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.

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COSTS:  ( ) Not Applicable
A. Budgeted current $  
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: $  

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

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CLERK’S USE ONLY:  
Res. No.: 96-476  
Ord. No.  
Vote - Ayes: 4  
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  

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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:  

Action Form Revised 5/32
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 McMeachan
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: [Signature] Date: 11-26-96

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

ATTEST: Signature: [Signature] Date: 11-26-96

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