

MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Public Works

AGENDA
ACTION FORM
BY: David A. Randall
Public Works Administrator

2-26-91
DATE: 2/19/91 *Policy Issue*
AGENDA ITEM NO: *6.8-A*
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

The Jail Facilities Steering Committee recommends the Board pass this Resolution adopting the attached Jail Needs Assessment for the County of Mariposa.

The Jail Needs Assessment has been completed and reviewed by the Jail Facilities Steering Committee. The report's executive summary highlights the pertinent facts and needs that should be addressed by the county.

Based on the issues raised through this study the Committee strongly recommends that the Board also take the following actions.

1. Direct Public Works to seek acquisition of the property southwest of the existing jail and to solicit RFP's for preliminary design services. Funds for this are available in the Plant Acquisition budget.
2. Confirm that Public Works shall pursue the improvements to the Jail as follows with funds from Plant Acquisition and Proposition 52 & 86 Bond allocations.
 - a. Repair or replacement of the fire alarm system.
 - b. Installation of updated heating ventilation and air conditioning.
 - c. Remodel the inmate/visitors booths.
 - d. Remodel the inadequate interviewing, holding, and laundry areas and related fire life safety issues.
 - e. Remodel and enhancement of the security for the vehicle sally port.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

12/19/89 The Board of Supervisors appointed the Jails Steering Committee with the charge of addressing the needs for improvements to the Jail Facilities.

2/13/90 The Board approved entering into a contract with the Institute For Law And Policy Planning to have a needs assessment performed.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No other alternatives.

COSTS:		() Not Applicable	SPECIAL INSTRUCTIONS:
A.	Budgeted current FY	\$ 78,000	List the attachments and number
B.	Total anticipated costs	\$ 78,000	the pages consecutively:
C.	Required Add'l funding	\$ 0	
D.	Source:	»Plant Acquisition 020-100-2-2511	

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$ _____
- B. Unanticipated revenues \$ _____
- C. Reserve for contingency \$ _____
- D. Description: _____

Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 91-88

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

(X) Minute Order Attached

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

Date: _____

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors
County of Mariposa, State of CA

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



JOHN W. McCAMMAN
Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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DISTRICT 1 ARTHUR G. BAGGETT, JR.
DISTRICT 2 SALLY S. PUNTE
DISTRICT 3 ERIC J. ERICKSON
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
RE: JAIL NEEDS ASSESSMENT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 26, 1991

ACTION AND VOTE:

10:07 a.m. Larry Pollard, Public Works Director;

A) Resolution Adopting Jail Needs Assessment for the County of Mariposa

BOARD ACTION: Dave Randall, Public Works Administrator, and Roger Matlock, Sheriff, provided input. Additional input from the public was received from: Ralph Bayless concerning modular jail study - Chairman requested that he submit the information to the Jail Facilities Steering Committee for review; Richard Kleiman - on behalf of his mother, a neighboring property owner; and George Matlock, a neighboring property owner. (M)Punte, (S)Radanovich, Board approved the following recommendations: 1) adopted Jail Needs Assessment - Res. 91-88; 2) directed Public Works to proceed with preliminary design and feasibility review for phasing construction with funding to be from Future Plant Acquisition; and 3) directed Public Works to proceed with remodel of the existing jail facilities as recommended/Ayes: Unanimous. Public Works Department to come back in a month with recommendations for property acquisition. Members of the Board requested that the Steering Committee meet with Mr. Kleiman and Mr. Matlock in the interim.

cc: Sheriff
Auditor

The Steering Committee recommends

After consideration and reviews with the consultants the Committee recommends the report as submitted to the Board and finds that option number one is the most feasible plan in the committees view. We recommend the Board take the following action.

1. Approve a resolution adopting the needs assessment as presented for the County of Mariposa.
2. Direct Public Works to acquire the land needed for option one. Funding to be from the Future Plant Acquisition Budget.
3. Direct Public works to proceed with preliminary design and feasibility reviews for phasing of construction. Funding to be from the Future Plant Acquisition Budget.
4. Direct Public Works to proceed with remodel of the items listed below. Funding to be from State proposition 52 and 86 allocations, and the Future Plant Acquisition Budget.

Why act?

It is important to go forward with these issues for three main reasons.

1. We must have enough jail facilities for the Publics Safety.
2. We need to have approved designs, and land acquired so that when funding becomes available we are eligible to receive it. Had we begun this process a year ago we likely would have received \$600,000-1,200,000 of State Grant this year alone.
3. Failure to take action could eventually result in serious overcrowding that may generate injunctive constraints and or civil litigation.