RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X___)
REQUEST THE BOARD TO AUTHORIZE THE SHERIFF TO SIGN THE ATTACHED AGREEMENT BETWEEN THE SOCIAL SECURITY ADMINISTRATION AND THE SHERIFF’S DEPARTMENT, AND AUTHORIZE THE AUDITOR TO CREATE A REVENUE ACCOUNT IN THE JAIL BUDGET IN THE AMOUNT OF TWO THOUSAND DOLLARS. THIS AGREEMENT WILL FACILITATE THE PAYMENT OF FUNDS FOR INFORMATION THAT RESULTS IN THE SUSPENSION OF SUPPLEMENTAL SECURITY INCOME (SSI) PAYMENTS TO CERTAIN CONFINED INDIVIDUALS. (REFER TO ATTACHED CONTRACT)

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED PROGRAMS IN THE PAST THAT GENERATE INCOME TO THE COUNTY

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE. DO NOT TAKE ADVANTAGE OF POTENTIAL INCOME TO THE COUNTY

COSTS: (x) Not Applicable
A. Budgeted current FY ____________________________
B. Total anticipated costs ____________________________
C. Required additional funding ____________________________
D. Internal transfers ____________________________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues ____________________________
B. Reserve for contingencies ____________________________
C. Source description: ____________________________
Balance in Reserve for Contingencies, if approved: $ ____________________________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK’S USE ONLY:
Res. No.: 97-380 Ord. No. ____________________________
Vote - Ayes: ____________________________ Noes: ____________________________
Absent: ____________________________ Abstained: ____________________________
Approved ( ) Denied ( )
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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, Sheriff
    Attn: Pelk Richards, Undersheriff

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: EQUIPMENT/TECHNOLOGY GRANT; RES. 97-379 AND AGREEMENT WITH SOCIAL SECURITY ADMINISTRATION AND CREATION OF REVENUE ACCOUNT IN JAIL BUDGET; RES. 97-380

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 23, 1997

ACTION AND VOTE:

- Pelk Richards, Undersheriff, advised of two requests for off-agenda items for the equipment/technology grant and Social Security Administration program. (M)Pickard, (S)Reilly, Board waived rules requiring 72 hours agenda noticing to consider these matters finding that action is necessary prior to the next meeting to meet the deadlines/Ayes: Unanimous. Discussion was held concerning the requests. Janet Hogan, County Administrative Officer, advised the budget portion of these matters was included in the Final Budget hearing process and will be implemented with adoption of the Budget. (M)Parker, (S)Pickard, Res. 97-379 adopted authorizing Chairman to sign the Equipment/Technology grant from the U. S. Department of Justice for the laptop computer program and video arraignment system; and Res. 97-380 adopted authorizing Sheriff to sign Agreement with Social Security Administration to facilitate the payment of funds for information that results in the suspension of supplemental security income payments to certain confined individuals/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    File