DEPARTMENT: D.A Victim/Witness  BY: William Flaherty  PHONE: 742-7441

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No____)

Victim/Witness requests the Board of Supervisors consider a waiver of Formal Bid to allow the purchase of computer equipment and related items. The grant year is nearly over with 11 days remaining as of this board meeting. OCJP has been slow in approval of purchasing equipment. A Formal Bid process at this late date would be impossible. The $10,000 allotted for the purchase of equipment would be lost if the equipment is unable to be purchased prior to June 30, 1995. The loss of these funds may jeopardize the amount of grant money allotted to the D.A. Victim/witness program for the 1995-1996 grant year.

An informal bid process could allow equipment purchase within the eleven day window.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The board has allowed waivers under special circumstances in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Loss of ability to purchase much needed equipment. Loss of $10,000 of available funds that will not be returned.
The $10,000 which would not be spent this year, could be withheld from next year's grant money severely crippling our program.

COSTS:

| A. Budgeted current FY | $ |
| B. Total anticipated costs | $ |
| C. Required additional funding | $ |
| D. Internal transfers | $ |

SOURCE:

| ( ) 4/5ths Vote Required |
| A. Unanticipated revenues | $ |
| B. Reserve for contingencies | $ |
| C. Source description: |
| Balance in Reserve for Contingencies, if approved: |

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Vote - Ayes: 5  Noes: 0  Absent: 0  Abstained: 0

Minute Order Attached: ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: [Signature]
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

______________________________
TO: CHRISTINE JOHNSON, DISTRICT ATTORNEY
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: WAIVER OF FORMAL BID FOR COMPUTER EQUIPMENT FOR VICTIM WITNESS/PROGRAM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 20, 1995

ACTION AND VOTE:

10:10 a.m. Christine A. Johnson, District Attorney; Resolution Waiving the Formal Bid Process and Allowing the Victim/Witness Division to Purchase Computer Equipment and Computer Related Items with Allotted Grant Funds ($10,000)
BOARD ACTION: Discussion was held with Christine Johnson and Bill Flaherty/Victim Witness Program, concerning request. (M)Taber, (S)Stewart, Res. 95-291 adopted/Ayes: Unanimous. Equipment specifications are to be forwarded to the County Administrative Officer for review since the data processing position is vacant.

cc: Ken Hawkins, Auditor
    Mike Coffield, County Administrative Officer
    Data Processing
    File