MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE 7-9-96 AGENDA ITEM NO.: 4

DEPARTMENT: SHERIFF'S BY: ROD SINCLAIR PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X) REQUEST RESOLUTION AUTHORIZING THE SHERIFF TO EXECUTE THE COPS MORE AWARD (#96-CM-WX-0228) A GRANT AWARD FOR THE PURCHASE OF LAPTOP COMPUTERS AND A VIDEO ARRANGEMENT SYSTEMS FOR THE SHERIFF'S DEPARTMENT. THIS GRANT WAS APPLIED FOR AND AWARDED BY THE US DEPARTMENT OF JUSTICE IN THE AMOUNT OF $76,961 WITH A COUNTY MATCH OF $25,654. THE COUNTY MATCH WILL COME FROM THE "CAL ID TRUST ACCOUNT". THIS GRANT WILL ALLOW THE OFFICERS TO TAKE AUTOMATED REPORTS IN THE FIELD AND DOWN LOAD THEIR WORK TO THE DEPARTMENT COMPUTER. THE TIME SAVED WITH THIS PROCESS WILL PRECLUDE THE IMMEDIATE REQUIREMENT FOR MORE FIELD OFFICERS.

ADDITIONALLY, IT WILL UPGRADE OFFICER SAFETY AS THE LAPTOP WILL BE UPDATED EACH SHIFT WITH ALL THE CURRENT "WANTS AND WARRANTS" ETC. THIS WILL ALSO RELIEVE SOME OF THE BURDEN CURRENTLY ON DISPATCH AS THE OFFICER WILL HAVE THE INFORMATION AT HIS FINGERTIPS. THE VIDEO ARRANGEMENT SYSTEM WILL ALLOW ARRAIGNMENT OF IN CUSTODY INMATES RIGHT FROM THE JAIL, THUS SAVING TRANSPORTATION TIME AND ENHANCING SECURITY.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED EFFICIENCY IMPROVEMENT PROGRAMS IN THE PAST ON A CASE BY CASE BASIS.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE. DO NOT TAKE ADVANTAGE OF GRANT FUNDING

COSTS: ( ) Not Applicable

A. Budgeted current FY $ 0
B. Total anticipated costs $102,615
C. Required additional funding
D. Internal Transfers $0

SOURCE ( ) 4/5ths Vote Required

A. Unanticipated Revenue $76,961
B. Reserve for contingencies $0
C. Source description: CAL ID TRUST 25,654

Balance in Reserve for Contingencies, if approved: $0

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

CLERK'S USE ONLY:

Res. No.: 96-311 Ord. No.
Vote - Ayes: 5 Noes: 0
Absent: 0 Abstained:
Approved ( ) Denied ( ) Minute Order Attached ( ) no Action

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 OFF.
RECOMMENDATION:
This item on the agenda as:
✓ Recommended
 ___ Not Recommended
 ___ For Policy
Determination Submitted with
Comment
 ___ Returned for Further Action

Comment:
A.O. Initials: [ ]

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, Sheriff
     Attn: PELK RICHARDS, Undersheriff

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-311

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 9, 1996

ACTION AND VOTE:

Pelk Richards, Undersheriff, appeared on behalf of Roger Matlock, Sheriff, Request Resolution Authorizing the Sheriff to Execute the Cops More Award Contract #96-CM-WX-0228, a Grant Award for the Purchase of Laptop Computers and a Video Arraignment System for the Sheriff's Department

BOARD ACTION: Discussion was held with Pelk Richards. Dennis Patrick/Data Processing, provided input relative to maintenance and future replacement of the computer equipment. (M)Parker, (S)Stewart, Res. 96-311 adopted. Following further discussion, motion was amended by maker, agreeable with second, to include authorization for the Sheriff Department to purchase these fixed assets prior to adoption of the Final Budget for FY 1996-97/Ayes: Unanimous.

cc: Jeff Green, County Counsel
    Ken Hawkins, Auditor
    Dennis Patrick, Data Processing