

96-86

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES () NO (x))

Discussion and Possible Direction Authorizing the Housing and Community Development Agency Director to Negotiate a Subgrant Agreement with the Madera County Action Committee, Inc to operate the Mariposa County Head Start Program. (Previous Board Direction).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memo.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See Attached Memo.

COSTS: (X) Not Applicable

A.	Budgeted	CURRENT FY	\$	_____
B.	Total anticipated costs		\$	_____
C.	Required add'l funding		\$	_____
D.	Internal transfers		\$	_____

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:

_Staff memo, pgs 1-11____

SOURCE: () 4/5's vote required

A.	Unanticipated revenues	\$	_____
B.	Reserve for Contingencies	\$	_____
C.	Source description:	_____	


Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY: Resolution No.: 96-86
Ordinance No.: _____
Vote: Ayes: _____ Noes: _____
Absent: _____ Abstain: _____
() Approved () Denied
(x) Minute Order attached.
() No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:
 Recommended
 Not recommended
 Policy determination
 Submitted w/ comment
 Returned for further action
Comment: _____

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____

A.O. Initials: 

ATTEST: _____
MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community
Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: RESOLUTION NUMBER 96-86

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on March 5, 1996

ACTION AND VOTE:

B) Discussion and Possible Direction Authorizing the Housing and Community Development Agency Director to Negotiate a Subgrant Agreement with the Madera County Action Committee, Inc. to Operate the Mariposa County Head Start Program

BOARD ACTION: Discussion was held with Jim Evans relative to his recommendation and options. It was noted that a response has not been received from the School District to the Board's request relative to operation of the Head Start Program. Laura Phillips/Home Visitor for Head Start, stated the employees are concerned with changes that will occur with their benefits if the program is contracted out; and stated she feels it would be more beneficial to keep the program within the County with a good, qualified director. Jim Evans advised of his willingness to meet with employees relative to any concerns they may have; however, no one has contacted him; and he advised that he is recommending staff reductions even if the County continues to administer the program. Sharon Sherrell stated she was disappointed that a response has not been received from the School Board; asked about the timeframes for making the decisions relative to future administration of the program and suggested final action be delayed until the end of this contract period; asked if there was any input received from the Housing and Community Development Agency staff relative to the impact of the program on the Department; and suggested that we learn what we can from the Madera program to improve, but continue to administer our own program with the qualified people that are in our community. Following further discussion, (M)Parker, (S)Stewart, Res. 96-86 adopted providing direction for contracting with Madera County Action Committee, Inc., to operate the Mariposa County Head Start Program as recommended by staff; directing that action to notify the Federal government that the County will no longer be involved

with the Program be held pending action by the School Board - this will allow additional time to monitor the Program; and directing staff to bring the matter back for further consideration well in advance of when the next program application is due/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer
File