

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 5-2-95
AGENDA ITEM NO. CA-1

HUMAN SERVICES DEPARTMENT BY: TOM ARCHER PHONE: 966-2131

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ___ NO: x)

Adopt resolution authorizing the Chair of the Board to sign Amendment No. A-1 to the multi-year agreement with the State of California Alcohol and Drug Programs for provision of services in Mariposa County for fiscal 1994-95.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has received funds from the State for a number of years to provide Alcohol and Drug services which are provided through a contract with KingsView Corporation. The Board approved the 1994-95 agreement on October 11, 1994 by adoption of Resolution No. 94-432. This is an amendment to potentially increase the allocation from \$276,106 to \$431,125 for alcohol and drug services over the next three years if additional funding becomes available to the State. These are 100% state funds with no county match required.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not receive additional funds to provide Alcohol and Drug services.

COSTS: () Not Applicable
A. Budgeted current FY \$276,106
B. Total anticipated costs \$276,106
C. Required Add'l funding \$ -
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:
12 page amendment

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 95-181
Ordinance No.: _____
Vote - Ayes: 4 Noes: Taber
Absent: _____ Abstain: _____
Approved () Denied
(x) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- Policy Determination
- Submitted w/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 Clerk of the Board

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, HUMAN SERVICES DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: AMENDMENT NO 1 - ALCOHOL AND DRUG PROGRAM SERVICES
Res. No. 95-181

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on May 2, 1995

ACTION AND VOTE:

Consent Agenda items - Supervisor Stewart advised that he meant to pull item 4 earlier versus item 3. (M)Stewart, (S)Reilly, Board rescinded its previous action to approve items 2 and 4 for discussion to occur on item 4/Ayes: Unanimous. Discussion was held concerning item 4 and item 1. (M)Stewart, (S)Reilly, all Consent Agenda items were approved. Motion was amended, agreeable with maker and second to delete approval of item 1/Ayes: Unanimous. With regards to item 1, discussion was held relative to contacting our legislative representatives to request more local control over program dollars. (M)Stewart, (S)Reilly item 1 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

CA-1 Resolution Authorizing Chairman to Sign Amendment Number A-1 to the Multi-Year Agreement with the State of California to Provide Alcohol and Drug Programs for Services in Mariposa County for Fiscal Year 1994/95 (Human Services Director); Res. 95-181

cc: Mike Coffield, County Administrative Officer
File