

MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Public Works

AGENDA
ACTION FORM
BY: David A. Randall
Administrator

DATE: 2/27/90
AGENDA ITEM NO: 4-C
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this Resolution appointing DAVID A. RANDALL, Administrator, Department of Public Works, as COUNTY CONTACT PERSON to act on behalf of the County in matters related to the jail construction bond funds that are administered by the Board of Corrections.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board recognized the need to begin planning for changes in the jail, allocating \$50,000 in the current budget for jail planning activities and appointed a steering committee. David Randall was appointed Project Manager. The Board has awarded a bid for jail assessment and planning and the State Board of Corrections has requested appointment by the Board of a Contact Person.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not appoint a County Contact Person; Appoint a different Contact Person; if a County Contact Person is not appointed the County will not receive the bond funds, if a different contact person is appointed, that person should also be the Project Manager of the Jail Construction.

COSTS: (X) Not Applicable
A. Budgeted current FY \$
B. Total anticipated costs \$
C. Required Add'l funding \$
Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Letter from State Board of Corrections and Project Team Data Sheet to be filled in upon appointment

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$
B. Unanticipated revenues \$
C. Reserve for contingency \$
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

Sent to PWD 3/2/90

CLERK'S USE ONLY:
Res. No.: 90-102
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
mw Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____
A.O. Initials: Jwm by mw