

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 12-17-91
AGENDA ITEM NO: 13-C

DEPARTMENT: SHERIFF

BY: R. SINCLAIR

PHONE: 966-3614

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

AUTHORIZE THE CHAIRMAN TO SIGN THE ATTACHED AGREEMENT WITH AVERY ENTERPRISES FOR A INMATE TELEPHONE VENDING AGREEMENT, WITH THE PROFITS GOING TO THE INMATE WELFARE FUND. (NO COST TO THE COUNTY) AUTHORIZE THE ESTABLISHMENT OF AN INMATE WELFARE FUNS PURSUANT TO PENAL CODE SECTION 4025. (REFER TO ATTACHED SHEET)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THIS TELEPHONE VENDING AGREEMENT WOULD PROVIDE CONTROLLED TELEPHONE SERVICE FOR INMATES, WITH THE COST OF SAID SERVICE TO BE BORNE BY THE USER INMATES. PROFITS, WOULD GO TO THE INMATE WELFARE FUND AND USED FOR INMATE WELFARE.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

DO NOT APPROVE. THE INMATE WELFARE FUND WILL NOT TAKE ADVANTAGE OF PROJECTED PROFITS AND THE COUNTY WILL HAVE THE TOTAL BURDEN FOR INMATE WELFARE ISSUES.

COSTS: (XX) Not Applicable

- A. Budgeted current FY \$ _____
- B. Total anticipated costs \$ _____
- C. Requires add'l funding \$ _____
- D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$ _____
 - B. Unanticipated revenues \$ _____
 - C. Reserve for Contingency \$ _____
 - D. Description: _____
- Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 91-612

Ord. No.: _____

Vote: Ayes: 4 Noes: _____

Absent: Baggett Abstained: _____

Approved: hws () Denied

() Minute Order Attached

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on the 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.

Comment: _____

Date: _____

ATTEST: MARGIE WILLIAMS

County of Mariposa, State of Ca.

By: _____

Deputy

A. O. Initials: [Signature]