

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
SUITABLE 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.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal Transfers \$ _____</p> <p>SOURCE () 4/5ths Vote Required</p> <p>A. Unanticipated Revenue \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: LETTER FROM PLANNING DIRECTOR _____</p>
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<p>CLERK'S USE ONLY:</p> <p>Res. No.: <u>92-504</u> Ord. No. _____</p> <p>Vote - Ayes: <u>4</u> Noes: <u>None</u></p> <p>Absent: _____ Abstained: _____</p> <p>() Approved () Denied</p> <p>(X) Minute Order Attached () no Action</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: MARGIE WILLIAMS, Clerk of the Board. County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFF. RECOMMENDATION:</p> <p>This item on the agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>A.O. Initials: <u>John Reynolds</u></p>
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ✓ ROGER MATLOCK, SHERIFF
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD/mw
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