- SB 678 reimbursements ($7.4 million)
- Reimbursements from other departments ($1.7 million)

The department is also receiving $76.0 million of Discretionary General Funding (Net County Cost) for 2016-17.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by a net $5,264 primarily due to the following:

- $958,277 decrease in Staffing Expenses. Although there are increases in negotiated salary and benefit costs and an addition of 11 budgeted positions, these increases are more than offset by cost savings from reduced workers' compensation expenses and budgeting more Probation Corrections Officer and Probation Officer II positions at the lower classifications of Probation Corrections Officer Trainee and Probation Officer I. The department anticipates filling several vacant positions at the trainee level with new recruits that initially lack the appropriate background experience needed for employment at the higher level classifications.
- $4.0 million increase in Operating Expenses for additional costs mainly attributed to adult offender transitional housing ($1.0 million), new/upgraded computer software systems ($1.0 million), insurance ($574,673), transfers to the Department of Behavioral Health for mental health services provided to adult probationers ($400,000), facility related charges ($370,715), and the new tattoo removal program ($281,000).
- $589,599 decrease in Reimbursements, primarily from the SB 678 Special Revenue Fund for capital projects funded in 2015-16.
- $3.5 million reduction in Operating Transfers Out to the County's Capital Improvement Program as several projects were completed in 2015-16.

The 2016-17 budget reflects no significant changes in Sources or Discretionary General Funding (Net County Cost).

2016-17 POSITION SUMMARY*

Division	2015-16 Modified Staffing	Adds	Deletes	Re-Orgs	2016-17 Recommended	Limited	Regular
Administrative Services Bureau	139	5	0	-27	117	9	108
Specialized Services Bureau	79	5	0	-8	76	1	75
Community Corrections Bureau - Adult	289	0	0	3	292	0	292
Community Corrections Bureau- Juvenile	226	1	0	20	247	0	247
Detention Corrections Bureau	505	0	0	12	517	4	513
Total	1,238	11	0	0	1,249	14	1,235

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $115.6 million fund 1,249 budgeted positions of which 1,235 are regular positions and 14 are limited term positions. This budget includes the addition of 11 regular positions as follows:

- Five positions (two Correctional Nurse II's; one Licensed Vocational Nurse II-Corrections; one Probation Officer II; and one Office Assistant III) for the Tattoo Removal Program. The objective of this new program is to reduce the risk of recidivism by providing an opportunity for the removal of tattoos from certain Department-identified individuals. Eliminating tattoos will assist the efforts of these individuals to pursue employment and free themselves from a lifestyle that utilizes tattoos as a means of identifying with criminal groups.

- Two Program Specialist I's to help monitor and evaluate the Department's numerous programs and treatments. These positions, which will be responsible for collecting data for performance reports and audits, are needed to ensure that the programs/treatments adhere to Evidence Based Practices.

- One Administrative Supervisor II to oversee development of the Department's annual budget, which has increased significantly since implementation of the 2011 Public Safety Realignment. This position will also supervise staff, develop fiscal procedures, and ensure the Department is prepared for a variety of federal, state and county audits.

- One Supervising Office Assistant. Due to restructuring of non-sworn staff in the Probation Department, there is a need for this position to collaborate with supervisors from the various law and justice partners to ensure consistency amongst all agencies within the region.

- One Fiscal Specialist to organize additional staffing, buildings, and equipment that have increased since implementation of the 2011 Public Safety Realignment. This position will also assist the Department with various financial audits and the resolution of complex accounting issues.

- One Probation Officer II previously included in the Juvenile Justice Grant Program has been moved to this budget unit to better align with the position's administrative oversight and workload.

Costs of the five positions for the Tattoo Removal Program are funded by AB109 revenue. The other six added positions are offset by a portion of the cost savings resulting from budgeting for several Probation Corrections Officer and Probation Officer II positions at the trainee level.

With the introduction of a Probation Division Director II position approved in the first quarter of 2015-16, the Department made the determination to move the Research Unit (with Budgeted Staffing of 12 positions) from the Specialized Services Bureau to the Administrative Services Bureau (ASB) to provide greater continuity with budget and fiscal operations. In addition, a total of 39 positions (including 26 for Clerical Support Services) have been moved from the ASB to the other Bureaus. This internal reorganization allows the Department to adjust to recent growth in programs by maximizing overall Department efficiency, while not impacting the duties of assigned staff.

Juvenile Justice Grant Program

DESCRIPTION OF MAJOR SERVICES

The Juvenile Justice Crime Prevention Act allocates state resources annually to fund programs which address juvenile crime prevention and focus on the public safety. The Juvenile Justice Coordinating Council, mandated to oversee local programming, consists of a variety of County and community leaders that develop and recommend the comprehensive Multi-Agency Juvenile Justice Plan. This plan identifies and addresses the public safety gaps in services for juvenile offenders and their families throughout San Bernardino County.

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$7,178,560
Total Sources (Incl. Reimb.)	$7,178,560
Net County Cost	$0
Total Staff	46
Funded by Net County Cost	0%

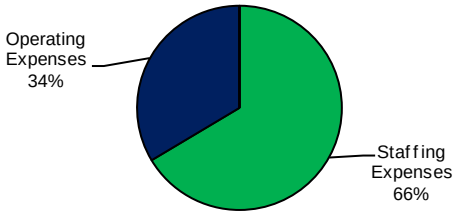
Current programs include Day Reporting Centers, School Probation Officers and a variety of other programs designed to effectively meet the diverse needs of youth.

This budget unit was established to receive funds from the Juvenile Justice Grant Program Special Revenue Fund to pay for program expenses and staffing costs when incurred, and avoid cash issues.

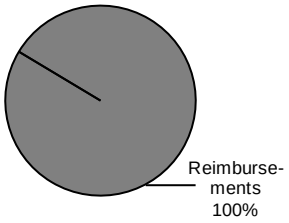
The Juvenile Justice Grant revenue is funded under the State Public Safety Realignment program.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Probation - Juvenile Justice Grant Program
FUND: General

BUDGET UNIT: AAA PRG
FUNCTION: Public Protection
ACTIVITY: Detention and Corrections

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	2,899,433	3,683,081	3,717,485	4,819,368	4,322,334	4,768,390	**(50,978)**
Operating Expenses	2,421,111	2,301,047	2,209,305	2,271,056	2,067,285	2,410,170	**139,114**
Capital Expenditures	198,793	0	0	120,000	109,345	0	**(120,000)**
Total Exp Authority	5,519,337	5,984,128	5,926,790	7,210,424	6,498,964	7,178,560	**(31,864)**
Reimbursements	(5,519,192)	(5,854,222)	(5,897,380)	(7,210,424)	(6,498,964)	(7,178,560)	**31,864**
Total Appropriation	145	129,906	29,410	0	0	0	**0**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	145	129,906	29,410	0	0	0	**0**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	0	0	0	0	0	0	**0**
Other Revenue	121	0	677	0	0	0	**0**
Total Revenue	121	0	677	0	0	0	**0**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	121	0	677	0	0	0	**0**
Net County Cost	24	129,906	28,733	0	0	0	**0**
Budgeted Staffing*	38	39	39	47	47	46	**(1)**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Staffing Expenses ($4.8 million) and Operating Expenses ($2.4 million) represent the cost of programs for at-risk minors that include day reporting centers, counseling and tutoring services, school probation officers, and the District Attorney's Let's End Truancy (LET) Program. This budget unit is funded by Reimbursements from the Department's Juvenile Justice Crime Prevention Act – Special Revenue Fund.

BUDGET CHANGES AND OPERATIONAL IMPACT

There are no significant changes included in the 2016-17 budget.

2016-17 POSITION SUMMARY*

Division	2015-16 Modified Staffing	Adds	Deletes	Re-Orgs	2016-17 Recommended	Limited	Regular
Juvenile Justice Grant Program	47	0	-1	0	46	0	46
Total	47	0	-1	0	46	0	46

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $4.8 million fund 46 budgeted regular positions. This budget includes the deletion of one Probation Officer II position that was moved to the Administration, Corrections and Detention budget unit to better align with the administrative oversight and staff workload of that position.

Special Revenue Funds - Consolidated

DESCRIPTION OF MAJOR SERVICES

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$15,360,045
Total Sources (Incl. Reimb.)	$14,755,863
Use of/ (Contribution to) Fund Balance	$604,182
Total Staff	0

Juvenile Justice Crime Prevention Act (JJCPA) - allocates state resources annually to fund programs which address juvenile crime prevention and focus on public safety. The Juvenile Justice Coordinating Council, mandated to oversee local programming, consists of a variety of County and community leaders that develop and recommend the Comprehensive Multi-Agency Juvenile Justice Plan. This plan identifies and addresses the public safety gaps in services for juvenile offenders and their families throughout San Bernardino County. Staffing is budgeted in the Juvenile Justice Grant Program general fund budget unit and reimbursed by this budget unit.

SB 678 – Criminal Recidivism allocates state funding resources to oversee programs for the purposes of reducing parolee recidivism. The funding is intended to improve evidence-based probation supervision practices and will enhance public safety outcomes among adult felons who are on probation. Improving felony probation performance, measured by a reduction in felony probationers who are sent to prison because they were revoked on probation or convicted of another crime while on probation, will reduce the number of new admissions to state prison. The staff is budgeted in the Probation general fund budget unit and reimbursed by this budget unit.

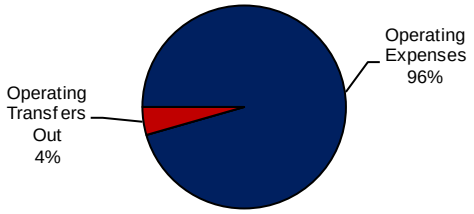
AB 1628 – Juvenile Reentry Program allocates state funding resources to gradually assume responsibility for supervision of juveniles released from the state's Division of Juvenile Justice (DJJ). This shift of parole supervision to the counties gives local officials more options for the rehabilitation of youth in their communities. This legislation authorizes counties to establish a Juvenile Reentry Fund that would accept state money to address the costs of local supervision and rehabilitative programs.

Asset Forfeiture 15% accounts for State of California Health and Safety Code Section 11489 collections which mandates that fifteen percent of distributed seizure funds are used for the sole purpose of funding programs designed to combat drug abuse and divert gang activity. Expenditures for this fund include drug and gang unit expenses not reimbursed through other sources.

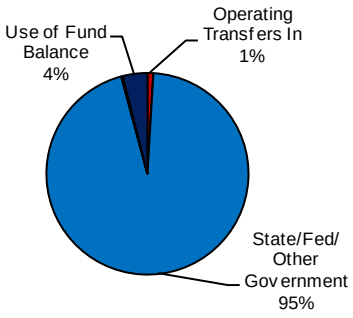
State Seized Assets accounts for Probation's proportionate share of asset forfeitures seized in conjunction with other agencies. Expenditures for this budget unit include safety equipment and training expenses not reimbursed through other sources.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Probation
FUND: Special Revenue Funds - Consolidated

BUDGET UNIT: Various
FUNCTION: Public Protection
ACTIVITY: Detention and Corrections

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	0	0	0	0	0	0	**0**
Operating Expenses	7,066,422	7,662,551	8,429,423	15,325,845	11,341,657	14,677,004	**(648,841)**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	7,066,422	7,662,551	8,429,423	15,325,845	11,341,657	14,677,004	**(648,841)**
Reimbursements	0	0	0	0	0	0	**0**
Total Appropriation	7,066,422	7,662,551	8,429,423	15,325,845	11,341,657	14,677,004	**(648,841)**
Operating Transfers Out	0	0	0	4,716,000	4,710,320	683,041	**(4,032,959)**
Total Requirements	7,066,422	7,662,551	8,429,423	20,041,845	16,051,977	15,360,045	**(4,681,800)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	7,848,633	10,198,388	16,784,477	20,003,526	13,931,224	14,573,397	**(5,430,129)**
Fee/Rate	0	0	0	0	0	0	**0**
Other Revenue	28,339	26,813	52,905	36,366	68,555	37,466	**1,100**
Total Revenue	7,876,972	10,225,201	16,837,382	20,039,892	13,999,779	14,610,863	**(5,429,029)**
Operating Transfers In	0	0	110,000	145,000	73,113	145,000	**0**
Total Financing Sources	7,876,972	10,225,201	16,947,382	20,184,892	14,072,892	14,755,863	**(5,429,029)**
Fund Balance							
Use of / (Contribution to) Fund Balance**	(810,550)	(2,562,650)	(8,517,959)	(143,047)	1,979,085	604,182	**747,229**
Available Reserves				18,870,784	16,748,652	16,144,470	**(2,726,314)**
Total Fund Balance				18,727,737	18,727,737	16,748,652	**(1,979,085)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing
**Contribution to Fund Balance appears as a negative number and increases Available Reserves.

DETAIL OF 2016-17 RECOMMENDED BUDGET

	2016-17				
	Requirements	Sources	Use of / (Contribution to) Fund Balance	Available Reserves	Staffing
Special Revenue Funds					
Juvenile Justice Crime Prevention Act (Fund SIG)	7,178,560	7,178,560	0	5,214,653	0
SB 678 - Criminal Recidivism (Fund SJB)	8,080,878	7,430,961	649,917	10,253,359	0
AB 1628 - Juvenile Reentry Program (Fund SIU)	14,000	145,000	(131,000)	676,458	0
Asset Forfeiture 15% (Fund SYM)	13,140	42	13,098	0	0
State Seized Assets (Fund SYN)	73,467	1,300	72,167	0	0
Total Special Revenue Funds	15,360,045	14,755,863	604,182	16,144,470	0

Juvenile Justice Crime Prevention Act: Requirements of $7.2 million consist of transfers to the Juvenile Justice Grant Program budget for costs related to the Department's House Arrest and School programs, as well as the Let's End Truancy (LET) program with the District Attorney and Public Defender. Sources of $7.2 million represent the projected state JJCPA allocation ($6.5 million) and estimated revenue from school districts participating in the school probation officer program ($653,298).

SB 678 - Criminal Recidivism: Requirements of $8.1 million include transfers of $7.4 million to the department's general fund budget unit for reimbursement of staffing and other operating costs related to reducing parolee recidivism. In addition, an Operating Transfer Out to the County's Capital Improvement Program of $669,041 is budgeted for additional improvements to the 150 West Fifth Street Building in San Bernardino. Sources of $7.4 million represent the projected state allocation of SB 678 funding. The Use of Fund Balance of $649,917 is for one-time costs associated with improving the 150 West Fifth Street Building.

AB 1628 - Juvenile Reentry Program: Requirements of $14,000 represent an operating transfer out to the County's Capital Improvement Program for fence and gate improvements at the department's Gateway facility. Sources of $145,000 represent this program's anticipated state allocation for 2016-17.

Asset Forfeiture 15%: Requirements of $13,140 represent one-time costs for drug abuse and gang diversion programs funded primarily by the Use of Fund Balance.

State Seized Assets: Requirements of $73,467 include an array of one-time costs such as training seminars, safety equipment, travel and incentives for graduates of the youth Gang Resistance Education & Training (G.R.E.A.T.) program. These costs are primarily funded through the Use of Fund Balance.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are decreasing by $4.7 million primarily due to one-time costs in 2015-16 associated with acquiring the 150 West Fifth Street Building in San Bernardino. Sources are decreasing by $5.4 million to reflect a reduction in state funding for the SB 678 program.

ANALYSIS OF FUND BALANCE

Significant Uses of/Contributions to Fund Balance are as follows:

- The SB 678 – Criminal Recidivism Fund is budgeting the Use of Fund Balance of $649,917 for certain one-time improvement costs for the 150 West Fifth Street Building.
- The AB 1678 – Juvenile Reentry Program is budgeting a Contribution to Fund Balance of $131,000 that will increase available reserves for future allocation.

STAFFING CHANGES AND OPERATIONAL IMPACT

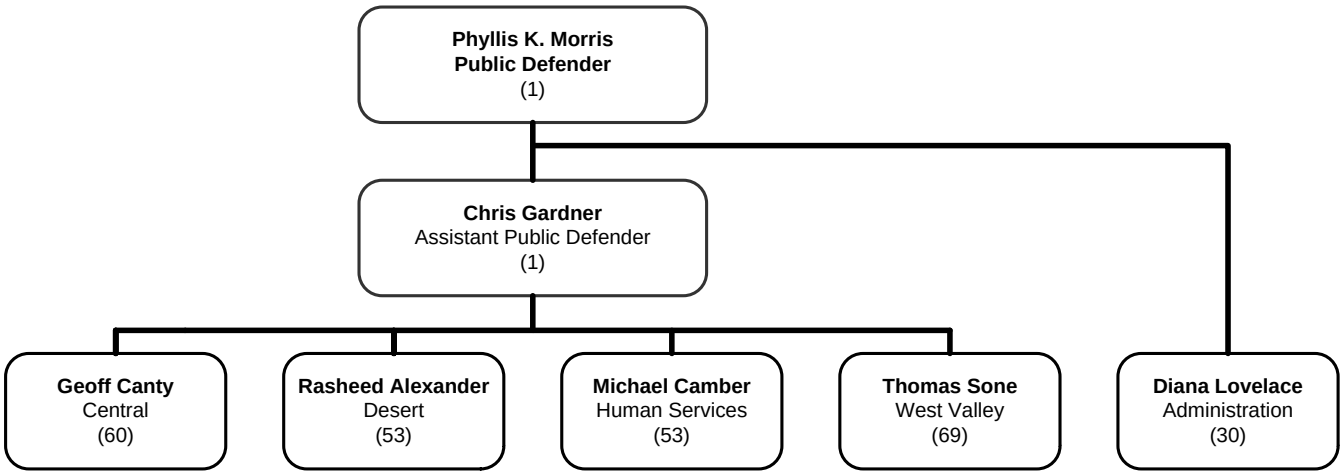
There is no staffing included in these consolidated special revenue funds.

PUBLIC DEFENDER
Phyllis K. Morris

DEPARTMENT MISSION STATEMENT

Promoting justice and protecting constitutional rights through effective representation.

ORGANIZATIONAL CHART



2016-17 SUMMARY OF BUDGET UNITS

	2016-17					
	Requirements	Sources	Net County Cost	Use of / (Contribution to) Fund Balance	Use of / (Contribution to) Net Position	Staffing
General Fund						
Public Defender	38,520,660	4,387,086	34,133,574			267
Total General Fund	38,520,660	4,387,086	34,133,574	0	0	267
Total - All Funds	38,520,660	4,387,086	34,133,574	0	0	267

2015-16 MAJOR ACCOMPLISHMENTS

- Enhanced the felony reclassification program to achieve optimum benefit to County residents with prior felony convictions.
- Received NACo award for Removing Every Barrier and Rehabilitating (REBAR), a program that provides legal, social, and practical support to clients to improve employment opportunities.
- Received NACo award for the creation and implementation of an automated case management system.
- Collaborated with Law & Justice committee during the creation and implementation of the County's Pre-Trial Diversion program.
- Integrated the use of Social Service Practitioners with adult divisions to achieve positive outcomes that support client rehabilitation and lead to self-sufficiency.

DEPARTMENT PERFORMANCE MEASURES

COUNTY GOAL: IMPROVE COUNTY GOVERNMENT OPERATIONS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Monitor and evaluate operations and implement strategies to continually improve efficiency, effectiveness and collaboration.**	Percentage of closed felony cases with a trial.	2.60%	2.00%	4.00%	2.50%
STRATEGY	Protecting constitutional rights and promoting justice through effective representation.					
COUNTY GOAL: IMPROVE COUNTY GOVERNMENT OPERATIONS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Monitor and evaluate operations and implement strategies to continually improve efficiency, effectiveness and collaboration.**	Percentage of closed misdemeanor cases with a trial.	0.70%	0.50%	0.50%	0.50%
STRATEGY	Protecting constitutional rights and promoting justice through effective representation.					
COUNTY GOAL: IMPROVE COUNTY GOVERNMENT OPERATIONS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Monitor and evaluate operations and implement strategies to continually improve efficiency, effectiveness and collaboration.**	Percentage of felony cases resolved within 270 days of appointment.	91%	65%	85%	75%
STRATEGY	Resolving cases in a timely manner.					
COUNTY GOAL: IMPROVE COUNTY GOVERNMENT OPERATIONS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Monitor and evaluate operations and implement strategies to continually improve efficiency, effectiveness and collaboration.**	Percentage of misdemeanor cases resolved within 180 days of appointment.	87%	85%	87%	85%
STRATEGY	Resolving cases in a timely manner.					
COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		**Measure**	**2014-15 Actual**	**2015-16 Target**	**2015-16 Est.**	**2016-17 Target**
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Number of Social Service Practitioner referrals for adult cases.	369	375	850	900
STRATEGY	Providing social service referrals to further client treatment and/or stabilization.					

Public Defender

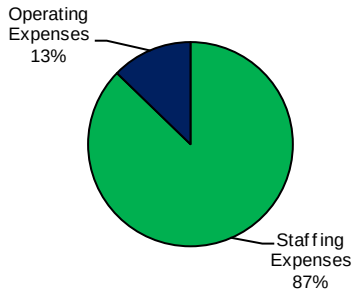
DESCRIPTION OF MAJOR SERVICES

The Public Defender promotes justice and protects constitutional rights by providing mandated representation to indigent adult clients in felony, misdemeanor, and mental health civil commitment cases, as well as to clients facing probation, parole, or post-community supervision release violations. The Public Defender also represents the County's children facing juvenile delinquency proceedings. Using a holistic approach, the department seeks to increase client opportunities for achieving self-sufficiency. The role the department plays in the criminal justice system reflects the checks and balances found in American democracy.

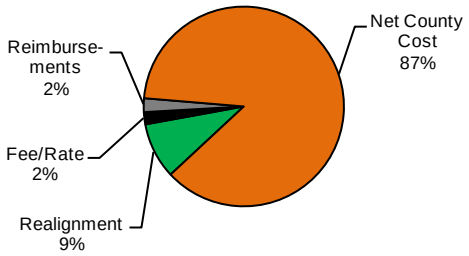
Budget at a Glance	
Total Requirements (Excl. Reimb.)	$39,397,242
Total Sources (Incl. Reimb.)	$5,263,668
Net County Cost	$34,133,574
Total Staff	267
Funded by Net County Cost	87%

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Public Defender
FUND: General

BUDGET UNIT: AAA PBD
FUNCTION: Public Protection
ACTIVITY: Judicial

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	29,184,304	30,253,485	30,225,131	34,205,741	31,028,045	34,318,817	**113,076**
Operating Expenses	4,274,830	4,063,431	4,666,753	5,106,784	5,042,744	5,015,925	**(90,859)**
Capital Expenditures	31,641	(2,419)	64,922	91,000	68,734	62,500	**(28,500)**
Total Exp Authority	33,490,775	34,314,497	34,956,806	39,403,525	36,139,523	39,397,242	**(6,283)**
Reimbursements	(419,736)	(448,963)	(283,396)	(975,269)	(312,373)	(876,582)	**98,687**
Total Appropriation	33,071,039	33,865,534	34,673,410	38,428,256	35,827,150	38,520,660	**92,404**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	33,071,039	33,865,534	34,673,410	38,428,256	35,827,150	38,520,660	**92,404**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	1,535,253	2,784,110	2,580,997	3,204,339	3,204,339	3,568,966	**364,627**
State/Fed/Other Government	864,273	3,890	409,621	45,657	43,764	42,000	**(3,657)**
Fee/Rate	1,073,299	997,037	1,007,641	970,000	748,718	776,120	**(193,880)**
Other Revenue	655	3,550	45,414	0	0	0	**0**
Total Revenue	3,473,480	3,788,587	4,043,673	4,219,996	3,996,821	4,387,086	**167,090**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	3,473,480	3,788,587	4,043,673	4,219,996	3,996,821	4,387,086	**167,090**
Net County Cost	29,597,559	30,076,947	30,629,737	34,208,260	31,830,329	34,133,574	**(74,686)**
Budgeted Staffing*	237	243	247	262	262	267	**5**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Staffing Expenses of $34.3 million, Operating Expenses of $5.0 million, and Capital Expenditures of $62,500 support the department in achieving its mission of promoting justice and protecting constitutional rights. Sources include $3.6 million of Realignment funds, legal services fees of $776,120, and state aid for the representation of state hospital and prison clients in the amount of $42,000.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by $92,404. This is primarily due to an increase in Staffing Expenses as the result of negotiated salary increases and the addition of five positions to meet ongoing operational requirements. Sources are increasing by $167,090 primarily due to an increase in Realignment funding, which offsets an anticipated reduction in legal services fees collections.

The department budget includes an allocation of one-time Net County Cost of $464,231 to fund contract staff necessary for the implementation of Proposition 47.

2016-17 POSITION SUMMARY*

Division	2015-16 Modified Staffing	Adds	Deletes	Re-Orgs	2016-17 Recommended	Limited	Regular
Administration	33	3	-4	0	32	15	17
Central Division	57	3	0	0	60	3	57
Desert Division	52	1	0	0	53	2	51
Human Services Division	53	2	-2	0	53	8	45
West Valley Division	67	2	0	0	69	2	67
Total	262	11	-6	0	267	30	237

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $34.3 million fund 267 budgeted positions of which 237 are regular positions and 30 are limited term positions. This includes a net increase of six regular positions and the deletion of one limited term position. The staffing changes will ensure that the department can meet new and ongoing operational requirements.

A total of 11 positions are added to the budget (six regular, five limited term) as follows: one Automated Systems Analyst I and one Automated Systems Technician to provide network infrastructure and user desktop support to department staff; two Investigative Technician II positions to support the Central and West Valley divisions with investigative case research and courtroom presentations; four Law Clerk II positions to assist the Adult divisions with routine case activity; one Secretary to coordinate training, special projects and events scheduling; one Social Service Practitioner to perform mitigation work for serious cases; and one contract Deputy Public Defender III position to assist with the Prop. 47 project.

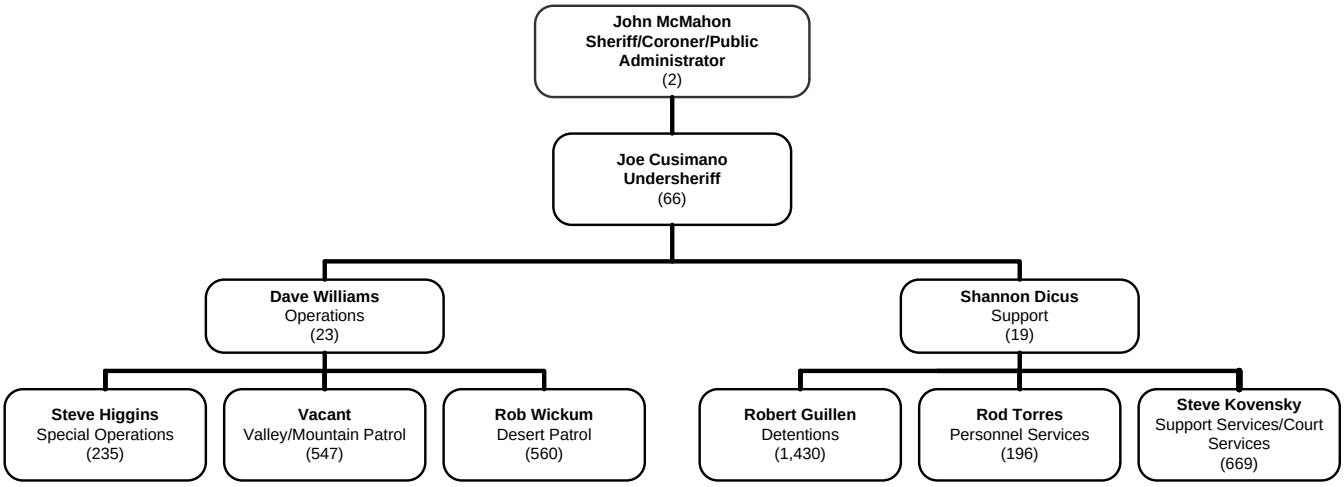
A total of six vacant limited term positions have been deleted. Four Public Service Employee positions supported the case file imaging project that is close to completion and the restructuring of the Proposition 47 project allowed for the deletion of two contract Deputy Public Defender IV positions.

SHERIFF/CORONER/PUBLIC ADMINISTRATOR
John McMahon

DEPARTMENT MISSION STATEMENT

The Sheriff/Coroner/Public Administrator provides professional public safety services to residents and visitors of San Bernardino so they can be safe and secure in their homes and businesses.

ORGANIZATIONAL CHART



2016-17 SUMMARY OF BUDGET UNITS

	2016-17					
	Requirements	Sources	Net County Cost	Use of / (Contribution to) Fund Balance	Use of / (Contribution to) Net Position	Staffing
General Fund						
Sheriff/Coroner/Public Administrator	240,730,402	165,383,333	75,347,069			1,732
Sheriff - Detentions	206,354,117	71,216,247	135,137,870			1,433
Sheriff - Law Enforcement Contracts	137,587,182	137,587,182	0			582
Total General Fund	584,671,701	374,186,762	210,484,939	0	0	3,747
Special Revenue Funds						
Special Revenue Funds - Consolidated	20,828,097	10,603,969		10,224,128		0
Total Special Revenue Funds	20,828,097	10,603,969	0	10,224,128	0	0
Total - All Funds	605,499,798	384,790,731	210,484,939	10,224,128	0	3,747

2015-16 MAJOR ACCOMPLISHMENTS

- Collaborated with local, state and federal agencies in the area of gang identification and investigations. The department applied lessons learned while working with the various agencies to successfully identify local gang members and create safer neighborhoods within the County.
- Completed three major construction projects: the Sheriff Training Center expansion, Sheriff's Aviation, and the Sheriff's Crime Laboratory. The new buildings were designed to be more energy efficient and allows the County to eliminate the cost of a long-term lease.

DEPARTMENT PERFORMANCE MEASURES

COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Number of contacts with homeless individuals, which results in an estimated 30% annual referral rate for housing assistance.	724	665	1,000	800
STRATEGY	Balance proactive outreach with enforcement of the law.					
STRATEGY	Connect members of the homeless population with resources that may help them transition from homelessness.					

COUNTY GOAL: PROVIDE FOR THE SAFETY, HEALTH AND SOCIAL SERVICE NEEDS OF COUNTY RESIDENTS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Partner with County and non-County agencies and maximize the use of Federal and State programs and funding to address the public health, safety and social service needs of County residents and move participants to self-sufficiency.**	Total number of documented gang contacts per year.	3,632	2,800	3,200	3,000
STRATEGY	Increase the number of gang contacts accomplished through an emphasis on in-field contacts and documentation.					
STRATEGY	Improves the department's ability to solve crime by providing investigative leads, as well as an opportunity to engage in early intervention/diversion strategies.					

COUNTY GOAL: IMPROVE COUNTY GOVERNMENT OPERATIONS		Measure	2014-15 Actual	2015-16 Target	2015-16 Est.	2016-17 Target
OBJECTIVE	**Monitor and evaluate operations and implement strategies to continually improve efficiency, effectiveness and collaboration.**	NEW Percentage of County employees trained on safety and security in the workplace per fiscal year (3,000 County employees per fiscal year, 13.79% of 21,755 budgeted staffing).	N/A	N/A	N/A	14%
STRATEGY	Raising the level of awareness and preparedness amongst the County workforce to work towards a safer work environment.					
STRATEGY	Recognizing potential of workplace violence to ensure employee safety.					
STRATEGY	Understanding victim responses during critical incidents to better address their needs.					

Sheriff/Coroner/Public Administrator

DESCRIPTION OF MAJOR SERVICES

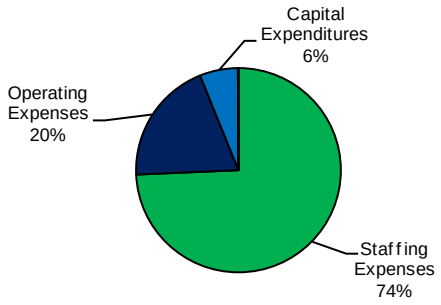
The Sheriff/Coroner/Public Administrator acts as the chief law enforcement officer, coroner/public administrator, and director of safety and security for the County by providing a full range of services throughout the County unincorporated areas.

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$282,146,581
Total Sources (Incl. Reimb.)	$206,799,512
Net County Cost	$75,347,069
Total Staff	1,732
Funded by Net County Cost	27%

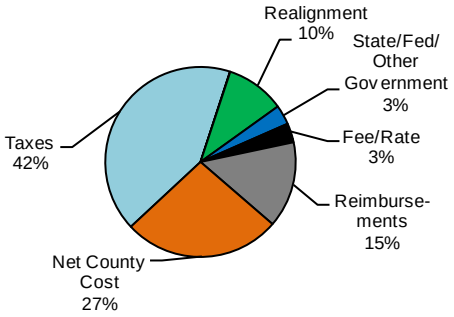
The department's general law enforcement mission is carried out through the operation of 10 County stations and a centralized headquarters, using basic crime and narcotics investigations, a crime laboratory and identification bureau, central records, two dispatch communication centers and an aviation division for general patrol and search/rescue operations. The Coroner's Division is tasked with investigating the cause and manner of death, while the Public Administrator's function is to manage estates of persons who are deceased with whom no executor has been appointed. The Courts Civil Division is in charge of imposing court-ordered settlements and providing security to courtrooms in the San Bernardino Superior Court system. The department is also mandated to perform search and rescue operations within the County, through its mountain rescue, desert rescue, swift water and the dive team, performed primarily by trained volunteers and reserve Deputies, and administered by the Sheriff's Volunteer Forces Unit.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Sheriff/Coroner/Public Administrator
FUND: General

BUDGET UNIT: AAA SHR
FUNCTION: Public Protection
ACTIVITY: Police Protection

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	174,452,559	193,639,615	195,766,792	204,771,385	205,177,950	209,679,156	**4,907,771**
Operating Expenses	67,533,222	56,532,800	51,721,844	55,863,643	54,436,998	55,215,441	**(648,202)**
Capital Expenditures	5,365,923	4,428,950	4,929,919	8,400,386	6,824,480	16,999,489	**8,599,103**
Total Exp Authority	247,351,704	254,601,365	252,418,555	269,035,414	266,439,428	281,894,086	**12,858,672**
Reimbursements	(45,614,298)	(35,883,601)	(36,243,078)	(39,163,877)	(37,816,866)	(41,416,179)	**(2,252,302)**
Total Appropriation	201,737,406	218,717,764	216,175,477	229,871,537	228,622,562	240,477,907	**10,606,370**
Operating Transfers Out	308,080	195,974	98,533	4,458,968	4,133,545	252,495	**(4,206,473)**
Total Requirements	202,045,486	218,913,738	216,274,010	234,330,505	232,756,107	240,730,402	**6,399,897**
Sources							
Taxes	101,728,950	106,130,000	110,702,915	115,360,000	115,360,000	118,370,000	**3,010,000**
Realignment	26,402,887	28,648,974	27,000,000	27,903,518	27,903,518	28,242,585	**339,067**
State/Fed/Other Government	7,655,233	9,373,995	9,381,972	9,478,980	7,800,740	9,387,167	**(91,813)**
Fee/Rate	3,773,030	5,754,358	6,313,970	7,279,457	6,849,848	7,559,398	**279,941**
Other Revenue	3,602,763	1,676,945	2,360,893	1,552,000	1,708,012	1,656,500	**104,500**
Total Revenue	143,162,863	151,584,272	155,759,750	161,573,955	159,622,118	165,215,650	**3,641,695**
Operating Transfers In	619,333	1,020,776	673,918	478,564	305,126	167,683	**(310,881)**
Total Financing Sources	143,782,196	152,605,048	156,433,668	162,052,519	159,927,244	165,383,333	**3,330,814**
Net County Cost	58,263,290	66,308,690	59,840,342	72,277,986	72,828,863	75,347,069	**3,069,083**
Budgeted Staffing*	1,648	1,686	1,698	1,701	1,701	1,732	**31**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Requirements of $240.7 million include cost of providing patrol and general law enforcement for the County's unincorporated areas. Also included are costs related to the following administrative support divisions: Automotive, Bureau of Administration, County Building and Security, Civil Liabilities, Criminal Intelligence, Employee Resources, Internal Affairs, Records, Technical Services, Training (Basic Academy, Emergency Vehicle Operations Center, Range, Advanced Officer), Specialized Investigations, Aviation, Bomb Arson, Coroner, Court Services, Communications, and the Inland Regional Narcotics Enforcement Team (IRNET). Also included in this budget unit are the Contract Training, Public Gathering, Aviation Services and Search & Rescue operating budget units previously accounted for as special revenue funds.

Operations are funded by a variety of Sources, the more significant of which are listed below:

- $118.4 million in Proposition 172 half cent sales tax revenue
- $ 75.3 million of Net County Cost (Discretionary General Funding)
- $ 41.4 million in Reimbursements (primarily from the department's law enforcement contracts)
- $ 28.2 million from the state for providing court security services (Public Safety Realignment)
- $ 5.5 million in state and federal grants
- $ 7.5 million in fees/charges for providing an array of law enforcement services.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by $6.4 million primarily due to increases of $4.9 million in Staffing Expenses primarily associated with a net increase of 31 budgeted positions ($1.2 million), additional retirement costs ($1.3 million), and negotiated salary increases and other benefit changes ($1.8 million). Additionally, Capital Expenditures are increasing $8.6 million, primarily due to the one-time purchase of two replacement patrol helicopters. These increases are offset by a decrease in Operating Transfers Out of $4.2 million due to the completion of capital improvement projects in 2015-16, and increased reimbursements of $2.3 million from the Sheriff-Contracts budget unit for increased staffing costs ($1.0 million) and from the Sheriff-Detentions budget unit for a proportionate share of Training Academy costs ($1.3 million).

Sources increased by a net $3.3 million due to a projected increase in Proposition 172 half-cent sales tax revenue of $3.0 million and an increase of $339,067 in Realignment (Trial Court Security Funding).

The following are notable changes to Discretionary General Funding (Net County Cost) for 2016-17:

- Increase of $9.0 million in one-time funding to fund the purchase of two replacement patrol helicopters
- Decrease of $3.0 million primarily for reduced insurance costs and prior year funding for termination cash outs (Earned Leave Program)
- Decrease of $4.0 million in one-time Capital Improvement Projects completed in the prior year
- Decrease of $2.0 million in one-time vehicle purchases
- Increase of $1.7 million in one-time funding for recruitment needs and various law enforcement related equipment

2016-17 POSITION SUMMARY*

Division	2015-16 Modified Staffing	Adds	Deletes	Re-Orgs	2016-17 Recommended	Limited	Regular
Sheriff	2	0	0	0	2	0	2
Undersheriff	56	5	0	2	63	7	56
Assistant Sheriff - Operations	22	1	0	0	23	4	19
Assistant Sheriff - Support	20	0	0	-1	19	1	18
Special Operations	234	1	0	0	235	15	220
Valley/Mountain Patrol	219	4	0	-1	222	5	217
Desert Patrol	284	0	0	19	303	12	291
Personnel Services	195	1	0	0	196	43	153
Support Services/Court Services	669	20	-1	-19	669	54	615
Total	1,701	32	-1	0	1,732	141	1,591

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $209.7 million fund 1,732 budgeted positions of which 1,591 are regular positions (876 safety and 715 professional) and 141 are limited term positions. The department is increasing budgeted staffing by a net 31 positions, which include the following:

Additions:

- 2 Sheriff's Service Specialist – Evidence handling for Fontana and Big Bear
- 1 Sheriff's Pilot – funded within existing resources for Aviation Fixed Wing operations
- 1 Lieutenant – funded by Public Gathering to manage special events
- 1 Detective – funded within existing resources for Terrorism Liaison Officer for Crime Intelligence
- 1 Systems Development Team Leader – technical correction for prior year staffing adjustment
- 17 Public Service Employee to provide workload relief due to vacancies in the following:
    - 6 Records
    - 5 Technical Services
    - 4 Dispatch
    - 2 Bureau of Administration

Additions (cont.):

- 4 Sheriff's Communication Dispatcher II – Recurrent positions to provide vacancy relief
- 3 Student Intern for Bureau of Administration
- 1 Sergeant Extra Help for Internal Affairs
- 1 Contract Motorcycle Instructor – for the Emergency Vehicle Operations Center to provide training for department and other agencies' motor officers

Deletion:

- 1 Systems Development Team Leader – technical correction for prior year staffing adjustment

Sheriff - Detentions

DESCRIPTION OF MAJOR SERVICES

Penal Code Section 4000 designates the Sheriff to manage the County's detention facilities for the following uses: detention of persons committed in order to secure their attendance as witnesses in criminal cases; detention of persons charged with crime and committed for trial; confinement of persons for contempt, or upon civil process, or by other authority of law; confinement of persons sentenced to imprisonment upon conviction of a crime; or violation of the terms and condition of post release community supervision.

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$209,275,390
Total Sources (Incl. Reimb.)	$74,137,520
Net County Cost	$135,137,870
Total Staff	1,433
Funded by Net County Cost	65%

The San Bernardino County Sheriff operates four Type 1 and four Type II facilities. The Type II Detention Facilities currently have a total maximum inmate capacity of 6,769. West Valley Detention Center, Central Detention Center, High Desert Detention Center (formerly known as Adelanto Detention Center) and the Glen Helen Rehabilitation Center house both pre-trial inmates and persons sentenced to serve time in a County facility. The Type I Holding Facilities, namely Big Bear, Barstow, Morongo and Colorado River Jails, have a total maximum holding capacity of 198 arrestees.

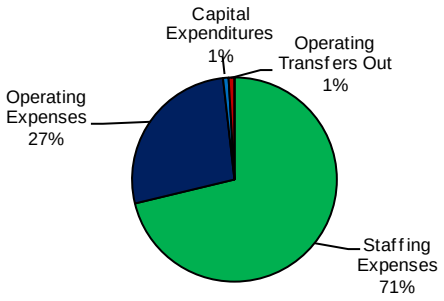
On April 4, 2011, the Governor of California signed Assembly Bill 109, the Public Safety Realignment Act, which created a significant change to the California correctional system. The law, which became effective on October 1, 2011, transferred responsibility for housing/supervising inmate and parolee populations classified as low-level offenders from the California Department of Corrections and Rehabilitation (CDCR) to counties. AB 109 allows newly sentenced low-level offenders to serve their sentence in a County jail facility rather than the state prison system.

Phase 1 of the High Desert Detention Center opened on February 6, 2014. This completed portion of the expansion project allowed for an additional 222 beds, with a total of 1,392 bed increase upon full operation of the facility.

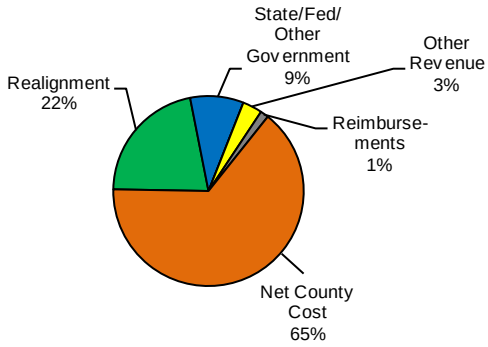
On April 21, 2015, the California Department of State Hospitals entered into a contract with the Department to administer the Jail Based Competency Treatment Program (JBCT) and provide inmates from counties, including San Bernardino, with restoration of competency treatment services similar to those provided in state mental hospitals. The contract provides access to portions of the West Valley Detention Center (WVDC) for up-to 76 patient inmates.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Sheriff/Coroner/Public Administrator
FUND: General

BUDGET UNIT: AAA SHD
FUNCTION: Public Protection
ACTIVITY: Detention and Corrections

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	128,245,794	130,323,236	133,017,385	147,542,596	140,262,911	149,071,911	**1,529,315**
Operating Expenses	18,149,278	26,261,417	37,765,541	52,951,588	52,156,115	56,445,569	**3,493,981**
Capital Expenditures	0	89,531	322,925	900,000	779,202	1,833,000	**933,000**
Total Exp Authority	146,395,072	156,674,184	171,105,851	201,394,184	193,198,228	207,350,480	**5,956,296**
Reimbursements	(2,726,299)	(2,868,614)	(2,675,047)	(2,923,732)	(2,923,732)	(2,921,273)	**2,459**
Total Appropriation	143,668,773	153,805,570	168,430,804	198,470,452	190,274,496	204,429,207	**5,958,755**
Operating Transfers Out	2,004,860	102,213	233,015	1,989,553	467,328	1,924,910	**(64,643)**
Total Requirements	145,673,633	153,907,783	168,663,819	200,460,005	190,741,824	206,354,117	**5,894,112**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	25,128,163	34,274,176	30,291,339	41,695,857	38,010,960	45,258,167	**3,562,310**
State/Fed/Other Government	12,685,330	8,653,494	8,520,212	19,215,481	17,562,301	18,989,100	**(226,381)**
Fee/Rate	61,245	0	9,532	0	0	0	**0**
Other Revenue	6,970,068	6,838,496	6,278,691	6,627,498	5,743,697	6,968,980	**341,482**
Total Revenue	44,844,806	49,766,166	45,099,774	67,538,836	61,316,958	71,216,247	**3,677,411**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	44,844,806	49,766,166	45,099,774	67,538,836	61,316,958	71,216,247	**3,677,411**
Net County Cost	100,828,827	104,141,617	123,564,045	132,921,169	129,424,866	135,137,870	**2,216,701**
Budgeted Staffing*	1,301	1,385	1,373	1,419	1,419	1,433	**14**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Requirements of $206.4 million represent the cost to staff and operate the County's four detention facilities. This includes costs of the food services division that serves approximately 21,000 meals each day, the health services division that is responsible for providing healthcare to over 6,000 inmates, and the transportation detail that transports over 200,000 inmates annually primarily for court appearances. The most significant sources of funding for this budget unit are as follows:

- $135.1 million of Net County Cost (Discretionary General Funding)
- $ 45.3 million of Public Safety Realignment Funding (AB 109)
- $ 10.9 million from a contract with the California Department of State Hospitals for the JBCT Program
- $ 6.1 million from the U.S. Marshal for housing federal inmates
- $ 4.0 million from the Inmate Welfare Fund budget unit
- $ 2.8 million reimbursement from the Department's Local Detention Facility Revenue budget unit
- $ 1.7 million from state funded programs
- $ 1.0 million from charging inmates for electronic monitoring
- $ 1.0 million from charging inmates participating in the work release program
- $ 500,000 from a contract with Liberty Healthcare for the Return of Competency Program (ROC)

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by $5.9 million primarily due to increases in Operating Expenses, Staffing Expenses and Capital Expenditures. Operating Expenses are increasing by $3.5 million primarily to provide additional mental health and physician services at the jails through contractual services. Additionally, County Administrative charges (COWCAP), Facilities Management-Maintenance charges, Data Processing charges and medical expenses are increasing primarily associated with the expansion of the High Desert Detention Center. Also, beginning this fiscal year, this budget unit is transferring $1.3 million to the Sheriff's operating budget unit for its share of costs related to Deputy Trainees. Staffing Expenses are increasing by $1.5 million relative to 14 positions added in an effort to comply with new standard of care defined by the National Commission on Correctional Health Standards, in response to changes in inmate demographics resulting from AB 109 prison realignment. Capital Expenditures are increasing by $933,000 due to additional equipment needs for detention facilities.

Sources increased by a net $3.7 million primarily due to a projected increase in AB 109 base funding which assists in funding additional program costs. The department's Net County Cost (Discretionary General Funding) allocation is increasing by $2.2 million to fund additional retirement costs, negotiated salary increases, COWCAP and data processing charges.

2016-17 POSITION SUMMARY*

Division	2015-16 Final Staffing	Adds	Deletes	Re-Orgs	2016-17 Adopted	Limited	Regular
Detentions	1417	14	0	-1	1,430	52	1,378
Undersheriff	2	0	0	1	3	0	3
Total	1,419	14	0	0	1,433	52	1,381

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $149.1 million fund 1,433 budgeted positions of which 1,381 are regular positions (624 safety and 757 professional) and 52 are limited term positions. The department is increasing budgeted staffing by 14 positions, which are funded primarily with additionally AB 109 base funding. Staffing changes include the following:

Additions:

- 1 Deputy Sheriff – for female intake in detentions
- 5 Health Services Assistants – for TB testing requirement at WVDC
- 2 Licensed Vocational Nurses – for TB testing requirement at WVDC
- 1 Sheriff's Nurse Supervisor II – to act as the department's Quality Improvement Coordinator to ensure compliance with the National Commission on Correction Health Care Standards
- 1 Business Systems Analyst II – to manage the department's health records of inmates
- 1 Automated Systems Technician – to manage the department's health records of inmates
- 1 Application Specialist – to manage the department's health records of inmates
- 1 Sheriff's Food Services Manager – department funded approved dual fill for extended leave coverage
- 1 Sheriff's Training Specialist I – for standardized corrections training

Sheriff – Law Enforcement Contracts

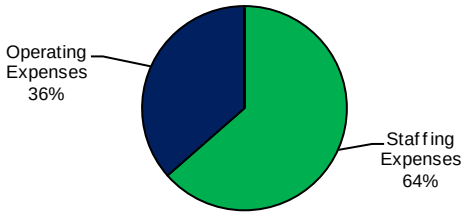
DESCRIPTION OF MAJOR SERVICES

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$138,357,042
Total Sources (Incl. Reimb.)	$138,357,042
Net County Cost	$0
Total Staff	582
Funded by Net County Cost	0%

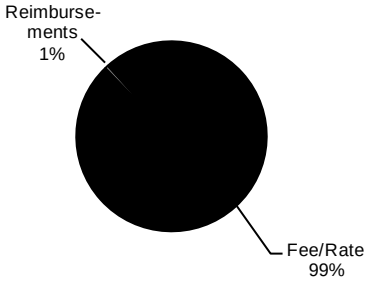
The San Bernardino County Sheriff provides contract law enforcement services to 14 cities/towns (Adelanto, Apple Valley, Big Bear, Chino Hills, Grand Terrace, Hesperia, Highland, Loma Linda, Needles, Rancho Cucamonga, Twenty-nine Palms, Victorville, Yucaipa and Yucca Valley) within San Bernardino County and the San Manuel Band of Mission Indians. The Commanders for these stations also act as the city's Chief of Police, affording the cities an economical way of providing quality law enforcement services to its citizens while maintaining seamless cooperation between cities and County stations, resulting in a more effective and efficient broad-based law enforcement environment.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Sheriff/Coroner/Public Administrator
FUND: General

BUDGET UNIT: AAA SHC
FUNCTION: Public Protection
ACTIVITY: Police Protection

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	76,359,497	80,346,313	80,842,677	87,029,085	83,871,396	87,910,947	**881,862**
Operating Expenses	40,358,387	46,021,574	45,194,829	48,912,268	47,774,575	50,446,095	**1,533,827**
Capital Expenditures	0	0	0	0	0	0	**0**
Total Exp Authority	116,717,884	126,367,887	126,037,506	135,941,353	131,645,971	138,357,042	**2,415,689**
Reimbursements	(264)	(698,948)	(350,120)	(189,643)	(189,643)	(769,860)	**(580,217)**
Total Appropriation	116,717,620	125,668,939	125,687,386	135,751,710	131,456,328	137,587,182	**1,835,472**
Operating Transfers Out	0	0	0	0	0	0	**0**
Total Requirements	116,717,620	125,668,939	125,687,386	135,751,710	131,456,328	137,587,182	**1,835,472**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	0	0	0	0	0	0	**0**
Fee/Rate	114,847,941	118,651,898	124,788,917	135,751,710	131,490,632	137,587,182	**1,835,472**
Other Revenue	350	472	3,724	0	1,474	0	**0**
Total Revenue	114,848,291	118,652,370	124,792,641	135,751,710	131,492,106	137,587,182	**1,835,472**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	114,848,291	118,652,370	124,792,641	135,751,710	131,492,106	137,587,182	**1,835,472**
Net County Cost	1,869,329	7,016,569	894,745	0	(35,778)	0	**0**
Budgeted Staffing*	575	573	578	582	582	582	**0**

*Data represents modified budgeted staffing

MAJOR REQUIREMENTS AND SOURCES IN 2016-17 RECOMMENDED BUDGET

Requirements of $137.6 million primarily include the following:

- Staffing Expenses of $87.9 million for 582 budgeted law enforcement and professional staff assigned to stand-alone operations serving as city police departments.
- Operating Expenses of $50.4 million primarily include $5.5 million in COWCAP charges, $5.5 million in risk management charges, $2.2 million in vehicle fuel and maintenance charges, $1.3 million in patrol related non-inventoriable equipment charges, and $891,582 in radio access and maintenance charges. It also includes transfers to the Sheriff/Coroner/Public Administrator general fund budget unit for the following:
    - $20.3 million for services from County stations for smaller city operations (Dual Operations)
    - $ 6.3 million for dispatch services
    - $ 2.7 million for training costs
    - $503,491 for administrative support
- Reimbursements of $769,860 represent a credit to the Cities of Chino Hills, Rancho Cucamonga and Yucaipa for the delivery of law enforcement services to portions of the unincorporated areas of the West End and Mentone/Barton Flats.

Sources of $137.6 million represent law enforcement contract revenues from 14 cities and the San Manuel Band of Mission Indians.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by $1.8 million primarily due to a $1.5 million increase in Operating Expenses that includes a $1.3 million increase in Transfers to the Sheriff/Coroner/Public Administrator general fund budget unit for increased inflationary costs (e.g. retirement costs) to provide dual operation services, dispatch services and training and a $166,270 increase in risk management liabilities associated with higher law enforcement liability premiums. These increases are offset by an increase in Reimbursements of $580,217 for unincorporated patrol in the cities of Chino Hills and Rancho Cucamonga. Additionally, there is an increase in Staffing Expenses of $881,862 primarily due to retirement costs.

Sources are increasing by $1.8 million to reflect additional revenue from law enforcement contracts to cover the increased cost of services provided.

2016-17 POSITION SUMMARY*

Division	2015-16 Modified Staffing	Adds	Deletes	Re-Orgs	2016-17 Recommended	Limited	Regular
Valley/Mountain Patrol	325	0	0	0	325	0	325
Desert Patrol	257	0	0	0	257	0	257
Total	582	0	0	0	582	0	582

*Detailed classification listing available in Appendix D.

STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing Expenses of $87.9 million fund 582 budgeted regular positions. There are no staffing changes for this budget unit.

Special Revenue Funds - Consolidated

DESCRIPTION OF MAJOR SERVICES

Budget at a Glance	
Total Requirements (Excl. Reimb.)	$20,891,009
Total Sources (Incl. Reimb.)	$10,666,881
Use of/ (Contribution to) Fund Balance	$10,224,128
Total Staff	0

The Inland Regional Narcotics Enforcement Team (IRNET) is a joint project among city, county, state and federal agencies in the Inland Empire aimed at combating major narcotics and money laundering operations. **IRNET Federal** accounts for IRNET's share of federal asset forfeitures. **IRNET State** accounts for IRNET's share of state asset forfeitures and was established to comply with federal guidelines requiring state forfeiture funds to be kept separate from federal forfeiture funds.

Federal Seized Assets (DOJ) accounts for asset forfeitures from federal cases filed with the U.S. Department of Justice (DOJ) through its asset forfeiture program and **Federal Seized Assets (Treasury)** accounts for asset forfeitures from cases filed with the U.S. Department of Treasury. Receipts from this program are required to be maintained in separate funds and must not replace existing funds that would be made available to the Sheriff/Coroner/Public Administrator in the absence of forfeiture funds.

State Seized Assets accounts for asset forfeiture proceeds from cases filed and adjudicated under state asset seizure statutes. The California Health and Safety Code 11489 (b)(2)(A)(i) requires these funds be maintained in a special revenue fund. Fifteen percent (15%) of all forfeitures received after January 1994 are set aside for drug education and gang intervention programs. The 15% allocated to drug education programs is used to fund the Sheriff/Coroner/Public Administrator's Drug Use is Life Abuse (DUILA) program, Crime-Free Multi-Housing, Law Enforcement Internship and Operation Clean Sweep Programs. Funds are also used for maintenance of seized properties. Services for the drug education program are provided by staff budgeted in the Sheriff/Coroner/Public Administrator's general fund budget unit, and reimbursed by this budget unit.

San Bernardino County Auto Theft Task Force (SANCATT), established by the Board of Supervisors in 1995, deters, investigates and prosecutes vehicle theft organizations and provides statistical and financial reports to the State Controller and California Highway Patrol as required by AB767. This budget unit accounts for funds received from vehicle registration assessments, per Vehicle Code 9250.14, and are expended exclusively to fund programs that enhance law enforcement efforts to deter and investigate vehicle theft crimes. Expenditures for SANCATT personnel are transferred to the Sheriff/Coroner/Public Administrator's general fund budget unit. In addition, funds offset operating expenses for qualified expenditures by participating agencies.

CAL-ID Program funding is used for the operating expenses of the Local Automated Fingerprint Identification System (AFIS) and for staffing costs of positions assigned to the CAL-ID program. The budget unit is funded from joint trust contributions by all local contracting municipal agencies and vehicle registration fees per Vehicle Code (VC) 9520.19. Staffing costs for positions assigned to the CAL-ID program are transferred to the Sheriff/Coroner/Public Administrator's general fund budget unit.

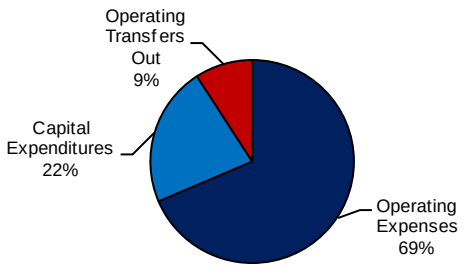
Court Services Auto accounts for processing court fees collected under AB1109, which are used to supplement the County's cost for vehicle fleet replacement and equipment, maintenance, and civil process operations associated with court services.

Court Services Tech accounts for processing court fees collected under AB709, which are used for automated equipment necessary to operate court services.

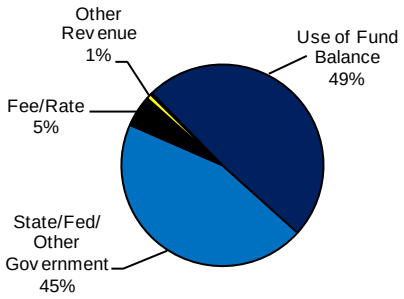
In accordance with state legislation (AB1805) effective July 1, 2007, **Local Detention Facility Revenue** accounts for an allocation of funds from the state replacing booking fees previously charged by the County to cities and local entities, as permitted by Government Code Section 29550. Funds are required to be used for the purpose of operating, renovating, remodeling, or constructing local detention facilities.

2016-17 RECOMMENDED BUDGET

TOTAL REQUIREMENTS
(EXCLUDING REIMBURSEMENTS)



TOTAL SOURCES
(INCLUDING REIMBURSEMENTS)



ANALYSIS OF 2016-17 RECOMMENDED BUDGET

GROUP: Law and Justice
DEPARTMENT: Sheriff/Coroner/Public Administrator
FUND: Consolidated Special Revenue

BUDGET UNIT: Various
FUNCTION: Public Protection
ACTIVITY: Police Protection

	2012-13 Actual	2013-14 Actual	2014-15 Actual	(A) 2015-16 Modified Budget	2015-16 Estimate	(B) 2016-17 Recommended Budget	(B-A) Change From Prior Year Modified Budget
Requirements							
Staffing Expenses	719,829	(17,613)	0	0	0	0	**0**
Operating Expenses	13,382,093	11,084,260	14,274,890	17,747,870	13,178,798	14,328,652	**(3,419,218)**
Capital Expenditures	2,355,600	3,810,640	5,990,854	4,659,888	2,725,052	4,654,185	**(5,703)**
Total Exp Authority	16,457,522	14,877,287	20,265,744	22,407,758	15,903,850	18,982,837	**(3,424,921)**
Reimbursements	(115,146)	(470,173)	(1,319,453)	(1,059,908)	(60,981)	(62,912)	**996,996**
Total Appropriation	16,342,376	14,407,114	18,946,291	21,347,850	15,842,869	18,919,925	**(2,427,925)**
Operating Transfers Out	2,315,425	867,016	2,861,264	3,683,199	2,024,347	1,908,172	**(1,775,027)**
Total Requirements	18,657,801	15,274,130	21,807,555	25,031,049	17,867,216	20,828,097	**(4,202,952)**
Sources							
Taxes	0	0	0	0	0	0	**0**
Realignment	0	0	0	0	0	0	**0**
State/Fed/Other Government	15,672,072	12,497,788	12,962,811	10,152,505	11,800,418	9,380,299	**(772,206)**
Fee/Rate	3,185,873	(166,879)	15,193	1,000	955,016	1,050,000	**1,049,000**
Other Revenue	2,324,121	2,372,900	1,605,923	2,085,686	171,198	173,670	**(1,912,016)**
Total Revenue	21,182,066	14,703,809	14,583,927	12,239,191	12,926,632	10,603,969	**(1,635,222)**
Operating Transfers In	0	0	0	0	0	0	**0**
Total Financing Sources	21,182,066	14,703,809	14,583,927	12,239,191	12,926,632	10,603,969	**(1,635,222)**
Fund Balance							
Use of / (Contribution to) Fund Balance	(2,524,265)	570,321	7,223,628	12,791,858	4,940,584	10,224,128	**(2,567,730)**
Available Reserves				2,979,450	10,830,724	606,596	**(2,372,854)**
Total Fund Balance				15,771,308	15,771,308	10,830,724	**(4,940,584)**
Budgeted Staffing*	0	0	0	0	0	0	**0**

*Data represents modified budgeted staffing

DETAIL OF 2016-17 RECOMMENDED BUDGET

	2016-17				
	Requirements	Sources	Use of / (Contribution to) Fund Balance	Available Reserves	Staffing
Special Revenue Funds					
IRNET Federal (Fund SCF)	1,380,149	10,500	1,369,649	0	0
IRNET State (Fund SCX)	234,680	61,000	173,680	0	0
Federal Seized Assets - DOJ (Fund SCK)	4,231,128	35,000	4,196,128	0	0
Federal Seized Assets- Treasury(Fund SCO)	521,431	1,200	520,231	0	0
State Seized Assets (Fund SCT)	1,901,373	509,500	1,391,873	0	0
Auto Theft Task Force (Fund SCL)	1,393,728	1,769,596	(375,868)	606,596	0
CAL-ID Program (Fund SDA)	4,389,516	4,389,516	0	0	0
Court Services Auto (Fund SQR)	1,126,454	656,750	469,704	0	0
Cout Services Tech (Fund SQT)	2,891,031	412,300	2,478,731	0	0
Local Detention Facility Revenue (Fund SRL)	2,758,607	2,758,607	0	0	0
Total Special Revenue Funds	20,828,097	10,603,969	10,224,128	606,596	0

IRNET Federal: Requirements of $1.4 million consist of Operating Expenses which support law enforcement operations and investigations, training and education, transfers and contributions to other agencies for their participation in asset seizures, and overtime for personnel involved in law enforcement operations. Sources of $10,500 include projected interest earnings on the current Fund Balance. In order to comply with federal guidelines, the department does not budget anticipated revenues in this budget unit.

Fund Balance will be used for law enforcement operations and equipment, transfers to other law enforcement agencies, and overtime for personnel involved in law enforcement operations, all of which can be reduced as needed dependent on the amount of fund balance available.

IRNET State: Requirements of $234,680 consist of Operating Expenses for various one-time law enforcement operations and ongoing drug and gang programs. Sources of $61,000 include anticipated state asset forfeiture funds and projected interest earnings. Use of Fund Balance of $173,680 is for one-time Operating Expenses. State forfeited funds are distributed to the local law enforcement agency that participated in the seizure.

Federal Seized Assets (DOJ): Requirements of $4.2 million include $1.9 million in Operating Expenses to support law enforcement operations and investigations and Capital Expenditures of $2.3 million in one-time equipment and software purchases. Sources of $35,000 include projected interest earnings on the current Fund Balance. In order to comply with federal guidelines, the department does not budget anticipated revenues.

Fund Balance will be used to support law enforcement operations and investigations along with training and education. In addition, the fund balance will be used for law enforcement equipment, transfers to other law enforcement agencies and overtime for personnel involved in law enforcement operations. These purchases can be reduced as needed dependent on the amount of fund balance available.

Federal Seized Assets (Treasury): Requirements of $521,431 support law enforcement operations. Sources of $1,200 represent projected interest earnings. In order to comply with federal guidelines, the department does not budget anticipated revenues in this budget unit.

Fund Balance will be used to support law enforcement operations and investigations along with training and education, all of which can be reduced as needed dependent on the amount of fund balance available. Treasury

Guide and Equitable Sharing for Foreign Countries and Federal, State and Local Law Enforcement Agencies permits the expenditures noted above.

State Seized Assets: Requirements of $1.9 million primarily include $282,944 in Operating Expenses that support continuous law enforcement investigation activity. In addition, $63,500 of Operating Expenses provide for a transfer to the Sheriff/Coroner/Public Administrator's general fund budget unit for public safety educator overtime and salaries. Operating Transfers Out of $1.6 million is budgeted for departmental Capital Improvement Program (CIP) projects. Sources of $509,500 include $425,000 in anticipated state asset seizures, $9,500 in projected interest earnings and $75,000 from the Evidence and Cash Trust Fund. Use of Fund Balance of $1,391,873 is being used for one-time Capital Improvement Projects.

State forfeited funds are distributed to the local law enforcement agency that participated in the seizure. Fifteen percent of these funds will be deposited in a special fund maintained by the seizing agency to fund programs designed to combat drug abuse and reduce gang activity.

San Bernardino County Auto Theft Task Force (SANCATT): Requirements of $1.4 million include Operating Expenses, offset by $62,912 in Reimbursements. Requirements include contributions to non-county participating task force agencies and a transfer to the Sheriff/Coroner/Public Administrator's General Fund budget unit to support the cost of 4 positions. The District Attorney Department is reimbursing $62,912 to SANCATT for the cost of one of these positions. Sources of $1.8 million primarily represent vehicle registration fees and projected interest earnings. The department is budgeting to contribute $375,868 to Fund Balance, which is being placed in Available Reserves of $606,596 for future use, to support costs associated with the operations of SANCATT as permitted by Vehicle Code Section 9240.14.

CAL-ID Program: Requirements of $4.4 million include $4.2 million in Operating Expenses, which support communications, and travel and training, and transfers to the Sheriff/Coroner/Public Administrator's General Fund budget unit for staffing costs of 36 personnel assigned to this program. Capital Expenditures of $160,000 include one-time equipment purchases. Sources of $4.4 million are from the CAL-ID Program trust fund and directly offset all claimable costs.

Court Services Auto: Requirements of $1.1 million primarily include $1.1 million in Capital Expenditures to replace vehicles. Sources of $656,750 primarily reflect the Department's share of anticipated court fines. Use of Fund Balance of $469,704 is being used for one-time purchases to replace patrol vehicles.

Per Government Code Section 26746, Fund Balance shall be expended to supplement the County's cost for vehicle fleet replacement and equipment, maintenance, and civil process operations.

Court Services Tech: Requirements of $2.9 million include $1.8 million in Operating Expenses primarily to fund an upgrade to the Court Case Management System (CCMS) and $1.1 million in Capital Expenditures to fund one-time purchases of computer equipment for the CCMS. Each time the Sheriff's Civil Services Division serves various court writs, the Sheriff's Civil Services Division receives a portion of the fee. Sources of $412,300 primarily represent the department's share of anticipated court fines. Use of Fund Balance of $2.5 million is being used to upgrade the CCMS. Per Government Code Section 26731, Fund Balance shall be expended to supplement the County's cost for the implementation, maintenance, and purchase of auxiliary equipment and furnishings for automated systems or other non-automated operational equipment and furnishings deemed necessary.

Local Detention Facility Revenue: Requirements of $2.8 million represent Transfers to the Sheriff – Detentions General Fund budget unit for expenditures related to the operation, renovation, remodeling, or construction of local detention facilities. Sources of $2.8 million represent the booking fee allocation anticipated from the state in addition to projected interest earnings.

BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are decreasing $4.2 million, resulting primarily from the following:

- In 2015-16, the department budgeted to expend $1.5 million for Capital Improvement Program (CIP) projects at the department's training facilities from its Contract Training special revenue fund. This special revenue fund's ongoing revenue was transferred to the department's General Fund budget unit in 2013-14 and will be deactivated in 2016-17, resulting in a reduction of $1.5 million in requirements.
- Federal Seized Assets (DOJ) requirements are decreasing a net $3.2 million primarily as a result of the department only being able to budget revenue once funds have been received by the department, in accordance with federal guidelines. In 2015-16, the department was able to increase its requirements in a quarterly budget report, as it had received asset forfeiture funds from the federal government, which paid for the maintenance of law enforcement hardware and equipment. Since the department cannot budget anticipated receipts, it has reduced requirements accordingly. It is likely that the department will return to the Board in a future quarterly budget report to partially restore its Operating Expenses budget.
- State Seized Assets requirements are decreasing $797,914 primarily as a result of the completion of one-time CIPs projects in 2015-16 and to reflect an assumed reduction in anticipated asset forfeiture revenue, which will not impact any ongoing departmental operations.
- CAL-ID Program requirements are decreasing $462,155 primarily due to the prepayment in 2015-16 for the maintenance of various CAL-ID related law enforcement equipment, resulting in reduced estimated expenditures in 2016-17.
- Court Services Tech requirements are increasing $2.4 million primarily to pay for an upgrade to the Court Case Management System (CCMS). The department will be using Fund Balance in 2016-17 to pay for this one-time cost.

Sources are decreasing a net $1.6 million primarily due to the fact that for Federal Seized Assets (DOJ), the department can only budget revenue once funds have been received by the department, in accordance with federal guidelines. In 2015-16, the department was able to increase sources by $1.7 million in a quarterly budget report, as it had received additional asset forfeiture funds from the federal government. It is likely that the department will return to the Board in a future quarterly budget report as asset forfeiture revenue is received throughout the fiscal year.

ANALYSIS OF FUND BALANCE

Historically, the Department has used Fund Balance for one-time law enforcement expenditures. This is standard practice for the Department. Such one-time expenditures have included various detention facility and training academy improvements, law enforcement equipment and vehicle purchases, and support of the expansion and relocation of the County's Aviation Unit.

Various laws and program guidelines governing the special revenue funds require the use of the Fund Balance generally to supplement law enforcement operations as well as to purchase various law enforcement vehicles and equipment. Additionally, the Department uses Fund Balance for overtime salaries of officers involved in law enforcement investigations as permitted by federal asset forfeiture program guidelines.

STAFFING CHANGES AND OPERATIONAL IMPACT

There is no staffing within these budget units.