



MARIPOSA COUNTY

Probation • (209) 966 3612



RESOLUTION - ACTION REQUESTED 2016-495

MEETING: September 20, 2016

TO: The Board of Supervisors

FROM: Pete Judy, Chief Probation Officer

RE: Authorize the Chief Probation Officer to Administer the Funds in the Local Innovation Account

RECOMMENDATION AND JUSTIFICATION:

Authorize the Chief Probation Officer to Administer the Funds in the Local Innovation Account through a Request for Proposal (RFP) Grant Process. The 2011 Public Safety Realignment Act, more commonly referred to as AB109, set up several funding streams to the county that supported local control of its implementation. This past year the funding formula was modified by the state to add a new sub-account within the AB109 budget called the Local Innovation Account.

In years in which the State economy does well the Local Innovation Account will get a percentage of the growth revenue from each of the four AB109 implementation allocations. For budget year 2016-17 it is anticipated that Mariposa County will receive \$20,947 in the Local Innovation AB 109 Sub-Account. Funds from this account are to be awarded by the Board of Supervisors to fund local needs that fall within one or more of the four growth accounts: Community Corrections, Juvenile Justice, Trial Court Security, and District Attorney/Public Defender.

At the Mariposa County Community Corrections Partnership (CCP) meeting held on August 19, 2016, it was recommended that the best way to award the funds was through an RFP that the probation department would administer. The CCP also recommended that an additional \$29,053 be added to the Local Innovation Account from the AB109 Miscellaneous Expense Budget making the total of \$50,000 available for Local Innovation grants. It was also the CCP's recommendation that several mini grants be awarded instead of a single grant and that a CCP sub-committee be established to set the amounts and conduct the evaluation process that will be coordinated by the probation department.

Successful grant proposals over \$10,000 will be brought to the Board for review and possible approval, and successful grant proposals under this amount will follow the County Administrative Officer (CAO) approval process and be included in the informational CAO contract approved board items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

There have been no previous awards from this new account. It should be noted that while there is no requirement for the Board of Supervisors to distribute the funds

through a grant process nor that the CCP be consulted regarding its decision, it is consistent with the one time mini grants the Board authorized the probation department to administer in 2015. Those grants required CCP participation and the Board authorized the probation department to oversee the grant process and to disperse the funds through an RFP.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board can choose to distribute the funds by any means they deem appropriate.

FINANCIAL IMPACT:

Sufficient funding is included int the Community Corrections budget, Fund #432.

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson

Mary Hodson, CAO

9/12/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier