MARIPOSA COUNTY RESOLUTION NO. 90–442

A RESOLUTION OF INTENTION TO SUBMIT A FORMAL PROJECT PROPOSAL TO RESERVE THE COUNTY'S ALLOCATION OF PROPOSITION 86 FUNDS

WHEREAS, the voters of California approved The County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988 (Proposition 86), in November 1988; and

WHEREAS, the Board of Corrections of the State of California has set a deadline of September 30, 1990, for the submittal of a Formal Project Proposal; and

WHEREAS, the Mariposa County Board of Supervisors desires to reserve Mariposa County's allocation of said Proposition 86 funds, as expressed in the Formal Project Proposal attached as Exhibit "A" and adopted as a part of this statement of intention;

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the Board of Supervisors authorizes the Public Works Administrator to submit the Formal Project Proposal contained in Exhibit "A", to reserve Mariposa County's allocation of the Proposition 86 funds.

BE IT FURTHER RESOLVED that the County of Mariposa intends that this proposed project will be consistent with the priorities identified in the needs assessment; and that the County intends to provide the necessary matching funds for the project; and
BE IT FURTHER RESOLVED that the County of Mariposa has appointed David Randall, the Chair of the Jail Expansion Steering Committee, as the County's designated contact person to act as liaison with the Board of Corrections throughout the funding process.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 18th day of September, 1990, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

[Signature]
Arthur G. Baggett, Jr., Chairman
Mariposa County Board of Supervisor

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

[Signature]
JEFFREY G. GREEN, County Counsel
RECOMMENDED ACTION AND JUSTIFICATION:
Adopt the attached resolution authorizing the Director of Public Works to submit the Formal Project Proposal (as outlined in the handout), to the Board of Corrections, to reserve the county’s allocation of funds under the Proposition 86 Bond Act of 1988. This action will express: 1) the County’s intent that the proposed project will be consistent with the priorities identified in the needs assessment; and 2) the County’s intent to provide the necessary matching funds for the project. This action shall also appoint David Randall, the Chair of the Jail Expansion Steering Committee, as the County’s designated contact person to act as liaison with the Board of Corrections throughout the funding process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Under the Proposition 86 Bond Act of 1988, Mariposa County is entitled to an allocation of $117,478 for jail construction. In order to reserve the county’s allocation, the Board of Correction requires that each qualifying County submit a Formal Project Proposal, along with a Board Resolution, expressing the county’s intent. The program will require a matching fund contribution from the county, which will be through funds budgeted for future plant acquisitions and through expenditures associated with the current needs assessment. The Board may amend the project if it finds a more suitable one in the future, as these funds are available thru September 30, 1993.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Do not adopt this resolution; and waive the county’s allocation to funds under the Proposition 86 Bond Act of 1988.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current F.Y. $</td>
<td>Resolution</td>
</tr>
<tr>
<td>B. Total anticipated costs $</td>
<td>Handout (not attached)</td>
</tr>
<tr>
<td>C. Required Add’l. Funding $</td>
<td></td>
</tr>
<tr>
<td>D. Source:* See handout for details of the county’s matching funds.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) 4/5ths Vote Required</td>
<td></td>
</tr>
<tr>
<td>A. Other budgeted funds $</td>
<td></td>
</tr>
<tr>
<td>B. Unanticipated revenues $</td>
<td></td>
</tr>
<tr>
<td>C. Reserve for contingencies $</td>
<td></td>
</tr>
<tr>
<td>D. Description:</td>
<td></td>
</tr>
<tr>
<td>Balance in Reserve for contingencies, if approved: $</td>
<td></td>
</tr>
</tbody>
</table>

CLERK’S USE ONLY
Res. No.: 90 - 4-42
Ord. No.: 
Vote - Ayes: 5 Noes: 
Absent: 1 Abstained: 
Approved ( ) Denied 
( ) Minute Order Attached

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

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:
County Correctional Facility  
Capital Expenditure and Youth Facility Bond Act of 1988  

FORMAL PROJECT PROPOSAL  
FOR JAIL CONSTRUCTION FUNDS  

Submittal Deadline: September 30, 1990  

COUNTY  MARIPOSA  
PROPOSAL DATE  September 18, 1990  
CONTACT PERSON  David Randall  
TELEPHONE (209) 966-5356  
ADDRESS  County of Mariposa, Public Works Department  
(Agency, Division)  
4639 Ben Hur Road, Mariposa, CA 95338  
(Street, City, Zip)  
ESTIMATED PROJECT DATES  December 1989  
(Start)  
November 1993  
(Completion)  

(Beginning with the start of the needs assessment process and ending with the completion of construction.)  

Check One:  

XX The county will apply for bond act moneys and is submitting this proposal to reserve its allocation.  

☐ The county has determined that it is in its best interest to not apply for the bond act moneys and does not wish to reserve its allocation.  

Signature  
Chad Apperson, Board of Supervisors  
Date  Sept 14, 1990  

17
A. Project Description

Is the county requesting Prop. 86 funds for more than one project? [ ] Yes [X] No
If yes, please identify project information in this proposal as Project A, B, C, etc., when responding to questions.

This project addresses: (Check all appropriate responses)

[ ] Deferred Maintenance       [X] Remodeling

[ ] Facility Replacement       [X] Fire and Life Safety Deficiencies

[ ] overcrowding through:

[ ] Remodeling of Mariposa County Jail
   (Name of Facility)

[ ] New Construction

1. Type and number of Board-rated beds/cells to be added or lost. Board-rated capacity excludes special use cells; i.e., safety, detoxification, medical/mental health, holding, and disciplinary cells.

   [ ] Minimum Number of Beds Added 0 Beds Lost 0

   [ ] Medium Number of Beds Added 0 Beds Lost 0

   [ ] Maximum Number of Beds Added 0 Beds Lost 0

2. Are there any non-rated beds/cells being added (includes special use cells; i.e., safety, detoxification, medical/mental health, holding, and disciplinary)?

   [ ] Yes [X] No

If yes, describe the type and number.
3. Provide a brief narrative description of the scope of the project and problems to be remedied. If the county does not know the scope of the project at this time, indicate problem areas to be addressed.

The county is uncertain at this time as to the specifics of this project. However, the County is currently proposing to address:

(1) existing problems in the existing facilities;

(2) fire and life safety deficiencies; and

(3) expansion of existing facilities for:
   (a) public visitation
   (b) attorney interview and conference areas.
B. Estimated Budget

1. Identify the project budget amounts. Provide separate pages if the county is requesting funds for more than one project. Label them Project A, B, C, etc.

   State Dollars Requested $117,478 (75 %)
   County Hard Match $39,159 (25 %)
   County Soft Match $as needed ( %)
   Other $ ( %)
   TOTAL $156,637 (100 %)

2. Identify the source of your matching funds (e.g., county general funds, lease back, certificates of participation, federal funds, etc.).

   County General Fund – for future plant acquisition; and expenditures associated with the Needs Assessment.

3. a) Does the county have an estimate of the operating budget for the new project(s) (i.e., staffing, maintenance, utilities, etc.)?

   [ ] Yes  [ ] No  [X] Not applicable

b) If yes, what is the estimated annual budget? $______________________________

4. If the county is receiving a combined total of $10 million or less, are there plans to combine Prop. 86 funds with previous bond act moneys for this project?

   [ ] Yes  [X] No

   If yes, what are the funding sources and dollar amounts that will be combined?

   Bond Act  Allocation
   Prop 86 $______________________________
   $______________________________
   $______________________________
   TOTAL $______________________________
2. Are beds being added to provide adequate separation for mentally disordered inmates?

[ ] Yes: Number of beds

☒ No: We adequately separate the mentally disordered in the following facilities:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fresno Community Hospital</td>
<td>unspecified</td>
</tr>
<tr>
<td>(contract for off-site services)</td>
<td></td>
</tr>
</tbody>
</table>

(Identify any beds that are presently being planned or constructed through prior state bond funding.)

3. Are there plans to provide adequate separation for public inebriates?

☒ Yes: Number of detox cells 1  Capacity 2-3

[ ] No: We adequately separate public inebriates in the following facilities:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Detox Cells / Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Identify any detox cells that are presently being planned or constructed through prior state bond funding.)
C. Requirements Checklist

1. a) If the county is planning to construct a new jail facility, are there plans to include a courtroom facility for the purpose of holding appropriate arraignment and bail hearings?

[ ] Yes [ ] No [X] n/a - not constructing a new jail

b) If no, what are county specific circumstances that dictate a request for a waiver to not include this as part of the project?

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________


c) If the county is planning to construct a new jail facility, are there plans to include hearing rooms for the purpose of conducting parole revocation hearings?

[ ] Yes [ ] No [X] n/a - not constructing a new jail


d) If no, what are county specific circumstances that dictate a request for a waiver to not include this as part of the project?

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
4. a) Will Prop. 86 funds be used to purchase furnishings and equipment that are typically sold by Prison Industry Authority (PIA) or local jail industry programs?

[ ] Yes  [ ] No  [X] Uncertain

b) If no, what circumstances exist which would constitute a request for a waiver to this requirement?

___ The products cannot be delivered without causing a construction delay.

___ The products are not suitable for the facility or competitively priced and cannot otherwise be reasonably adapted.

XX Other - explain: Uncertain at this time

5. a) Does the county have a current needs assessment which is in substantial compliance and justifies the project(s) being funded?

[ ] Yes  [X] No

b) If no, what is the county’s plan to meet the needs assessment requirement early on in the project(s)’ planning stages?

[ ] Prop. 86 funds equal $300,000 or less and the county is exempt from conducting a formal needs assessment.

[X] An outside consultant has been/will be hired to complete the needs assessment.

Consultant’s name: Institute for Law & Policy Planning

[ ] County staff will be conducting the needs assessment.

6. Does the county have a previously approved master site plan which remains unchanged?

[ ] Yes  [X] No
D. Board of Supervisors’ Resolution

Attach a resolution which addresses the following:

1. Authorization to submit the Formal Project Proposal to reserve the county’s allocation.

2. The county’s intent that the proposed project will be consistent with the priorities identified in the needs assessment.

3. The county’s intent to provide necessary matching funds for the project.

4. The county’s designated contact person to act as liaison with the Board of Corrections throughout the funding process.
E. Timetable

Indicate the approximate start and completion dates for each phase of the project. Space is provided for comments, if any, and may be used to provide the names of consultants hired.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Start</th>
<th>Completion</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Needs Assessment</td>
<td>12/19/90</td>
<td>10/9/90</td>
<td>ILPP</td>
</tr>
<tr>
<td>Master Site Plan</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schematics</td>
<td>1/1/91</td>
<td>5/31/91</td>
<td></td>
</tr>
<tr>
<td>Design Development</td>
<td>6/1/91</td>
<td>9/30/91</td>
<td></td>
</tr>
<tr>
<td>Transition Team</td>
<td>10/1/91</td>
<td>1/31/92</td>
<td></td>
</tr>
<tr>
<td>Staffing Plan/Operating Cost</td>
<td>2/1/92</td>
<td>7/31/92</td>
<td></td>
</tr>
<tr>
<td>Analysis</td>
<td></td>
<td></td>
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<tr>
<td>Construction Documents</td>
<td>8/1/92</td>
<td>11/30/92</td>
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<tr>
<td>Construction Bids</td>
<td>12/1/92</td>
<td>5/1/93</td>
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<tr>
<td>Construction</td>
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<td>10/31/93</td>
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<tr>
<td>Occupancy</td>
<td>Continuous</td>
<td>11/1/93</td>
<td>Completion</td>
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