MARIPOSA COUNTY
BOARD OF SUPERVISORS
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

AGENDA ACTION FORM AGENDA ITEM NO: 5-B

MARCH 5, 1996

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.

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:

Staff memo, pgs 1-11

FLYER ATTACHED

COSTS: (x) Not Applicable
A. Budgeted CURRENT FY $__________
B. Total anticipated costs $__________
C. Required add'l funding $__________
D. internal transfers $__________

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
( ) 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
( ) Policy determination
( ) Submitted w/ comment
( ) Returned for further action

Comment: __________________________

A.O. Initials: [Signature]
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:        JIM EVANS, Housing and Community
            Development Agency Director

FROM:      MARGIE WILLIAMS, Clerk of the Board

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