

DEPARTMENT: Sheriff

BY:

PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Discussion and Selection of Jail Site.

Information from the consultant will be presented Tuesday.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 22, 1992, a report was given to the Board regarding jail site selection. At that time, Supervisor Erickson was to pursue obtaining information on offer of property north of town; and some preliminary work was to be done on two sites - the present jail site and the area on Highway 49 North across from CDF.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If selection is not made, the jail project will be delayed.

COSTS: Not Applicable

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:

Res. No.: 92-551 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

Approved Denied

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

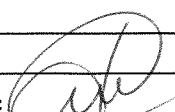
Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: 

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

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 October 20, 1992.

ACTION AND VOTE:

10:03 a.m. Roger Matlock, Sheriff;

A) Report and Recommendation from Vanir, Inc./ Consultant, Relative to Selection of Jail Site; B) Request for Action by Board of Supervisors Relative to Direction for Acquisition of Jail Site; and C) Direction to Appropriate Staff, if Necessary, to Process an Amendment to the Specific Plan, Changing the Land Use for Jail Project of the Affected Parcels to the Appropriate Zoning

BOARD ACTION: Andy Morgan/Vanir, Inc., presented report and recommendation. Discussion was held concerning existing site expansion versus alternative sites. Tony Lashbrook/Planning Director, provided input. Administrative Officer advised of information received from MPUD concerning water and sewer utility costs for the sites. County Counsel advised of conversation with George Greenamyre - their land is in a family trust and he feels they would be a willing seller of approximately four acres for this project which would allow for possible expansion of the Sheriff administration facilities and juvenile facilities. He also advised of conversation with Bill Freeman - feels an agreement could be entered into for approximately ten acres based on purchase price of \$550,000, with \$250,000 cash and the balance to be forgiven. Andy Morgan recommended the Freeman site. Public input was provided by Joseph Emerson. Tony Lashbrook advised that the environmental impact report (EIR) should have at least three project alternatives - Board concurred with: 1) existing site, 2) Freeman site; and 3) airport site. Supervisor Baggett requested that the EIR also address the possibility of adding the juvenile detention facilities and Sheriff's administration to the selected site. Supervisor Radanovich

ROGER MATLOCK, SHERIFF
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requested that consideration be given to replacing land in the zoning classification that is used for the project. (M) Baggett, (S) Radanovich, Res. 92-551 adopted selecting the Freeman site as the preferred alternative location for the jail facilities. Motion was amended, agreeable with maker and second, directing staff to begin negotiation process for land acquisition with the understanding that no final acquisition will occur until after the EIR is completed and the Board has given direction; authorizing selection of and contract with design architect, with focus on the Freeman site; authorizing Planning to begin re-zoning process; and authorizing expenditures related to the EIR, design, land acquisition, and re-zoning process/Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

cc: Planning
County Counsel
Administrative Officer
Public Works
MPUD
Probation
File