DEPARTMENT: SHERIFF
BY: ROD SINCLAIR PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No XX)
AUTHORIZE THE PLANNING DIRECTOR TO ENTER INTO AN AGREEMENT WITH A
SUITEABLE ENVIRONMENTAL CONSULTING FIRM FOR THE PURPOSE OF THE
PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE MARIPOSA JAIL
PROJECT. THE PROJECT IS MOVING FORWARD, WITH STATE FUNDS APPROVED.
PLEASE REFER TO PARAGRAPH THREE OF AN ATTACHED LETTER TO THE JAIL
STEERING COMMITTEE FROM PLANNING DIRECTOR LASHBROOK.

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 proceed. Risk the loss of state funds.

COSTS:
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal Transfers

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
LETTER FROM PLANNING DIRECTOR

CLERK'S USE ONLY:
Res. No.: 92-504 Ord. No.
Vote - Ayes: 4 Noes: 0 Absent:
Absent:
( ) Approved ( ) Denied ( ) 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: JMW

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, SHERIFF

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: JAIL ISSUES

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:
   A) Report and Recommendation from the Jail Steering
      Committee
   B) Resolution Authorizing County Counsel to Enter into
      Contract with Vanir Inc. for Management of Mariposa County Jail
      Project
   C) Resolution Authorizing Planning Director to Enter into
      Agreement with Suitable Environmental Firm to Prepare
      Environmental Impact Report for Mariposa Jail Contract
   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: County Counsel
    Public Works
    Administrative Officer
    Planning
    Supv. Erickson
    File
    Ralph Bayless