RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES___ NO:x)

Adopt resolution authorizing the Chair of the Board to sign Amendment No. A-1 to the multi-year agreement with the State of California Alcohol and Drug Programs for provision of services in Mariposa County for fiscal 1994-95.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County has received funds from the State for a number of years to provide Alcohol and Drug services which are provided through a contract with KingsView Corporation. The Board approved the 1994-95 agreement on October 11, 1994 by adoption of Resolution No. 94-432. This is an amendment to potentially increase the allocation from $276,106 to $431,125 for alcohol and drug services over the next three years if additional funding becomes available to the State. These are 100% state funds with no county match required.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not receive additional funds to provide Alcohol and Drug services.

COSTS:  ( ) Not Applicable  SPECIAL INSTRUCTIONS:
A. Budgeted current FY $276,106  List the attachments and
B. Total anticipated costs $276,106 number pages accordingly:
C. Required Add’l funding $______
D. Source: __________

SOURCE:  ( ) 4/5ths vote required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for contingency $_______
D. Description: __________
Balance in Reserve for Contingencies,
if approved:  $________

CLERK’S USE ONLY:
Resolution No.:  95-181  ADMINISTRATIVE OFFICER’S
Ordinance No.:  ____________________________  RECOMMENDATION:
Vote - Ayes:  4  This item on agenda as:
Noes:  Toben
Absent:  Abstain:  ____________________________  Recommended
Approved ( ) Denied  ____________________________  Not Recommended
( ) Minute Order Attached
Policy Determination
____ Submitted w/Comment
____ Returned for further action

The foregoing instrument is a correct copy of the original on file in this office.
Date:  ____________________________
ATTEST:  MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By:  ____________________________
Deputy Clerk of the Board

A.O. Initials:  ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, HUMAN SERVICES DIRECTOR

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AMENDMENT NO 1 - ALCOHOL AND DRUG PROGRAM SERVICES

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 2, 1995

ACTION AND VOTE:

Consent Agenda items - Supervisor Stewart advised that he meant to pull item 4 earlier versus item 3. (M)Stewart, (S)Reilly, Board rescinded its previous action to approve items 2 and 4 for discussion to occur on item 4/Ayes: Unanimous. Discussion was held concerning item 4 and item 1. (M)Stewart, (S)Reilly, all Consent Agenda items were approved. Motion was amended, agreeable with maker and second to delete approval of item 1/Ayes: Unanimous. With regards to item 1, discussion was held relative to contacting our legislative representatives to request more local control over program dollars. (M)Stewart, (S)Reilly item 1 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

CA-1 Resolution Authorizing Chairman to Sign Amendment Number A-1 to the Multi-Year Agreement with the State of California to Provide Alcohol and Drug Programs for Services in Mariposa County for Fiscal Year 1994/95 (Human Services Director); Res. 95-181

cc: Mike Coffield, County Administrative Officer
File