DEPARTMENT: Probation

BY: Gail Neal, Chief Probation Officer
PHONE: 966-3612

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman to adopt resolution and accept funding for the fiscal year 2004-2005 in the amount of $5,000 for the Juvenile Justice Challenge Funding Grant.

The monies are surplus federal funds passed through the State to the Counties. Each county received an allotment based on population. The State Board of Corrections is recommending that the funds be used to augment the current JJCPA Program.

The Juvenile Justice Coordinating Council elected to use the funds toward the JJCPA program in the form of a part time school resource officer. Currently one Probation Officer is assigned to the Trucy Intervention Program. There is a desire to add a Probation Officer who would be assigned the school campuses. The focus would be the Middle School and the High Schools. The funds would allow the current officer to use some of his time to fill the role of resource officer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has previously accepted surplus funds to offset costs of juvenile services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the monies are not accepted by Mariposa County, the funds would be redistributed to other counties.

Financial Impact? (X) Yes ( ) No Current FY Cost: $5,000
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded
Amount in Budget: $5,000
Additional Funding Needed: $5,000
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No. 320 Ord. No. 420
Vote - Ayes: ___ Noes: ___
Absent: ___
( ) Approved ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: _______________
Mariposa County
Board of Supervisors Resolution No. 04-320

CHALLENGE ACTIVITIES FUNDING
Modification to Comprehensive Multi-Agency Juvenile Justice Plan
2004-2005

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby:

Authorizes said Chief Probation Officer, or the chairperson of the Board of Supervisors to submit and/or to sign Mariposa County’s Application for Approval for the County’s Comprehensive Multi-agency Juvenile Justice Plan and related contracts, amendments, or extensions with the State of California; after approval by County Administrative Officer and County Counsel and,

Assures that the County of Mariposa Comprehensive Multi-agency Juvenile Justice Plan has been developed, reviewed and provided to the Board of Corrections in a format determined by the Board of Corrections.

Assures that the County of Mariposa Board of Supervisors and the Juvenile Justice Coordinating Council has reviewed and approves the County’s Comprehensive Multi-agency Juvenile Justice Plan.

Agrees that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and BOC disclaim responsibility for any such liability.

Assures that the County of Mariposa will adhere to the requirements of the Juvenile Justice Crime Prevention Act (Chapters 353 and 475 of the Government Code) and the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, regarding the submission of the Comprehensive Multi-agency Juvenile Justice Plan application or revision, investment of allocated monies, including any interest earnings, expenditure of said funds, and the submission of required reports to the Board of Corrections.

Vote:

Ayes: Stetson, Balmain, Bibby, Parker

Noes: None

Absent: Pickard

Signature: [Signature] Date: 1/22/04

Type Name and Title: Garry R. Parker, Chair

Attest: [Signature]

Typed Name and Title: Margie Williams, Clerk of the Board
# BUDGET ACTION FORM

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**TOTAL** 0 0

## TRANSFER BETWEEN FUNDS

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<td>TOTAL</td>
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## ACTION REQUESTED:

(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 appropriating Reserve for 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;

## JUSTIFICATION:

The monies are surplus federal funds passed through the State to the Counties. Each county received an allotment based on population. The State Board of Corrections is recommending that the funds be used to augment the current JICPA Program.

DEPT HEAD SIGNATURE [Signature]  DATE 6/5/04
APPROVED BY RES NO. 04-320 CLERK [Signature] DATE 7-6-04

AUDITOR'S USE ONLY BA #

Budget Revision Form Revised 11/95
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR DISTRICT IV
DOUG BALMAIN, VICE-CHAIR DISTRICT II
LEE STETSON DISTRICT I
BOB PICKARD DISTRICT V
JANET BIBBY DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: GAIL NEAL, Chief Probation Officer
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION ADOPTING FUNDING FOR FY 2004-2005 IN THE AMOUNT OF $5,000 FOR JUVENILE JUSTICE CHALLENGE GRANT
Resolution No. 04-320

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 6, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Balmain pulled items 9, 11, 13, 14, 15, 16, 19, and 20. Supervisor Bibby pulled items 2 and 4. Tom Guarino, County Counsel, recommended that the request to approve a provision in items 19, 20 and 23 to allow annual renewal of the contracts by the County Administrative Officer and County Counsel not be approved – he recommended that the contracts come back to the Board each year. He also recommended that the request to approve a provision in items 13, 14, 15, and 16 to allow subsequent amendments and extensions for the contracts be approved subject to review by the County Administrative Officer and County Counsel. Chairman Parker pulled item 23 for separate action to include the recommendation by County Counsel. (M)Stetson, (S)Bibby, the balance of the items was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 2 – Supervisor Bibby referred to the condition in the contract that the facility be available to the general public and that the equipment can be moved so that the facility is available to others. She noted that the same condition is contained in the contract for Consent Agenda item 3. Gussie Kidd, retired Director for Almost Like Home, advised that the facility is used by several other groups, and that the type of equipment that was purchased is portable. (M)Bibby, (S)Stetson, item 2 was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 4 – Supervisor Bibby asked for clarification of the acreage of the two parcels that have been purchased for this project; and relative to the amount of land that will be available for grazing. She also noted that it was confirmed that a letter was received from the Department of Conservation. Fred Solomon, project manager, advised that one parcel is 40 acres and the other parcel is slightly less, and that the resolution needs to be corrected accordingly. He also noted that the acreage that is not used for the project will be available for grazing, and that will be determined once everything is finalized...
with the project. (M)Balmain, (S)Bibby, item 4 was approved with direction for the acreage in the resolution to be corrected/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 9 – Supervisor Balmain initiated discussion relative to concerns of conditions in the contract. Rick Peresan, Technical Services Director, responded to the concerns. (M)Balmain, (S)Bibby, item 9 was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 11 – Supervisor Balmain referred to terminology used in the agreement. (M)Balmain, (S)Bibby, item 11 was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda items 13, 14, 15, and 16 – (M)Balmain, (S)Stetson, items 13, 14, 15, and 16 were approved, with the provision that amendments and extensions of the documents be subject to approval of the County Administrative Officer and County Counsel/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda items 19 and 20 – Following discussion, (M)Balmain, (S)Bibby, items 19 and 20 were approved, with deletion of the provision for annual renewal of the contracts as recommended by County Counsel/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 23 – (M)Balmain, (S)Bibby, item 23 was approved, with deletion of the provision for annual renewal of the contract as recommended by County Counsel/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

CA-16 Approve Budget Action Increasing Revenue and Corresponding Appropriations for the Juvenile Justice Challenge Funding Grant ($5,000) (4/5ths Vote Required) (Chief Probation Officer); Res. 04-320, with the provision that amendments and extensions of the documents be subject to approval of the County Administrative Officer and County Counsel

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
File