

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 11/26/96
AGENDA ITEM NO.: 5-B

96-476

DEPARTMENT: PROBATION

BY: JAMES MOFFETT

PHONE: 966-3612

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

ADOPT RESOLUTION ESTABLISHING THE JUVENILE JUSTICE COORDINATING COUNCIL AND APPOINTING CHIEF PROBATION OFFICER JAMES MOFFETT, CHAIRPERSON. ACCEPT MEMBERSHIP OF COUNCIL AS RECOMMENDED. AUTHORIZE JIM MOFFETT TO SIGN APPLICATION FOR FUNDING AS WELL AS GRANT CONTRACT, AMENDMENTS AND/OR EXTENSIONS.

THE JUVENILE CRIME ENFORCEMENT AND ACCOUNTABILITY CHALLENGE GRANT IS THE RESULT OF LEGISLATION AUTHORED BY SENATOR LOCKYER, SB 1760. IT PROVIDES A TOTAL OF \$50 MILLION TO REDUCE JUVENILE CRIME.

THE BOARD'S ACTION WOULD ALLOW FOR THE APPLICATION FOR A PLANNING GRANT WHICH WILL SERVE AS A VEHICLE FOR PREPARATION AND SUBMISSION OF AN IMPLEMENTATION GRANT. IMPLEMENTATION GRANTS WILL BE AWARDED IN SPRING 1997.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE BOARD HAS TAKEN NO ACTION REGARDING THIS GRANT.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

IMPLEMENTATION GRANT FUNDS WILL BE AWARDED ON A COMPETITIVE BASIS. WITHOUT THE RESOLUTION THE COUNTY WILL NOT BE ELIGIBLE TO RECIEVE A PLANNING GRANT. PLANNING AND PREPARATION OF THE IMPLEMENTATION GRANT WILL CONTINUE WITHOUT STATE FUNDS. BUT, OUR GRANT PROPOSAL MAY BE LESS COMPETITIVE.

COSTS: () 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.: 96-476 Ord. No. _____
Vote - Ayes: 5 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: JM

MARIPOSA COUNTY
BOARD OF SUPERVISORS RESOLUTION

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby:

Appoints Chief Probation Officer James Moffett as the Chair of the Mariposa County Juvenile Justice Coordinating Council; and,

Appoints the following individuals as members of the Mariposa County Juvenile Justice Coordinating Council:

Supervisor Patti Reilly
Juvenile Court Judge Richard McMechan
Undersheriff Pelk Richards
District Attorney Christine Johnson
Human Services Director Tom Archer
County Superintendent of Schools Bill Pettus
Drug and Alcohol Services Director Steve Emmers
Kings View Mental Health Director Jeff Gorski
Kathy Delaney of Citizens for Safe Mariposa Communities
Mariposa County Juvenile Justice Commission Chair Frank Sanchez; and,

Assures that the County of Mariposa will adhere to the requirements of the Board of Corrections and all conditions specified in the grant contract with the State of California in the expenditures of State funds received pursuant to said application; and,

Certifies that all final planning products will be developed and provided to the Board of Correction by no later than March 14, 1997; and,

Certifies that the County of Mariposa will invoice the Board of Corrections for all costs approved in the grant by no later than June 30, 1997.

Vote:

Ayes: Reilly, Balmain, Stewart, Parker, and Pickard

Noes: None

Absent: None

Signature: Doug Balmain Date: 11-26-96

Typed Name and Title: Doug Balmain, Chairman of the Board of Supervisors

ATTEST: Signature: Margie Williams Date: 11-26-96

Typed Name and Title: Margie Williams, Clerk of the Board