DEPARTMENT: DISTRICT ATTORNEY

BY: ROBERT H. BROWN
PHONE: (209) 966-3626

RECOMMENDED ACTION AND JUSTIFICATION:

Request the Mariposa County Board of Supervisors to adopt a resolution authorizing
the Board to approve making Project Safe Childhood a county sponsored event scheduled
for Tuesday February 13, 2007, not to exceed $3,500.

Project Safe Childhood is an initiative designed to protect our children as they
navigate the Internet and is implemented through a partnership of the US Attorney, FBI and
other federal, state and local law enforcement officials.

Representatives from the US Attorney’s Office, FBI and an Orange County Deputy
District Attorney will be presenting their presentation before the Board on the morning of
February 13th and are scheduled to attend both the Mariposa County High and Middle
Schools to give their presentation to students throughout the day. That evening they will give
their presentation to parents at the fairgrounds. Dinner and child care will be provided.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously authorized county sponsored informational and/or
educational events concerning the safety of our children within the county.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

This is a very important subject that needs to be addressed with parents and their
children. A negative action will result in denying parents and children the information
needed to protect themselves from the threat of online sexual predators.
January 23, 2007

To: Board of Supervisors

From: Richard J. Benson, County Administrative Officer

Subject: District Attorney’s “Project Safe Childhood” Board Item

There are several concerns that either need to be answered prior to the Board approving the recommended action or as a condition of the Board approving the recommended action.

1. The Board must find that the program provides a public benefit in order to provide meals to the public participants.

2. If the County is going to pay the licensed day care providers then individual Professional Service Agreements must be signed by each provider. Because of the small dollar amount, these agreements may be approved by the County Administrative Officer.

3. Is the Lion’s Club donating their time and only charging the County for the meals and utensils? If they are not donating their time then a Contract for Services will need to be signed and approved by the County Administrative Officer. If the Lion’s Club is donating their time, then they will need to name the County as an additional insured on their insurance.

4. The Future Farmer’s of America (FFA) volunteers will need to name the County as an additional insured on their insurance.

mbh

Cc: Bob Brown, District Attorney
### BUDGET ACTION FORM

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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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**TOTALS**: 3,500 3,500

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**ACTION REQUESTED**: (Check all that apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transference appropriation from Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

To appropriate the Project Safe Childhood as a county sponsored event.

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**DEPT HEAD SIGNATURE**

**DATE**: 1-12-07

**APPROVED BY RES NO.**: 07-22 CLERK

**DATE**: 1-23-07

**DEPARTMENT**: District Attorney

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[Signature]

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Budget Revision Form Revised 07/2000
TO: ROBERT BROWN, District Attorney  
FROM: MARGIE WILLIAMS, Clerk of the Board  
SUBJECT: Adopt a Resolution Authorizing the Board of Supervisors to Approve Making Project Safe Childhood a County Sponsored Event Scheduled for Tuesday, February 13, 2007, not to Exceed $3,500 and Approve Budget Action Transferring Funds from General Contingency to the District Attorney Budget for Safe Child Project ($3,500) (4/5th Vote Required); Approve Fairgrounds Agreement and Authorize Chair of the Board of Supervisors to Sign the Agreement  

RESOLUTION 07-27  

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA  

ADOPTED THIS Order on January 23, 2007  

ACTION AND VOTE:  

Betty Halencak, District Attorney Office - Administrative Assistant, appeared on behalf of Robert Brown, District Attorney;  
Adopt a Resolution Authorizing the Board of Supervisors to Approve Making Project Safe Childhood a County Sponsored Event Scheduled for Tuesday, February 13, 2007, not to Exceed $3,500 and Approve Budget Action Transferring Funds from General Contingency to the District Attorney Budget for Safe Child Project ($3,500) (4/5th Vote Required); Approve Fairgrounds Agreement and Authorize Chair of the Board of Supervisors to Sign the Agreement  

BOARD ACTION: Betty Halencak provided input on the request. Rick Benson, County Administrative Officer, advised that the Lion’s Club is donating their time for the event and he is not confident that they can name the County as an additional insured on their policy. Rick Peresan, representing the Lion’s Club, stated that he also has an interest in this matter as Technical Services Director; and he requested that the County sponsor the event for insurance purposes. Discussion was held relative to the insurance issues. Kathy Delaney advised that Mariposa Safe Families volunteered to help coordinate the child care and it has been difficult to find a licensed care provider.  

Input from the public was provided by the following:  
Eleanor Keuning advised that their church has a program through the Hospital where a private duty person provides child care, and she suggested that this be considered as a possibility for this event. She asked whether there would be presentations in the elementary schools. As a member of Kiwanis, she noted that they are always looking for projects that they can participate in and they are willing to help with this event.  
Kathy Delaney advised that this presentation is not age appropriate for the elementary school students; however, the committee has discussed developing a curriculum for that level. Supervisor Bibby clarified that the County sponsorship of the event is only for the portion being held at the Fairgrounds.  

(M)Fritz, (S)Aborn, Res. 07-27 was adopted finding that the “Project Safe Childhood” is a program that provides a public benefit in order to provide meals to the public participants; authorizing the portion of
the event to be held at the Fairgrounds to be sponsored by the County for insurance purposes; authorizing the Chair to sign the agreement with the Fairgrounds; and approving the budget action. Further discussion was held relative to requiring licensed day care providers for the child care. The motion was amended, agreeable with the maker and second, to include direction that licensed day care providers be required; and that the Lion’s Club and FFA (Future Farmers of America) be required to name the County as an additional insured on their insurance. Further discussion was held relative to the insurance issues. The motion was restated as follows: Res. 07-27 was adopted finding that the “Project Safe Childhood” is a program that provides a public benefit in order to provide meals to the public participants; authorizing the portion of the event to be held at the Fairgrounds to be sponsored by the County for insurance purposes; authorizing the Chair to sign the agreement with the Fairgrounds; approving the budget action; requiring that licensed day care providers be used if child care is provided; and the Lion’s Club and FFA do not need to name the County as additional insurance on their policies if they can’t. Chair Bibby asked if there was any additional input from the public, and there was none. Ayes: Aborn, Turpin, Bibby, Fritz; Excused: Pickard.

Cc: Chris Ebie, Auditor
    Sandi Laird, Personnel
    Rick Benson, CAO
    Mary Hodson, Deputy CAO
    File