RESOLUTION - ACTION REQUESTED 2017-450
MEETING:    July 11, 2017

TO:         The Board of Supervisors

FROM:       Chevon Kothari, Human Services Director

RE:         Joint Exercise of Powers Agreement with California Automated
            Consortium Eligibility System

RECOMMENDATION AND JUSTIFICATION:
Approve an amended and restated Joint Exercise of Powers agreement between
Consortium Eligibility System and the County of Mariposa; and Authorize the Board of
Supervisors Chair to sign the Joint Exercise of Powers agreement.

The California Assembly Bill 16 (ABX 1 16) signed September 20, 2011 set forth the
Consortium IV (C-IV) migration to the LEADER Replacement System LRS as a State
Law, which will result in a combined 40-County Consortium to replace and
consolidate the existing LRS and C-IV Consortia. C-IV is our current automated
eligibility system. It is being consolidated with LRS which is LA County’s automated e
ligibility system so that the 40 counties can share a common system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
There is no documented history of Mariposa County board actions regarding this Joint
Exercise of Powers agreement with C-IV. A second amended agreement received
approval on January 28, 2010 from the Board members of the Consortium IV.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Human Services department will not have access to an automated computer
system to determine eligibility for public assistance programs.

FINANCIAL IMPACT:
We do not anticipate any significant cost increases beyond the projected C-IV
budget costs that are related to the new JPA Agreement. Costs associated with
the 40 County membership and Migration D&I will be shared among the 40
counties utilizing the current persons count methodology. Los Angeles County’s
share is expected to be about 50% of the total, which will likely reduce or have
no impact on the other 39 counties share. There is no impact to the County
General Fund.

ATTACHMENTS:
California SAWS Consortium IV JPA Bylaws Second Amended  (PDF)
California ACES - Amendment 2017    (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Rene LaRoche
Rene LaRoche, Clerk of the Board 7/6/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey