

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: ___ NO: x
Public Works recommends that the Board act to formally approve the location of the proposed Juvenile Detention facility (on the County owned property behind the Probation Department). If the Board approves of this location, Public Works also recommends that the Board adopt the Plans, Specifications and Cost Estimate and authorize Public Works to advertise for Construction Bids upon obtaining a building permit.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
See attachment #1

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Continue matter to future date. Grant Funds may be lost due to time constraints.
2. Negative Action. Grant Funds will be lost due to time constraints.
3. Direct Public Works to recommend an alternative site. Grant Funds will be lost due to time constraints.

COSTS: (x) Not Applicable
 A. Budgeted current FY \$ _____
 B. Total anticipated costs \$ _____
 C. Required Add'l funding \$ _____
 Source: _____

SOURCE: () 4/5ths Vote Required
 A. Internal Transfers \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingency \$ _____
 D. Description: _____

SPECIAL INSTRUCTIONS:
 List the attachments and number the pages consecutively:
 1. Background and history (3 pages)
 2. Letter from Calif. Youth Authority dated 6/10/91 about Grant deadline (1 pg)
 3. Reduced copies of plans (11 sheets)
 4. Photocopy of proposed lighting (2 sheets)
 5. Current Engineer's Est. of costs (1 page)

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

CLERK'S USE ONLY:

Res. No.: 91-556
 Ord. No.: _____
 Vote - Ayes: 3 Noes: 0
 Absent: 0 Abstained: _____
 Approved () Denied _____
 Minute Order Attached _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____

 A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
JIM MOFFETT, CHIEF PROBATION OFFICER

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

RE: JUVENILE DETENTION FACILITY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 19, 1991

ACTION AND VOTE:

Larry Pollard, Public Works Director; and Jim Moffett, Chief Probation Officer;

A) Discussion and Direction Regarding Policy Issue of Location of the Juvenile Detention Facility; and B) Discussion and Direction Regarding Construction and Bid for Juvenile Detention Facility

BOARD ACTION: Larry, Jim, Mike Edwards/Assistant Public Works Director, and Tony Lashbrook/Planning Director, provided staff report and reviewed proposed plans. Public input was received from: Frank Long/representing Historical Sites and Records Preservation Commission and as an individual; Roger McElligott; Bob Bondshu; Tacy Gould; Helen Fowler; Krista Bondshu; Gordon Greenamyer; Helen Kwalwasser; Wilford Von derAhe; and Evelyn Cromell. (M)Punte, (S)Baggett, Res. 91-556 adopted approving location of the proposed juvenile detention facility (on the County-owned property behind the Probation Department); adopting plans, specifications and cost estimate; and authorizing Public Works to advertise for construction bids upon obtaining a building permit. Motion was amended, agreeable with maker and second, to include the following direction: 1) those involved with jail planning are to review the long-term solution for juvenile detention facility; 2) Chief Probation Officer is to refuse to accept juveniles from other counties in our facility; 3) plans to be modified to include changes in the parking area to delete the proposed loop and parking

at the end of the loop; and 4) staff is to report annually back to the Board on the status of detention/jail long term planning process/Ayes: Baggett, Punte, Radanovich; Noes: Taber; Excused: Erickson.

cc: Tony Lashbrook, Planning Director
Evelyn Billings, Auditor
John McCamman, Administrative Officer
Jeff Green, County Counsel
Roger Matlock, Sheriff
File