RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ NoXX__) 
authorize the county counsel to enter into a contract with vanir incorporated for the management of the mariposa county jail project. the county jail committee has finished with their recommendations and the state of california has allocated funding for the county to proceed with a jail project.

BACKGROUND AND HISTORY OF BOARD ACTIONS: 
The board has considered and approved similar requests in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: 
do not enter into contract. state funding (1.9 million +) may be lost. refer to attached board of corrections letter.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>LETTER FROM BOARD OF</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>CORRECTIONS</td>
</tr>
<tr>
<td>D. Internal Transfers</td>
<td></td>
</tr>
<tr>
<td>SOURCE ( )4/5ths Vote Required</td>
<td></td>
</tr>
<tr>
<td>A. Unanticipated Revenue</td>
<td></td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td></td>
</tr>
<tr>
<td>C. Source description:</td>
<td></td>
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<tr>
<td>Balance in Reserve for Contingencies, if approved:</td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:
Res. No.: 92-503  Ord. No.  
Vote - Ayes:  ___  Noes:  ___  Abstained:  ___  
( ) Approved  ( ) Denied  
( x ) Minute Order Attached  ( ) no Action

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 OFF.
RECOMMENDATION: 
This item on the agenda as:

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

Comment: 
A.O. Initials: 

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, SHERIFF
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: KLEIMAN PROPERTY ZONE CHANGE REQUEST

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 22, 1992.

ACTION AND VOTE:

10:01 a.m. Roger Matlock, Sheriff;
Jail Issues:
D) Request for Planning Department to Proceed with Initial Stages of Zone Change on Kleiman Property
BOARD ACTION: With several Jail Steering Committee members present, Roger Matlock presented report and recommendations to remodel present jail. Supervisor Erickson advised of verbal offer of possible donation of land north of town. Dick Kleiman provided input concerning the existing site. Ralph Bayless provided input concerning Lassen County's facility and siting a facility. Tony Lashbrook, Planning Director, provided input concerning site selection. (M)Erickson, (S)Radanovich, Board took the following actions: 1) Res. 92-503 adopted authorizing Chairperson to sign contract with Vanir, Inc., for management of Mariposa County jail project, contingent upon approval of contract by County Counsel; 2) Res. 92-504 adopted authorizing Chairperson to sign contract with environmental firm to prepare EIR, contingent upon approval of contract by County Counsel; 3) preliminary work to be done on two sites - the present site location and the area on Highway 49 North across from CDF; and 4) Supervisor Erickson to pursue obtaining information on offer of property north of town/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. No action was taken at this time to proceed with zone change on Kleiman property.

cc: File