DEPARTMENT: Board of Supervisors

RECOMMENDED ACTION AND JUSTIFICATION:

Reconsideration of contract with Austin-Leavitt Consultants.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Action was taken on Tuesday March 9, 2004 to award contract with Austin-Leavitt Consultants to develop a Community Emergency Response Team (CERT) Program. This program requires coordination between the County Fire Department and various other county departments. There is a question as to the effectiveness of this coordination effort or even the need for a CERT Program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No ( ) Partially Funded
Recurring Cost: $

Budgeted In Current FY? ( ) Yes ( ) No
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No.: Ord. No.: 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:  

Revised Dec. 2002
TO: BOB PICKARD, Supervisor District V
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RECONSIDERATION OF CONTRACT WITH AUSTIN-LEAVITT CONSULTANTS FOR DEVELOPMENT OF COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM
Resolution No. 04-119

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 23, 2004

ACTION AND VOTE:

Bob Pickard, Supervisor District V;
Reconsideration of Contract with Austin-Leavitt Consultants for Development of Community Emergency Response Team (CERT) Program

BOARD ACTION: Supervisor Pickard initiated discussion relative to the request for reconsideration of the contract for this matter. He advised that it was brought to his attention subsequent to the March 9th action to approve this contract that the County does have a CERT program and he showed the binder containing the program that was developed through the Sheriff’s Department. Jim Allen/Sheriff, advised of the history of the CERT program and of the County’s program. Discussion was held. (M)Pickard, (S)Stetson, Res. 04-119 was adopted rescinding the contract with Austin-Leavitt Consultants for development of a CERT program since there is already a CERT program in place for the County; and direction was given for the Fire Chief and the County Administrative Officer to look at other appropriate uses of the grant funding for the program and coordinate with affected departments. Supervisor Bibby asked whether the Sheriff’s Department has costs associated with the program that the grant funds could be used to help offset, and Jim Allen advised that he will review the matter. Tom Guarino, County Counsel, responded to a question from Supervisor Bibby as to whether the contract had been signed, and was advised that it had not and that no work was to be performed until all requirements were met. Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker.

cc: Tom Guarino, County Counsel
Ken Hawkins, Auditor
Blaine Shultz, Fire Chief
File