RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman to adopt resolution and accept funding for the fiscal year 2004-2005 in the amount of $72,001 for the continuation of the Mariposa County Jail Removal Grant (JR) administered by California Board of Corrections (BOC). The monies are federal funds passed through the State. The Jail Removal Grant is an ongoing grant and this is a reapplication for funds to be used to operate the juvenile detention Facility. The funds specifically cover the extra help costs for juvenile supervisors; support and care; and equipment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has participated in the Jail Removal Project (JR) for approximately 11 years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without the Jail Removal Grant funds – monies for extra-help would have to be spent from the general fund for the continued operation of the juvenile detention facility.

Financial Impact? (X) Yes ( ) No  Current FY Cost:  
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $72,001.  
Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General  ( ) Other  
Annual Recurring Cost: $
Mariposa County
Board of Supervisors Resolution No. 04-317

Mariposa County Jail Removal Project
2004-2005

WHEREAS the Board of Supervisors of the County of Mariposa desires to undertake a
certain project designated Mariposa County Jail Removal Project to be funded in part from funds
made available through the Jail Removal Program administered by the Board of Corrections
(hereafter referred to as BOC).

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of the
Mariposa County Probation Department is authorized, on its behalf to submit the attached
proposal to BOC and is authorized to sign and approve on behalf of Board of Supervisors the
attached Grant Award Agreement including any extensions or amendments thereof, after
approval by County Administrative Officer and County Counsel.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds
required for said project (including any amendment thereof) under the Program and the funding
terms and conditions of BOC and that the match will be appropriated as required.

IT IS AGREED 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.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to
supplant expenditures controlled by this body.

Passed, approved, and adopted by the Board of Supervisors of Mariposa County in a
meeting thereof held on July 6, 2004:

Vote:

Ayes: Stetson, Balmain, Bibby, Parker

Noes: None

Absent: Pickard

Signature: [Signature] Date: 7-22-04

Typed Name and Title: Garry R. Parker, Chair

ATTEST: Signature: [Signature] Date: 7-22-04

Typed Name and Title: Margie Williams, Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: GAIL NEAL, Chief Probation Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: RESOLUTION ACCEPTING FUNDING FOR FY 2004-2005 IN THE AMOUNT OF $72,001 FOR THE MARIPOSA COUNTY JAIL REMOVAL GRANT (JR) Resolution No. 04-317

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.

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Adopt a Resolution Accepting Funding for FY 2004/2005 in the Amount of $72,001 for
the Continuation of the Mariposa County Jail Removal Grant (JR), Administered by
California Board of Corrections (BOC) (Chief Probation Officer); Res. 04-317, with the
provision that amendments and extensions of the documents be subject to approval of the
County Administrative Officer and County Counsel

cc: Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    File