MARIPosa COUNTY RESOLUTION NO. 83-263

RESOLUTION OF THE BOARD OF SUPERVISORS, MARIPosa COUNTY,
CREATING THE "JAIL ADVISORY AD HOC COMMITTEE"

WHEREAS, Proposition Two has created funding for jail expansion in the State of California, and

WHEREAS, subsequent to a needs assessment of the County Jail, it has been determined that expansion is necessary, and

WHEREAS, an emergency exists involving time constraints requiring that application for said funds must be filed by early November of 1983,

NOW THEREFORE, THE BOARD OF SUPERVISORS OF MARIPosa COUNTY does hereby create the JAIL ADVISORY AD HOC COMMITTEE with Supervisor Eugene Dalton as its Chairman and the following persons as its members: Bob Borchard of the Planning Staff, contingent upon the concurrence of the Planning Commission; Dr. Avery Sturm, or his designee, from the Health Department, Steve Stein of the Fire Service, Dave Waldorf, citizen-at-large, and Tom Strickland of the Sheriff's Department.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 6th day of September, 1983 by the following vote:

AYES: BARRICK, DALTON, ERICKSON, MOFFITT, TABER

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

ERIC J. ERICKSON, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

[Signature]

ROBERT WASH, Interim
County Counsel
August 29, 1983

BOARD OF SUPERVISORS
County of Mariposa
County Courthouse
Mariposa, CA 95338

Dear Honorable Board:

On August 25, 1983, at 10:30 a.m. the State Department of Corrections held an information hearing on how to prepare the Proposition Two application forms. The meeting, held in Fresno, was attended by the undersigned, Bob Borchard, and Lt. Walter Butler.

At this time it is still difficult to anticipate what our chances are of obtaining funds. A question has arisen regarding our State-rated bed capacity. If it can be resolved in the manner we feel it should, our overcrowding problem would be more realistically noted, thus enhancing our potential for Proposition Two funding.

At this point our plan is to rely heavily upon the issues of fire/safety, health/sanitation, delapidation, and separation. We have begun the collection of data to complete the application forms and to complete our needs assessment.

Tom Reid of the National Institute of Corrections toured our facility the week of August 16. He made a strong suggestion that the County form a citizen committee to review and oversee the entire jail expansion issue. It seems that suggestion might also be in line with the Proposition Two process.

If the Board agrees that a citizen committee is in order, may we make the following suggestion regarding its make-up:

1. One member from County Planning
2. One member from County Health and/or Probation
3. One member from Fire Service
4. One member a citizen at large

continued . . . .
5. One member from County Sheriff's Department

6. One member from County Board of Supervisors

Because of Proposition Two deadlines, time is a critical issue.

Thank you for your kind consideration.

Respectfully,

[Signature]
Tom Strickland

WTS:1s
September 21, 1983

Eugene P. Dalton, Chairman
Jail Advisory Ad Hoc Committee
P. O. Box 784
Mariposa, CA 95338

Dear Mr. Dalton:

Attached for your information is copy of Mariposa County Resolution No. 83-263 - creating the "Jail Advisory Ad Hoc Committee".

Yours very truly,

ELLEN BRONSON, County Clerk

[Signature]

Gerald McCarthy, Deputy Clerk - Board

Encl.

cc: Bob Borchard
Dr. Avery Sturm
Steve Stein
Dave Waldorf
Tom Strickland