

DEPARTMENT: D.A Victim/Witness BY: William Flaherty PHONE: 742-7441

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Victim/Witness requests the Board of Supervisors consider a waiver of Formal Bid to allow the purchase of computer equipment and related items. The grant year is nearly over with 11 days remaining as of this board meeting. OCJP has been slow in approval of purchasing equipment. A Formal Bid process at this late date would be impossible. The \$10,000 allotted for the purchase of equipment would be lost if the equipment is unable to be purchased prior to June 30, 1995. The loss of these funds may jeopardize the amount of grant money allotted to the D.A. Victim/witness program for the 1995-1996 grant year. An informal bid process could allow equipment purchase within the eleven day window.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The board has allowed waivers under special circumstances in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Loss of ability to purchase much needed equipment. Loss of \$10,000 of available funds that will not be returned. The \$10,000 which would not be spent this year, could be withheld from next year's grant money severely crippling our program.

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.: 95-291 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved _____ Denied _____

(x) 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: WF

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHRISTINE JOHNSON, DISTRICT ATTORNEY
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: WAIVER OF FORMAL BID FOR COMPUTER EQUIPMENT FOR
VICTIM WITNESS/PROGRAM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 20, 1995

ACTION AND VOTE:

10:10 a.m. Christine A. Johnson, District Attorney;
Resolution Waiving the Formal Bid Process and Allowing the
Victim/Witness Division to Purchase Computer Equipment and
Computer Related Items with Allotted Grant Funds (\$10,000)
BOARD ACTION: Discussion was held with Christine Johnson and
Bill Flaherty/Victim Witness Program, concerning request.
(M)Taber, (S)Stewart, Res. 95-291 adopted/Ayes: Unanimous.
Equipment specifications are to be forwarded to the County
Administrative Officer for review since the data processing
position is vacant.

cc: Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer
Data Processing
File