DEPARTMENT: Probation  
BY: Gail Neal, CPO  
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 $181,714 for the continuation of the Mariposa County Drug Task Force Grant administered by the Office of Emergency Services (OES). The monies are federal funds passed through the State. The Drug Task Force Grant is an ongoing grant and this is a reapplication for funds to be used for personnel and benefits within the Sheriff’s Department, Probation Department and the District Attorney’s office.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has participated in the Drug Enforcement Grant Program for approximately fourteen years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would eliminated funding for personnel within the Sheriff’s Department, Probation Department and the District Attorney’s Office, and would greatly impact the drug enforcement efforts throughout Mariposa County.

<table>
<thead>
<tr>
<th>Financial Impact? (X) Yes ( ) No</th>
<th>Current FY Cost:</th>
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</thead>
<tbody>
<tr>
<td>Budgeted in Current FY? (x) Yes ( ) No ( ) Partially Funded</td>
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<tr>
<td>Amount in Budget: $181,714.</td>
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<tr>
<td>Additional Funding Needed: $</td>
<td></td>
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<td>Source:</td>
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<tr>
<td>Internal Transfer</td>
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<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
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<td>Transfer Between Funds</td>
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<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
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<tr>
<td>( ) General ( ) Other</td>
<td></td>
</tr>
</tbody>
</table>

Financial Impact? (X) Yes ( ) No  
Current FY Cost:  
Budgeted in Current FY? (x) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $181,714.  
Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue 4/5’s vote  
Transfer Between Funds 4/5’s vote  
Contingency 4/5’s vote  
( ) General ( ) Other

CLERK’S USE ONLY:

Res. No.:   
Ord. No.   
Vote - Ayes:   
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:   

Revision Dec. 2002
Mariposa County
Board of Supervisors Resolution No. 04-318

Mariposa County Drug Task Force
2004-2005

WHEREAS the Board of Supervisors of the County of Mariposa desires to undertake a certain project designated Mariposa County Drug Task Force administered by the Office of Emergency Services hereafter referred to as OES).

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 OES 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 of County Administrative Officer & 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 OES 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 OES 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
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
LEE STETSON
BOB PICKARD
JANET BIBBY
DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT V
DISTRICT III

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 $181,714 FOR MARIPosa COUNTY DRUG TASK FORCE GRANT
Resolution No. 04-318

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-14 Adopt a Resolution Accepting Funding for FY 2004/2005 in the Amount of $181,714 for the Continuation of the Mariposa County Drug Task Force Grant, Administered by the Office of Emergency Services (OES) (Chief Probation Officer); Res. 04-318, with the provision that amendments and extensions of the documents be subject to approval of the County Administrative Officer and County Counsel

cc: Jim Allen, Sheriff
    Bob Brown, District Attorney
    Ken Hawkins, Auditor
    File