- 1						
1 2	Donald R. Fischbach #053522 Stephanie Hamilton Borchers #192172 DOWLING, AARON & KEELER, INC. 8080 North Palm Avenue, Third Floor P.O. Box 28902 Fresno, California 93729-8902					
3						
4	Tel: (559) 432-4500 Fax: (559) 432-4590					
5	Email: dfischbach@daklaw.com / sborchers@daklaw.com					
6	Attorneys for Intervenor FRESNO COUNTY SUPERIOR COURT					
7						
8						
9	UNITED STATES I	DISTRICT COURT				
10	EASTERN DISTRICT OF CALIFORNIA					
11	SACRAMENT	TO DIVISION				
12	JOHN B. CRUZ, et al.,	Case No. 1:93-cv-05070 GGH				
13	Plaintiffs,	FRESNO COUNTY SUPERIOR COURT'S NOTICE OF MOTION AND MOTION TO				
14	vs.	INTERVENE PURSUANT TO FEDERAL				
15	COUNTY OF FRESNO, et al.,					
16	Defendants.	Fed. R. Civ. P. 24(a)(1); Fed. R. Civ. P. 24(b)(1)(B); 18 U.S.C. §3626(a)(3)(F)				
17						
18	TO EACH PARTY AND HIS/HER/ITS COU	NSEL OF RECORD:				
19	YOU ARE HEREBY NOTIFIED that on Thursday, September 8, 2011, at					
20	10:00 a.m. in Courtroom 9 of the above-entitled court, located at 501 "I" Street, 13th Floor,					
21	Sacramento, California, Intervenor FRESNO COUNTY SUPERIOR COURT will move this					
22	Court for an order allowing it to intervene in this matter.					
23	The Motion will be made pursuant to Federal Rule of Civil Procedure, Rules					
24	24(a)(1) and 24(b)(1)(B).					
25	The Fresno County Superior Court hereby moves to intervene and seek					
26	clarification in this matter relating to "prisoner release orders" as set forth in the "Stipulation re					
27	Permanent Injunction; Order" entered in the above-captioned case on February 25, 1994.					
28	(Attached hereto as Exhibit A.) The order in question constitutes a release order within the					



meaning of the Prison Litigation Reform Act (PLRA). 18 U.S.C. § 3626(g). The Superior Court seeks to intervene pursuant to Federal Rule of Civil Procedure, Rule 24(a) and 24(b), which provide for intervention as of right where a "statute of the United States grants an unconditional right to intervene" and for permissive intervention where "common question[s] of law or fact" exist. Fed. R. Civ. P. 24(a)(1), (b)(1)(B).

The PLRA grants a statutory right of intervention to any unit of government whose function concerns the custody or release of persons who may be released as a result of a federal prisoner release order. 18 U.S.C. § 3626(a)(3)(F). At the present time, the release order in question states that the Fresno County Sheriff "shall limit and control" the population level within the Fresno County Jails within certain, specified bed capacity population caps. However, because the Sheriff has closed two floors of Fresno's main jail facilities due to budget restraints, the bed capacity set forth in the release order is no longer consistent with the either the design capacity of the Fresno County Jails or the staffing capacity of the Fresno County Jails. (See Proposed Memorandum in Support of Motion for Clarification filed herewith.) The Superior Court's ability to enforce prisoner detention orders consistent with California law is directly affected by the meaning of "capacity" within the release order.

Accordingly, for the reasons set forth in the accompanying memorandum of law in support of this motion, the Superior Court respectfully requests that this Court grant intervention and resolve the issue raised in the Proposed Motion for Clarification, that is: whether "capacity" within the meaning of the order means the number of prisoners the jail facilities can physically provide beds for, or the number of prisoners the Sheriff has allocated funds to provide beds for. A copy of the proposed pleading is attached hereto as Exhibit B.

Dated: July 14, 2011 DOWLING, AARON & KEELER, INC.

By: /s/ Donald R. Fischbach DONALD R. FISCHBACH

STEPHANIE HAMILTON BORCHERS Attorneys for Intervenor

FRESNO COUNTY SUPERIOR COURT

14733-001\00771792.DOC.



## **Exhibit A**

```
Case 1:93-cv-05070-MCE Document 44 Filed 07/14/11 Page 4 of 31
              PHILLIP S. CRONIN, COUNTY COUNSEL
         1
              J. Wesley Merritt, Chief Deputy #071939
              County of Fresno
         2
              2220 Tulare Street, Fifth Floor
              Fresno, CA 93721
         3
              Telephone: (209) 488-3479
         4
                                                                FILED
              JOHN HAGAR #81039
              LAW OFFICE OF JOHN HAGAR
         5
              P.O. Box 86935
                                                              FEB 25 19G4
              Los Angeles, CA 90086-0935
         6
              Telephone: (213) 626-2089
                                                           CLERK, U. S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
               Attorneys for Defendants
                  MY OF PRESNO, SHERIFF STEVE MAGARIAN
                 004
        10
                              IN THE UNITED STATES DISTRICT COURT
    LACK L WAGNER CLERK, U.S. DISTRICT COURSESSEEN DISTRICT OF CALFORNIA
                                 EASTERN DISTRICT OF CALIFORNIA
        13
                                                     No. F-93-5070 JFM [P]
              JOHN B. CRUZ, et al.,
                         Plaintiffs,
        15
                                                     STIPULATION RE PERMANENT
                    v.
                                                     INJUNCTION; ORDER
        16
              COUNTY OF FRESNO, et al.,
        17
                         Defendants.
        18
        19
                    The parties hereby agree and stipulate to the following
        20
              Permanent Injunction:
        21
                        The parties stipulate that this litigation is a class
        22
              action as defined by Rule 23 of the Federal Rules of Civil
        23
              Procedure.
        24
                        Defendants shall limit and control the population level
        25
              within the Fresno County Jails as follows:
        26
              111
        27
COUNTY OF FRESHO
 Frasno, California
```

A. Defendants are enjoined from bedding inmates on the floor.

#### NORTH ANNEX JAIL

B. Defendants shall operate the North Annex Jail at the bed capacities set forth below:

Second Floor		Number of Beds		
Pod A		72		
Pod B		72		
Pod C		72		
Pod D		72		
Pod E		72		
Pod F		72		
	TOTAL	432		

- C. Defendants shall operate the North Annex Jail utilizing the five additional correctional officers added to the North Annex Jail's staff as part of the settlement concerning plaintiffs' Application for Temporary Restraining Order.
- D. Inmates in the North Annex Jail shall be provided access to one hour of daily exercise in the North Jail exercise area. Recreation time outside the housing unit will not be made up for those inmates who are away from the housing unit at other activities during the housing unit's regularly scheduled recreation. Inmates housed in discipline isolation will not be provided with recreation time during their length of stay in discipline isolation housing up to a maximum of ten [10] consecutive days.

COUNTY OF FRESHO Fresho, 2 California

MAIN JAIL

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- Defendants shall operate the Main Jail under the Pilot Project approved by the California Board of Corrections with sixteen "general population" housing pods which are triple bunked [768 beds] and operated as dormitories; eight "special handling" pods which are double bunked [256 beds] with special handling inmates having controlled dayroom access; and forty "administrative segregation" cells which will be operated for single occupancy housing [40 beds].
- F. Defendants shall implement the transition to the housing configurations set forth in paragraph E above under the time phased "Pilot Project Staffing and Capital Project Transition Plan" previously filed with the Court as Exhibit A in the Stipulation approved by the Court on October 29, 1993. Specifically, this Transition Plan establishes the timing of the addition of staff [seven Correctional Sergeants, seventeen Correctional Officers, and one Office Assistant]; the addition of one shower in each general population housing pod; the addition of isometric exercise equipment, etc.
- G. Defendants shall implement their plan to reduce the noise levels in the Main Jail by providing acoustical treatment for the ceilings of the Main Jail as set forth in the Transition Plan.
- H. Plaintiffs' counsel Paul Comiskey shall be provided reasonable access to the Main Jail during the Pilot Project

COUNTY OF FRESHO Fresho, 2 california

period to monitor the transition as described above. Defendants shall provide Paul Comiskey with copies of those reports required by the Board of Corrections during the pilot period. Should for any reason the Board of Corrections disapprove the Pilot Project, or recommend modifications of the operation of the Main Jail during the pilot period, defendants shall notify plaintiffs' counsel in writing within ten [10] days of receiving such notification from the Board of Corrections. In the event of disapproval or modification of the Pilot Project during the pilot period, either party may seek to change the terms of this injunction pursuant to the standards set forth in Rufo v.

Inmates of Suffolk County Jail, U.S. \_\_\_\_, 112 S.Ct. 748

(1992).

- I. Inmates housed in the Main Jail shall be offered the opportunity to receive recreation as follows:
- 1. Inmates housed in general population units shall be provided with the opportunity for twenty [20] hours of recreation outside their housing unit each month. These recreation opportunities shall include at least 1.5 hours of roof recreation each week. In addition, general population inmates will receive the opportunity to participate in at least eight indoor recreation sessions outside their housing unit each month. 1

<sup>25
1.</sup> General population inmates are currently housed in pods
C, D, E, and F on each Main Jail floor.

- 26 COUNTY OF FRESHO Fresho, 2 California

- 2. Inmates housed in Administrative Segregation and Special Housing units shall receive twelve [12] hours of recreation each month outside their housing unit each month in addition to dayroom access as appropriate for administrative segregation and special housing inmates.<sup>2</sup>
- 3. Recreation time outside the housing unit will not be made up for those inmates who are away from the housing unit at other activities during the housing unit's regularly scheduled recreation. Inmates housed in discipline isolation will not be provided with recreation time during their length of stay in discipline isolation housing up to a maximum of ten [10] consecutive days.
- 4. The provisions for Main Jail recreation outside the housing unit shall begin after the completion of the renovations required by the Board of Corrections Pilot Project as set forth in the aforementioned Transition Plan;<sup>3</sup>
- 5. Defendants shall make available to the Sheriff's Department jail recreation specialists the "Recommendations and Suggestions" of Dr. Edward Bernauer dated December 31, 1993. Defendants shall retain, evaluate, and consider implementing those suggestions that they deem reasonable and useful, reserving the right to implement none of those suggestions.

Y

<sup>2.</sup> Administrative segregation and special housing inmates are currently housed in units A, B, and FF on each floor.

Defendants anticipate those renovations to be completed by July 1, 1994.

```
SOUTH ANNEX JAIL
         1
                        Defendants shall operate the South Annex Jail at the
         2
              following capacities:
         3
                         SAJ 1 A [DORM]
                                          45 beds
         4
         5
                         SAJ 1 B [DORM]
                                          15 beds
                                          45 beds
                         SAJ 1 C [DORM]
         6
                         SAJ 1 D [DORM]
                                          20 beds
         7
                                          6 beds4
                         SAJ 1 E [DORM]
         8
                                           20 beds
         9
                         SAJ 1 F
                                           36 beds
                         SAJ 1 G
        10
                                            6 beds
                         SAJ 2 D
        11
                                           24 beds
       12
                         SAJ 2 F
                         SAJ 2 G
                                           48 beds
       13
                         SAJ 3 A
                                           24 beds
        14
                         SAJ 3 B
                                           24 beds
        15
                         SAJ 3 C
                                           43 beds
       16
                         SAJ 3 D
                                           43 beds
        17
                                           24 beds
                         SAJ 3 F
        18
                                           48 beds
                         SAJ 3 G
        19
                                           50 beds
                         SAJ 4 A
        20
                                            8 beds
                         SAJ 4 B
        21
                         SAJ 4 C
                                            50 beds
        22
                                            32 beds
                         SAJ 4 D
        23
        24
                        The agreed upon population for each South Annex Jail
        25
              dormitory is 140% of said dormitory's Board of Corrections "rated
              capacity."
        26
COUNTY OF FRESHO
Fresho, 2 california
        28
                                                                       1.0
```

SAJ 4 F

32 beds

SAJ 4 G

32 beds

K. The above referenced dormitories shall be offered the opportunity to receive 30 hours of recreation per month in either the South Annex Jail's indoor or outdoor recreation areas. All other housing units in the South Annex Jail shall be offered the opportunity to receive 20 hours of recreation per month in either the South Annex Jail's indoor or outdoor recreation areas. Recreation time outside the housing unit will not be made up for those inmates who are away from the housing unit at other activities during the housing unit's regularly scheduled recreation. Inmates housed in discipline isolation will not be provided with recreation time during their length of stay in discipline isolation housing up to a maximum of ten [10] consecutive days.

L. The provision for South Annex Jail exercise outside the housing unit shall begin when the Fresno Superior Court reopens and vacates the recreation and exercise orders set forth in Lynn Polard et al. v. Harold McKinney, Case No. 227358-9, dated July 7, 1978; Paul Daniels et al. v. Harold McKinney, Case No. 259869-6, dated January 30, 1981; In re Richard Morgan, Case Nos. 281302-0, 281438-2, 284164-1, dated January 17, 1983; In re Richard Morgan, Case Richard Morgan, Case Nos. 308318-5, 316580-0, dated March 27, 1985; In re Steven Ransbury, et al., Case Nos 286040-1, 285427-1, 289487-1, dated April 29, 1985. Counsel for plaintiffs shall

COUNTY OF FRESHO Fresho, 2 California

3

4 5

6

7 8

9

10

11

12

13 14

15

16

17

18

19

20 21

22

23

24 25

26

COUNTY OF FRESHO Frasso, 2 california

cooperate with counsel for defendants in filing and appearing in court, if necessary concerning the County's motion to reopen and vacate those orders.

- 3. The Sheriff of Fresno County is authorized by this order to release inmates from the Fresno County Jail System or refuse to accept inmates for booking into the Fresno County Jail System whenever the Fresno County Jail System, or any facility therein, or any specific housing unit therein, reaches ninety percent [90%] of capacity. The Sheriff shall release inmates or refuse to accept newly-committed inmates when the total population of the Fresno County Jail System, or any facility therein, or any housing unit therein, reaches one hundred percent (100%) of capacity.
- 4. Either party may seek to change the terms of this injunction pursuant to the standards set forth in Rufo v. Inmates of Suffolk County Jail, \_\_ U.S. \_\_\_, 112 S.Ct. 743 (1992).
- 5. In the event that an emergency threatens the Sheriff's ability to comply with these orders, counsel for defendants will notify counsel for plaintiffs no later than the next business day.
- 6. Defendants shall pay to plaintiffs' counsel Paul Comiskey attorney fees in the amount of \$33,000.00 at the time of the filing of the Final Judgement.
  - 7. The parties stipulate that the Honorable Gregory

>

	ii -				
1	Hollows be the judge for all purposes concerning the fairness				
2	hearing and Final Judgement in this case.				
3					
4	IT IS SO STIPULATED:				
5					
6	DATED: January 28, 1994 . L. Livega				
7	JOHN HAGAR Attorney for Defendants				
8	DATED: February 5, 1994 Dasies Minut				
9	J. WESLEY MERRITT Attorney for Defendants				
10	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )				
11	DATED: Pebruary 4 , 1994 Jan W. Comuskey				
12	Attorney for Plaintiffs				
13	* * * *				
14	ORDER				
14 15	ORDER				
	ORDER IT IS SO ORDERED.				
15					
15   16	DATED: February 3, 1994 HONORABLE/GREGORY HOLLOWS				
15 16 17	DATED: February 23, 1994 Toes 2 100				
15 16 17 18	DATED: February 23, 1994 HONORABLE GREGORY HOLLOWS United States Magistrate Judge				
15 16 17 18 19	DATED: February 23, 1994  HONORABLE GREGORY HOLLOWS United States Magistrate Judge Eastern District of California				
15 16 17 18 19	DATED: February 23, 1994  HONORABLE GREGORY HOLLOWS United States Magistrate Judge Eastern District of California				
15 16 17 18 19 20 21	DATED: February 23, 1994  HONORABLE GREGORY HOLLOWS United States Magistrate Judge Eastern District of California				
15 16 17 18 19 20 21	DATED: February 23, 1994  HONORABLE GREGORY HOLLOWS United States Magistrate Judge Eastern District of California				
15 16 17 18 19 20 21 22 23	DATED: February 23, 1994  HONORABLE GREGORY HOLLOWS United States Magistrate Judge Eastern District of California				
15 16 17 18 19 20 21 22 23 24 . 25	DATED: February 3, 1994  HONORABLE GREGORY HOLLOWS United States Magistrate Judge Eastern District of California				
15 16 17 18 19 20 21 22 23 24	DATED: February 3, 1994  HONORABLE GREGORY HOLLOWS United States Magistrate Judge Eastern District of California				

## **Exhibit B**

#### Donald R. Fischbach #053522 1 Stephanie Hamilton Borchers #192172 2 DOWLING, AARON & KEELER, INC. 8080 North Palm Avenue, Third Floor P.O. Box 28902 3 Fresno, California 93729-8902 Tel: (559) 432-4500 4 Fax: (559) 432-4590 Email: dfischbach@daklaw.com / sborchers@daklaw.com 5 Attorneys for Intervenor FRESNO COUNTY SUPERIOR COURT 6 7 8 UNITED STATES DISTRICT COURT 9 EASTERN DISTRICT OF CALIFORNIA 10 SACRAMENTO DIVISION 11 Case No. 1:93-cv-05070 GGH 12 JOHN B. CRUZ, et al., NOTICE OF MOTION FOR Plaintiffs, 13 CLARIFICATION OF CONSENT DECREE; MOTION 14 VS. COUNTY OF FRESNO, et al., 15 Defendants. 16 17 TO EACH PARTY AND HIS/HER/ITS COUNSEL OF RECORD: 18 YOU ARE HEREBY NOTIFIED that on \_\_\_\_\_\_, 2011, at 10:00 a.m. 19 in Courtroom 9 of the above-entitled court, located at 501 "I" Street, 13th Floor, Sacramento, 20 California, Intervenor FRESNO COUNTY SUPERIOR COURT will move this Court for an 21 order clarifying the Permanent Injunction; Order previously entered in this matter. 22 23 111 24 111 25 111 26 111 27 111 28 111

NOTICE OF MOTION FOR CLARIFICATION OF CONSENT DECREE; MOTION

# Case 1:93-cv-05070-MCE Document 44 Filed 07/14/11 Page 15 of 31

,	The Motion will be based on this Notice the accompanying Memorandum in				
1	The Motion will be based on this Notice, the accompanying Memorandum in				
2	Support of Motion for Clarification of Permanent Injunction, the Court's records and file in the				
3	above-captioned and any further evidence and/or argument the Court will receive at or before the				
4	hearing on the Motion.				
5	Dated:, 2011 DOWLING, AARON & KEELER, INC.				
6					
7	By: DONALD R. FISCHBACH				
8	STEPHANIE HAMILTON BORCHERS				
9	Attorneys for Intervenor FRESNO COUNTY SUPERIOR COURT				
10	14733-001\00771786.DOC.				
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					

NOTICE OF MOTION FOR CLARIFICATION OF CONSENT DECREE; MOTION

# Case 1:93-cv-05070-MCE Document 44 Filed 07/14/11 Page 16 of 31

1	Donald R. Fischbach #053522 Stephanie Hamilton Borchers #192172 DOWLING, AARON & KEELER, INC. 8080 North Palm Avenue, Third Floor P.O. Box 28902				
2					
3					
4	Fresno, California 93729-8902 Tel: (559) 432-4500				
5	Fax: (559) 432-4590 Email: dfischbach@daklaw.com / sborchers@daklaw.com				
6	Attorneys for Intervenor FRESNO COUNTY SUPERIOR COURT				
7					
8					
9	UNITED STATES DISTRICT COURT				
10	EASTERN DISTRIC	T OF CALIFORNIA			
11	SACRAMENTO DIVISION				
12	JOHN B. CRUZ, et al.,	Case No. 1:93-cv-05070 GGH			
13	Plaintiffs,	[PROPOSED] MEMORANDUM IN SUPPORT OF MOTION FOR			
14	vs.	CLARIFICATION OF PERMANENT INJUNCTION; ORDER			
15	COUNTY OF FRESNO, et al.,	INJUNCTION, ORDER			
16	Defendants.				
17					
18	The Fresno Superior Court ("Superior Court") submits the following				
19	memorandum of points and authorities in support of its motion for an order clarifying the				
20	"Permanent Injunction; Order" previously entered in this matter.				
21	I.				
22	INTRODUCTION				
23	The above captioned litigation arose out of the plaintiffs' allegations, among other				
24	things, of unconstitutional overcrowding in the Fresno County jails. Through a stipulated				
25	resolution, this Court ultimately entered a Stipulation re Permanent Injunction; Order in February				
26	of 1994, commonly referred to by the parties as the Consent Decree.				
27	Under the Consent Decree (a copy of which is attached hereto as Exhibit 1), the				
28	Fresno County jail facilities were described as having a combined total designed bed capacity of				



MEMORANDUM IN SUPPORT OF MOTION FOR CLARIFICATION OF CONSENT DECREE

2,171 beds. The Fresno County Sheriff ("Sheriff") is, under the Decree, authorized to release inmates and/or refuse new inmates whenever the population of the jail as a whole, or any facility therein, or any specific housing unit therein, reaches 90% of "capacity," and the Sheriff is required to release inmates or refuse to accept newly-committed inmates when the jail, or any facility therein, reaches 100% of "capacity." Without the Decree, all early prisoner releases would have to comply with the rules and procedures governing such releases under California law.

In the time since the Consent Decree was entered, the County of Fresno constructed additional jail facilities, increasing the total *designed* bed capacity in Fresno County to 3,778 beds. The Sheriff has since, however, closed two floors of the jail due to budget constraints, resulting in a total current *staffed* capacity of approximately 1900 beds, well below the design capacity of the Fresno County jail facilities. Thus, the jails are currently operating a "staffed capacity" of approximately 1900 beds but continue to maintain a "design capacity" of more than 3,700 beds, and the Consent Decree does not specify whether releases are mandated under the Decree at 90-100% of design capacity, or at 90-100% of staffed capacity. In other words, it is unclear whether "capacity" within the meaning of the Decree means the number of prisoners the jail facilities can physically provide beds for, or the number of prisoners the Sheriff has allocated funds to provide beds for.

Because California law governs the early release of prisoners absent federal preemption of those laws, it is important for the Superior Court to have clarification of when the Consent Decree governs early prisoner releases in Fresno County and when, on the other hand, those releases must occur in compliance with State law.

II.

#### **ARGUMENT**

## A. The Superior Court Must Receive an Interpretation of the Decree in Order to Perform Their Respective Duties

A district court can and should, upon request, interpret a permanent order of a court. Nehmer v. U.S. Dep't of Veterans Affairs, 494 F.3d 846, 860 (9th Cir. 2007) (the District



Court "is the principal and proper arbiter [of the Consent Decree] with the responsibility to interpret the Decree and oversee the litigation.")

California has specific laws that outline the manner in which early prisoner releases can legally occur. (See, e.g., Penal Code § 4024.1.) Penal Code section 4024.1 provides, amongst other things, that the Sheriff must apply to the presiding judge of the superior court to receive authorization for early releases for periods of 30 days at a time, and outlines the manner in which those releases must be carried out.

Because the Consent Decree operates to preempt California law as it applies to the early release of prisoners when the jails reach 90-100% of "capacity," the meaning of the word "capacity" within the Consent Decree is critical to whether, and the extent of, the Superior Court's obligation and duty to ensure enforcement of its orders and compliance with early release procedures such as those set forth in Penal Code section 4024.1 as outlined above.

The Superior Court's obligation to fulfill its judicial function and enforce its orders is not a trivial one. As stated by the Supreme Court in *Young v. United States ex rel.*Vuitton Et Fils S. A., 481 U.S. 787, 796 (U.S. 1987), "[t]he ability to punish disobedience to judicial orders is regarded as essential to ensuring that the Judiciary has a means to vindicate its own authority . . . ." Without such powers, the courts are "impotent, and what the Constitution now fittingly calls 'the judicial power of the United States' would be a mere mockery."

Gompers v. Bucks Stove & Range Co., 221 U.S. 418, 450 (1911).

Without a clarification from this Court regarding the meaning of the term "capacity" in the Consent Decree, the Superior Court has little ability to meaningfully perform its role in the criminal justice system. Releases conducted pursuant to the Decree are essentially exempt from California law under the Supremacy Clause, whereas if a release is *not* mandated by the Decree's terms, and occurs in violation of the Superior Court's orders and without compliance with California law, the Superior Court has an obligation to take steps to remedy noncompliance.

Similarly, the Sheriff has an obligation both to follow California law and to remain in compliance with this Court's Order. (See generally Cal. Gov. Code § 26605 [Sheriff is

the "sole and exclusive keeper of the jail"]; Cal. Penal Code § 4015(a) [Sheriff must "receive all prisoners committed to the jail by competent authority]; Penal Code § 4024.1 [describing methods by which a sheriff can release prisoners to alleviate overcrowding].) Because it is unclear under the Decree when the Decree excuses the Sheriff and the Superior Court from compliance with State law, it is necessary to receive clarification of whether capacity within the Decree means "design capacity" or "staffed capacity."

### B. The Consent Decree Language

The 1994 Order states, in relevant part, that the Sheriff is "enjoined from bedding inmates on the floor" and that, to effectuate that mandate, the Sheriff is "authorized by this order to release inmates from the Fresno County Jail System or refuse to accept inmates for booking into the Fresno County Jail System whenever the Fresno County Jail System, or any facility therein, or any specific unit therein, reaches ninety percent [90%] of capacity. The Sheriff shall release inmates or refuse to accept newly-committed inmates when the total population of the Fresno County Jail System, or any facility therein, or any housing unit therein, reaches one hundred percent (100%) of capacity." (Consent Decree at page 8, lines 4-13.)

The Decree does not define capacity and does not contemplate the effect of "empty beds" due to lack of staffing. Nor does the Decree contemplate increases or decreases to the Fresno jail facilities' bed count. The intent of the Decree, however, is clear and stated expressly within the document itself: to control the jail population and to ensure that inmates do not sleep on the floor. (Consent Decree at page 3, lines 1-2.)

On the other hand, a Consent Decree cannot, of course, be interpreted as a license to ignore state law under all circumstances. Rather, there is generally a strong presumption against supremacy preemption, especially with regard to matters that generally fall within the purview of the State, such as the incarceration of criminals. (See, e.g., *Brown v. Plata*, 563 U.S. \_\_\_\_, 131 S.Ct. 1910, 1929 [describing narrowness required of federal prisoner release orders]; Stone v. City and County of San Francisco, 968 F.2d 850 (9th Cir. 1992) [noting that override of state laws in prison release orders should be a last resort].) As set forth above, the Superior



Court has an obligation to ensure compliance with its orders and State law governing early release to the extent any of those releases are not mandated by the Consent Decree.

The Superior Court and the Sheriff need guidance to determine the boundaries of the Decree. If the Decree authorizes prisoner releases whenever the jail is at "staffed capacity," the Superior Court's obligation to ensure enforcement of its orders and to enforce State law regarding the procedures that must be followed for early prisoner releases is replaced by the supremacy of the federal order. If, however, the Decree only authorizes releases when the jail is at "design capacity," then up to that point California law and procedure must be followed in order to legally effectuate an early prisoner release.

III.

#### CONCLUSION

Given the unprecedented state of California and Fresno County's financial crisis and jail overcrowding, the Superior Court is now faced with a near endless cycle of noncompliance with its orders. Similarly, the Sheriff is faced with a near endless cycle of prisoners that must be released due to lack of bed space. Because the Superior Court and the Sheriff both desire to comply with California law and with this Court's release order, the Superior Court requests this Court clarify whether the Decree preempts State law and authorizes early release when the Fresno jails are at 90-100% design capacity, or when they are at 90-100% staffed capacity due to budget constraints.

Dated: , 2011

DOWLING, AARON & KEELER, INC.

By:

DONALD R. FISCHBACH STEPHANIE HAMILTON BORCHERS Attorneys for Intervenor FRESNO COUNTY SUPERIOR COURT

DOWLING AARON KEELER 14733-001\00771789.DOC.

# Exhibit 1

```
PHILLIP S. CRONIN, COUNTY COUNSEL
        1
              J. Wesley Merritt, Chief Deputy #071939
              County of Fresno
         2
              2220 Tulare Street, Fifth Floor
              Fresno, CA 93721
         3
              Telephone: (209) 488-3479
         4
                                                              FILED
              JOHN HAGAR #81039
         5
              LAW OFFICE OF JOHN HAGAR
              P.O. Box 86935
                                                             FEB 25 19G4
              Los Angeles, CA 90086-0935
         6
              Telephone: (213) 626-2089
                                                          CLERK, U. S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
              Attorneys for Defendants
                                                                    DEPLITY
                 NTY OF PRESNO, SHERIFF STEVE MAGARIAN
                3:001
       10
                              IN THE UNITED STATES DISTRICT COURT
    JACK 2 WASHER, CLERK, U.S. DISTRICT COUR!
EASTERN DISTRICT OF CALIFORNIA
1 DY COUNTY OF CALIFORNIA
                                 EASTERN DISTRICT OF CALIFORNIA
           CEPUTY CLERK
       13
                                                    No. F-93-5070 JFM [P]
              JOHN B. CRUZ, et al.,
       14
                         Plaintiffs,
       15
                                                    STIPULATION RE PERMANENT
                   v.
                                                    INJUNCTION; ORDER
       16
              COUNTY OF FRESNO, et al.,
       17
                         Defendants.
       18
       19
                   The parties hereby agree and stipulate to the following
       20
              Permanent Injunction:
       21
                        The parties stipulate that this litigation is a class
       22
              action as defined by Rule 23 of the Federal Rules of Civil
       23
              Procedure.
       24
                      Defendants shall limit and control the population level
       25
              within the Fresno County Jails as follows:
       26
              111
        27
COUNTY OF FRESHO
 Frasno, California
```

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Defendants are enjoined from bedding inmates on the floor.

#### NORTH ANNEX JAIL

B. Defendants shall operate the North Annex Jail at the bed capacities set forth below:

Second Floor		Number of Beds		
Pod A		72		
Pod B		72		
Pod C		72		
Pod D		72		
Pod E		72		
Pod F		72		
3	TOTAL	. 432		

- Defendants shall operate the North Annex Jail utilizing the five additional correctional officers added to the North Annex Jail's staff as part of the settlement concerning plaintiffs' Application for Temporary Restraining Order.
- D. Inmates in the North Annex Jail shall be provided access to one hour of daily exercise in the North Jail exercise area. Recreation time outside the housing unit will not be made up for those inmates who are away from the housing unit at other activities during the housing unit's regularly scheduled recreation. Inmates housed in discipline isolation will not be provided with recreation time during their length of stay in discipline isolation housing up to a maximum of ten [10] consecutive days.

111 111

26

COUNTY OF FRESHO Fresho, 2 California

2

MAIN JAIL

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Defendants shall operate the Main Jail under the Pilot Project approved by the California Board of Corrections with sixteen "general population" housing pods which are triple bunked [768 beds] and operated as dormitories; eight "special handling" pods which are double bunked [256 beds] with special handling inmates having controlled dayroom access; and forty "administrative segregation" cells which will be operated for single occupancy housing [40 beds].

- F. Defendants shall implement the transition to the housing configurations set forth in paragraph E above under the time phased "Pilot Project Staffing and Capital Project Transition Plan" previously filed with the Court as Exhibit A in the Stipulation approved by the Court on October 29, 1993. Specifically, this Transition Plan establishes the timing of the addition of staff (seven Correctional Sergeants, seventeen Correctional Officers, and one Office Assistant]; the addition of one shower in each general population housing pod; the addition of isometric exercise equipment, etc.
- G. Defendants shall implement their plan to reduce the noise levels in the Main Jail by providing acoustical treatment for the ceilings of the Main Jail as set forth in the Transition Plan.
- Plaintiffs' counsel Paul Comiskey shall be provided reasonable access to the Main Jail during the Pilot Project

COUNTY OF PRESMO Fresmo, 2 dalifornia

period to monitor the transition as described above. Defendants shall provide Paul Comiskey with copies of those reports required by the Board of Corrections during the pilot period. Should for any reason the Board of Corrections disapprove the Pilot Project, or recommend modifications of the operation of the Main Jail during the pilot period, defendants shall notify plaintiffs' counsel in writing within ten [10] days of receiving such notification from the Board of Corrections. In the event of disapproval or modification of the Pilot Project during the pilot period, either party may seek to change the terms of this injunction pursuant to the standards set forth in Rufo v.

Inmates of Suffolk County Jail, \_\_\_\_\_\_ U.S. \_\_\_\_\_, 112 S.Ct. 748 (1992).

- I. Inmates housed in the Main Jail shall be offered the opportunity to receive recreation as follows:
- 1. Inmates housed in general population units shall be provided with the opportunity for twenty [20] hours of recreation outside their housing unit each month. These recreation opportunities shall include at least 1.5 hours of roof recreation each week. In addition, general population inmates will receive the opportunity to participate in at least eight indoor recreation sessions outside their housing unit each month.<sup>1</sup>

COUNTY OF FRESHO Fresho, 2 California

General population inmates are currently housed in pods
 D, E, and F on each Main Jail floor.

COUNTY OF FRESHO Fresho, 2 California

- 2. Inmates housed in Administrative Segregation and Special Housing units shall receive twelve [12] hours of recreation each month outside their housing unit each month in addition to dayroom access as appropriate for administrative segregation and special housing inmates.<sup>2</sup>
- 3. Recreation time outside the housing unit will not be made up for those inmates who are away from the housing unit at other activities during the housing unit's regularly scheduled recreation. Inmates housed in discipline isolation will not be provided with recreation time during their length of stay in discipline isolation housing up to a maximum of ten [10] consecutive days.
- 4. The provisions for Main Jail recreation outside the housing unit shall begin after the completion of the renovations required by the Board of Corrections Pilot Project as set forth in the aforementioned Transition Plan;<sup>3</sup>
- 5. Defendants shall make available to the Sheriff's Department jail recreation specialists the "Recommendations and Suggestions" of Dr. Edward Bernauer dated December 31, 1993. Defendants shall retain, evaluate, and consider implementing those suggestions that they deem reasonable and useful, reserving the right to implement none of those suggestions.

Y

<sup>2.</sup> Administrative segregation and special housing inmates are currently housed in units A, B, and FF on each floor.

<sup>3.</sup> Defendants anticipate those renovations to be completed by July 1, 1994.

```
SOUTH ANNEX JAIL
         I
                        Defendants shall operate the South Annex Jail at the
         2
         3
              following capacities:
                         SAJ 1 A [DORM]
                                          45 beds
         4
                         SAJ 1 B [DORM]
                                          15 beds
         5
                         SAJ 1 C [DORM]
         6
                                          45 beds
                         SAJ 1 D [DORM]
                                           20 beds
         7
                                            6 beds4
                         SAJ 1 E [DORM]
         8
                         SAJ 1 F
                                           20 beds
         9
                         SAJ 1 G
                                           36 beds
        10
                                            6 beds
                         SAJ 2 D
        11
                         SAJ 2 F
                                           24 beds
        12
                                           48 beds
                         SAJ 2 G
        13
                                           24 beds
                         SAJ 3 A
        14
                                           24 beds
                         SAJ 3 B
        15
                         SAJ 3 C
                                           43 beds
       16
        17
                         SAJ 3 D
                                           43 beds
                         SAJ 3 F
                                           24 beds
        18
                                           48 beds
                         SAJ 3 G
        19
                                           50 beds
                         SAJ 4 A
        20
                                            8 beds
                         SAJ 4 B
        21
                                            50 beds
                         SAJ 4 C
        22
                                            32 beds
                         SAJ 4 D
        23
        24
                        The agreed upon population for each South Annex Jail
        25
              dormitory is 140% of said dormitory's Board of Corrections "rated
              capacity."
        26
COUNTY OF TRESMO
Franc, 2 california
                                                 6
```

SAJ 4 F

32 beds

SAJ 4 G

32 beds

K. The above referenced dormitories shall be offered the opportunity to receive 30 hours of recreation per month in either the South Annex Jail's indoor or outdoor recreation areas. All other housing units in the South Annex Jail shall be offered the opportunity to receive 20 hours of recreation per month in either the South Annex Jail's indoor or outdoor recreation areas. Recreation time outside the housing unit will not be made up for those inmates who are away from the housing unit at other activities during the housing unit's regularly scheduled recreation. Inmates housed in discipline isolation will not be provided with recreation time during their length of stay in discipline isolation housing up to a maximum of ten [10] consecutive days.

L. The provision for South Annex Jail exercise outside the housing unit shall begin when the Fresno Superior Court reopens and vacates the recreation and exercise orders set forth in Lynn Polard et al. v. Harold McKinney, Case No. 227358-9, dated July 7, 1978; Paul Daniels et al. v. Harold McKinney, Case No. 259869-6, dated January 30, 1981; In re Richard Morgan, Case Nos. 281302-0, 281438-2, 284164-1, dated January 17, 1983; In re Richard Morgan, Case Nos. 308318-5, 316580-0, dated March 27, 1985; In re Steven Ransbury, et al., Case Nos 286040-1, 285427-1, 289487-1, dated April 29, 1985. Counsel for plaintiffs shall

26 COUNTY OF FRESHO Fresho, 2 california

9

10

11

12

13 14

15

16 17

18

19

20 21

22

23

24 25

26

COUNTY OF FRESHO Fresho, 2 california

cooperate with counsel for defendants in filing and appearing in court, if necessary concerning the County's motion to reopen and vacate those orders.

- 3. The Sheriff of Fresno County is authorized by this order to release inmates from the Fresno County Jail System or refuse to accept inmates for booking into the Fresno County Jail System whenever the Fresno County Jail System, or any facility therein, or any specific housing unit therein, reaches ninety percent [90%] of capacity. The Sheriff shall release inmates or refuse to accept newly-committed inmates when the total population of the Fresno County Jail System, or any facility therein, or any housing unit therein, reaches one hundred percent (100%) of capacity.
- 4. Either party may seek to change the terms of this injunction pursuant to the standards set forth in Rufo v. Inmates of Suffolk County Jail, \_\_\_ U.S. \_\_\_, 112 S.Ct. 748 (1992).
- 5. In the event that an emergency threatens the Sheriff's ability to comply with these orders, counsel for defendants will notify counsel for plaintiffs no later than the next business day.
- 6. Defendants shall pay to plaintiffs' counsel Paul Comiskey attorney fees in the amount of \$33,000.00 at the time of the filing of the Final Judgement.
  - 7. The parties stipulate that the Honorable Gregory

> '

li						
1	Hollows be the judge for all purposes concerning the fairness					
2	hearing and Final Judgement in this case.					
3						
4	IT	IS SO STIP	ULATED:			
5	1			ĺ		
6	DATED:	January _	28, 1994	Of le una		
7		-		JOHN HAGAR Attorney for Defendants		
8				6.12 2 11		
9	DATED:	February _	5 , 1994	J. WESLEY MERRITT		
10				Attorney for Defendants		
11	DATED:	February (	4 . 1994	Land W. Comiskey		
12	0.7, 0.5			PAUL COMISKEY Attorney for Plaintiffs		
13						
13						
3.4				***		
14			3.5	ORDER		
15	<b>T</b> M	70 GO ODSE		ORDER		
15	IT :	is so orde	RED.	ORDER		
15 16 17			-	4 94/00		
15 16 17 18		IS SO ORDE	-	HONORABLE/GREGORY HOLLOWS		
15 16 17 18			-	Liver Stoll		
15 16 17 18 19			-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		
15 16 17 18 19 20			-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		
15 16 17 18 19 20 21			-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		
15 16 17 18 19 20			-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		
15 16 17 18 19 20 21			-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		
15 16 17 18 19 20 21 22 23			-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		
15 16 17 18 19 20 21 22 23 24 25	DATED:		-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		
15 16 17 18 19 20 21 22 23 24 25	DATED:		-	HONORABLE GREGORY HOLLOWS United States Magistrate Judge		

#### PROOF OF SERVICE BY OVERNIGHT DELIVERY

STATE OF CALIFORNIA	)	
COUNTY OF FRESNO	)	SS

1

2

3

4

5

6

15

16

17

18

19

20

21

22

23

24

I am employed in the County of Fresno, State of California. I am over the age of 18 and not a party to the within action; my business address is Dowling, Aaron & Keeler, Inc., 8080 N. Palm Avenue, Third Floor, Fresno, California, 93711.

On July 14, 2011, I served the foregoing document(s) described as FRESNO COUNTY SUPERIOR COURT'S NOTICE OF MOTION AND MOTION TO INTERVENE PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 24 on the interested parties in this action addressed as follows:

Paul Wayne Comiskey / Current Counsel
Prisoner Rights Union
2308 J Street
Sacramento, CA 95816-4718
paulcomiskey@earthlink.net

Michael D. Long 901 H Street, Suite 208 Sacramento, CA 95814 mike.long.law@msn.com

Richard P. Herman
Prisoner Rights Union
5001 Birch Street
Newport Beach, CA 92660
rherman@richardphermanlaw.com

Courtesy copy to:
Martin J. Mayer
Jones & Mayer
3777 N. Harbor Blvd.
Fullerton, CA 92835
mjm@jones-mayer.com

Kevin B. Briggs Fresno County Counsel 2220 Tulare Street, Suite 500 Fresno, CA 93721 kbriggs@co.fresno.ca.us

Said service was made by placing true copies thereof enclosed in a sealed envelope(s) addressed as stated above AND said service was made by overnight delivery. I am readily familiar with the firm's practice of collection and processing items for delivery with Golden State Overnight. Under that practice such envelope(s) is deposited at a box or other facility regularly maintained by Golden State Overnight or delivered to an authorized courier or driver authorized by Golden State Overnight to receive such envelope(s), in an envelope or package designated by Golden State Overnight with delivery fees paid or provided for, on the same day this declaration was executed, at Dowling, Aaron & Keeler, Inc., 8080 N. Palm Avenue, Third Floor, Fresno, California, 93711, in the ordinary course of business.

Executed on July 14, 2011, at Fresno, California.

I declare that I am employed in the office of a member of the Bar of this Court at whose direction the service was made. I declare under penalty of perjury under the laws of the United States of America that the above is true and correct.

/s/ Christine K. Banks Christine K. Banks, CCLS

25

26

27

			3			
1	Donald R. Fischbach #053522					
2	Stephanie Hamilton Borchers #192172 DOWLING, AARON & KEELER, INC. 8080 North Palm Avenue, Third Floor P.O. Box 28902 Fresno, California 93729-8902 Tel: (559) 432-4500 Fax: (559) 432-4590 Email: dfischbach@daklaw.com / sborchers@daklaw.com					
3						
4						
5						
6	Attorneys for Intervenor FRESNO COUNTY SUPERIOR COURT					
7						
8	N					
9	UNITED STATES DISTRICT COURT					
10	EASTERN DISTRICT OF CALIFORNIA					
11	SACRAMENTO DIVISION					
12	JOHN B. CRUZ, et al., Case No. 1:93-cv-05070 GGH					
13	Plaintiffs, MEMORANDUM IN SUPPORT OF					
14	VS.	FRESNO COUNTY SUPERIOR COURT'S MOTION TO INTERVENE				
15	COUNTY OF FRESNO, et al.,	Date: Time:	September 8, 2011 10:00 a.m.			
16	Defendants.	Courtroom:	9			
17		]				
18	I.					
19	INTRODUCTION					
20	The Fresno Superior Court seeks to intervene in this civil action to obtain					
21	clarification of the February 25, 1994, "Stipulation re Permanent Injunction; Order," which is					
22	federal prisoner release order (the "Consent D	ecree" or "De	cree") arising out of the above			

The Fresno Superior Court seeks to intervene in this civil action to obtain clarification of the February 25, 1994, "Stipulation re Permanent Injunction; Order," which is a federal prisoner release order (the "Consent Decree" or "Decree") arising out of the above-captioned litigation. The Consent Decree has the purpose and effect of authorizing the Fresno County Sheriff to release prisoners from custody under the authority of the federal court order when the Fresno County jails reach 90-100% of "capacity." California Penal Code section 4024.1, on the other hand, sets forth the criteria and procedures governing early prisoner releases under California law. Because the Decree is ambiguous as to the meaning of the word "capacity," the Superior Court is left in the untenable position of being unable to determine when



MEMORANDUM IN SUPPORT OF FRESNO COUNTY SUPERIOR COURT'S MOTION TO INTERVENE

#### Case 1:93-cv-05070-MCE Document 44-1 Filed 07/14/11 Page 2 of 7

the federal release order supersedes California law and preempts the Superior Court's detention orders and its duty to require compliance with Penal Code section 4024.1. Accordingly, the Superior Court seeks to intervene and obtain clarification of the word "capacity" as used within the Decree.

II.

#### BACKGROUND

As this Court is aware, the Superior Court is responsible for, among other things, ordering the detention of criminal defendants, setting bail and sentencing criminal defendants according to the law. The Sheriff is responsible for carrying out these orders as they relate to the custody of criminal defendants. Due to the closing of multiple floors of the Fresno County Jail, prisoners are commonly released from custody in Fresno County without bail, without a promise to appear and before completion of their sentences. These releases are occurring under the authority of this court's prior prisoner release order (the Decree), without compliance with Penal Code section 4024.1 or other laws and state court orders related to the sentencing and detention of prisoners.

The Superior Court is actively working with the Sheriff to ensure public safety, and also has a duty to uphold California law and enforce its orders. It is unclear from the Decree in this case when the Fresno County Jails are at "capacity" such that the release order would supplant California law as it relates to early prisoner releases. Accordingly, the Superior Court seeks clarification of the federal decree in order to best protect the public and protect the orderly administration of the judicial system.

///

23 ///

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

24 ///

25

26

27

2

3

5

6 7

8

10

11 12

13

1415

16

17

18 19

20

21

22

23

24

25

26

27

28

#### DOWLING AARON KEELER

#### III.

#### **ARGUMENT**

# A. The Superior Court Has Grounds to Intervene Both As of Right and In the Discretion of this Court

The Federal Rules of Civil Procedure provide for intervention "as of right" and permissive intervention. Fed. R. Civ. P. 24. The Superior Court seeks to intervene as of right pursuant to Rule 24(a) and through the discretion of this Court under Rule 24(b). Rule 24(a) (intervention "of right") provides, in relevant part, that "[o]n timely motion, the court must permit anyone to intervene who: (1) is given an unconditional right to intervene by a federal statute . . .."

Rule 24(b) (permissive intervention) provides, in relevant part, that intervention should be allowed when the intervenor "has a claim or defense that shares with the main action a common question of law or fact."

The Superior Court's right to intervene is therefore based on a federal statute, and is timely as it only seeks to clarify the order, not to directly alter the litigation. Similarly, the Superior Court should be allowed to permissively intervene, as it has a common factual and legal question as the parties regarding the need for clarification of the Consent Decree.

## 1. Intervention As Of Right

The Prison Litigation Reform Act ("PLRA"), 18 U.S.C. § 3626(a)(3)(F)<sup>2</sup> provides, in pertinent part:

"Any state or local official including a . . . unit of government whose jurisdiction or function includes . . . the prosecution or custody of persons who may be released from, or not admitted to, a prison as a result of a prisoner release order . . . shall have the right to intervene in any proceeding relating to such relief."

In this case, the Superior Court is entitled to intervene because its "jurisdiction or

<sup>&</sup>lt;sup>1</sup> This Court retains jurisdiction over prospective relief orders. See *Gilmore v. U.S.*, 220 F.3d 987 (2000); see also *Nehmer v. U.S. Dep't of Veterans' Affairs*, 494 F.3d 846, 860 (9th Cir. 2007) [district courts have responsibility to interpret permanent orders and decrees].

<sup>&</sup>lt;sup>2</sup> Further statutory references are to 18 U.S.C. § 3626 except as otherwise noted.

function" is to sentence and order the detention of prisoners, which necessarily affects the "custody of persons who may be released from, or not admitted to, a prison as a result of a prisoner release order." A primary function of the Superior Court is to evaluate and order the detention of criminal defendants. See *People v. Navarro*, 7 Cal. 3d 248, 259 (Cal. 1972) [sentencing of criminal defendants is an exclusive and necessary judicial function]. As such, the Superior Court cannot perform a primary judicial function *without* the detention in custody of those criminal defendants for whom the Superior Court orders detention.

Federal courts have recognized the need to allow third party intervention as set forth in section 3626. In *Castillo v. Cameron County*, 238 F.3d 339, 349 (2001) the court affirmed the state of Texas' right to intervene in a case regarding prisoner release orders, as the case would "adversely affect [the State's] interests." See also *Bowers v. City of Philadelphia*, 2006 U.S. Dist. LEXIS 64651 (E.D. Pa. Sept. 8, 2006) [district attorney has standing to intervene in prisoner release litigation].) There is no question that how the Consent Decree in this case is interpreted has the capacity to "adversely affect" the Superior Court's interests.

Accordingly, because a federal statute specifically provides for intervention to a unit of government whose jurisdiction or function includes the custody of prisoners, and the Superior Courts jurisdiction and function includes the custody of prisoners, intervention is proper as a matter of right because a federal statute so provides.

#### 2. Intervention Is Also Proper In The Court's Discretion

Intervention in this case is also proper under Rule 24(b), Permissive Intervention. Rule 24(b) provides, in pertinent part, that the court may grant intervention to "anyone to intervene who: . . . (B) has a claim or defense that shares with the main action a common question of law or fact." Intervention under Rule 24(b) is entirely within this Court's discretion once a showing of a common question of law or fact is shown and upon timely application. *League of United Latin Am. Citizens v. Wilson*, 131 F.3d 1297, 1308 (9th Cir. 1997) (quotations and citation omitted); see *Kootenai Tribe of Idaho v. Veneman*, 313 F.3d 1094, 1108 (9th Cir. 2001) (noting that Rule 24(b) "plainly dispenses with any requirement that the intervenor shall



have a direct personal or pecuniary interest in the subject of the litigation" and that all that is necessary for permissive intervention is a common question of law or fact with the main action).

In this case, the Superior Court has questions of law and fact in common with the main action that led to the Consent Decree, as it is critical to the entire administration of the criminal justice system that it be clear when the Decree will preempt California law regarding early releases. To the extent that the Superior Court's orders are preempted by the Decree, its interest in the custody and detention of prisoners in the Fresno County jails is consistent with interests of the defendants in the main action, whose duty and obligation is also to ensure the custody and detention of prisoners as required by law.

Such similarity of claims and positions, as well as the fact that the Superior Court is directly affected by the Consent Decree, qualify as grounds for permissive intervention. Stallworth v. Monsanto Co. 558 F.2d 257, 265 (5th Cir. 1977); Kootenai Tribe of Idaho v. Veneman 313 F.3d 1094, 1008, (9th Cir. 2002).

Additionally, federal courts have routinely emphasized the general principle that the requirements of intervention should be broadly construed in favor of the intervenor. As stated in Donnelly v. Glickman, 159 F.3d 405, 409 (9th Cir. Cal. 1998), "[i]n determining whether intervention is appropriate, we are guided primarily by practical and equitable considerations. We generally interpret the requirements broadly in favor of intervention." See also United States ex rel. McGough v. Covington Techs. Co., 967 F.2d 1391, 1394 (9th Cir. 1992) ("Generally, Rule 24(a)(2) is construed broadly in favor of proposed intervenors and we are guided primarily by practical considerations.")

Also in favor of permissive intervention in this case is the fact that no prejudice or undue delay will result from intervention solely for the purpose of clarification of the Decree. Massachusetts v. Microsoft Corp., 373 F.3d 1199, 1236 (D.C. Cir. 2004) [reversing district court order denying post-judgment intervention and noting that no delay or prejudice could result from intervention after a consent decree is already in place]. In this case, the Superior Court is not seeking to alter the litigation or the remedy already stipulated to by the parties, it simply seeks



27

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

clarification of that remedy, which will have no prejudicial effect or delay of enforcement on the Decree itself.

Finally, this court should allow intervention in its discretion in this case because it best serves judicial economy. Interpretation by this Court of the Decree will avoid intervenor Superior Court wasting judicial resources attempting to enforce compliance with its orders if those orders have, in fact, been preempted by the Decree.

#### IV.

#### **CONCLUSION**

The Superior Court seeks to intervene in this litigation solely for the purpose of obtaining clarification of a prior order of this court. Intervention by the Superior Court is appropriate under both as a matter of right under Rule 24(a) and permissively under Rule 24(b). Moreover, allowing the Superior Court to intervene will not cause prejudice to any party, undue delay in the proceedings and will greatly serve judicial economy.

Accordingly, for the reasons set forth herein, the Superior Court respectfully requests this Court grant its Motion to Intervene and allow it to seek clarification of the Consent Decree.

Dated:

July 14, 2011

DOWLING, AARON & KEELER, INC.

By: /s/ Donald R. Fischbach

DONALD R. FISCHBACH

Attorneys for Intervenor

STEPHANIE HAMILTON BORCHERS

FRESNO COUNTY SUPERIOR COURT

\_\_

14733-001\00771793.DOC.

#### PROOF OF SERVICE BY OVERNIGHT DELIVERY 1 2 STATE OF CALIFORNIA SS 3 **COUNTY OF FRESNO** I am employed in the County of Fresno, State of California. I am over the age of 18 and 4 not a party to the within action; my business address is Dowling, Aaron & Keeler, Inc., 8080 N. Palm Avenue, Third Floor, Fresno, California, 93711. 5 On July 14, 2011, I served the foregoing document(s) described as MEMORANDUM 6 IN SUPPORT OF FRESNO COUNTY SUPERIOR COURT'S MOTION TO **INTERVENE** on the interested parties in this action addressed as follows: 8 Paul Wayne Comiskey / Current Counsel Michael D. Long Prisoner Rights Union 901 H Street, Suite 208 Sacramento, CA 95814 2308 J Street Sacramento, CA 95816-4718 mike.long.law@msn.com paulcomiskey@earthlink.net 10 Courtesy copy to: Martin J. Mayer Richard P. Herman 11 Jones & Mayer Prisoner Rights Union 3777 N. Harbor Blvd. 5001 Birch Street 12 Newport Beach, CA 92660 Fullerton, CA 92835 rherman@richardphermanlaw.com mim@jones-mayer.com 13 Kevin B. Briggs 14 Fresno County Counsel 2220 Tulare Street, Suite 500 15 Fresno, CA 93721 kbriggs@co.fresno.ca.us 16 17 Said service was made by placing true copies thereof enclosed in a sealed envelope(s) addressed as stated above AND said service was made by overnight delivery. I am readily 18 familiar with the firm's practice of collection and processing items for delivery with Golden State Overnight. Under that practice such envelope(s) is deposited at a box or other facility 19 regularly maintained by Golden State Overnight or delivered to an authorized courier or driver authorized by Golden State Overnight to receive such envelope(s), in an envelope or package 20 designated by Golden State Overnight with delivery fees paid or provided for, on the same day this declaration was executed, at Dowling, Aaron & Keeler, Inc., 8080 N. Palm Avenue, Third 21 Floor, Fresno, California, 93711, in the ordinary course of business. 22 Executed on July 14, 2011, at Fresno, California. 23 I declare that I am employed in the office of a member of the Bar of this Court at whose direction the service was made. I declare under penalty of perjury under the laws of the United 24 States of America that the above is true and correct. 25 /s/ Christine K. Banks, CCLS Christine K. Banks, CCLS

26

27

28

MEMORANDUM IN SUPPORT OF FRESNO COUNTY SUPERIOR COURT'S MOTION TO INTERVENE