

MARIPOSA COUNTY RESOLUTION NO. 90- 442

A RESOLUTION OF INTENTION TO SUBMIT A FORMAL PROJECT PROPOSAL
TO RESERVE THE COUNTY'S ALLOCATION OF PROPOSITION 86 FUNDS

WHEREAS, the voters of California approved The County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988 (Proposition 86), in November 1988; and

WHEREAS, the Board of Corrections of the State of California has set a deadline of September 30, 1990, for the submittal of a Formal Project Proposal; and

WHEREAS, the Mariposa County Board of Supervisors desires to reserve Mariposa County's allocation of said Proposition 86 funds, as expressed in the Formal Project Proposal attached as Exhibit "A" and adopted as a part of this statement of intention;

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the Board of Supervisors authorizes the Public Works Administrator to submit the Formal Project Proposal contained in Exhibit "A", to reserve Mariposa County's allocation of the Proposition 86 funds.

BE IT FURTHER RESOLVED that the County of Mariposa intends that this proposed project will be consistent with the priorities identified in the needs assessment; and that the County intends to provide the necessary matching funds for the project; and

BE IT FURTHER RESOLVED that the County of Mariposa has appointed David Randall, the Chair of the Jail Expansion Steering Committee, as the County's designated contact person to act as liaison with the Board of Corrections throughout the funding process.

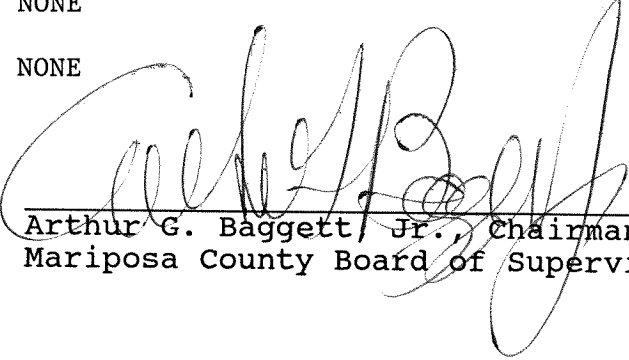
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 18th day of September, 1990, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER

NOES: NONE


ABSENT: NONE

ABSTAINED: NONE



Arthur G. Baggett Jr., Chairman
Mariposa County Board of Supervisor

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel

DEPARTMENT: Public Works

By: Bruce A. Atkinson

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt the attached resolution authorizing the Director of Public Works to submit the Formal Project Proposal (as outlined in the handout), to the Board of Corrections, to reserve the county's allocation of funds under the Proposition 86 Bond Act of 1988. This action will express: 1) the County's intent that the proposed project will be consistent with the priorities identified in the needs assessment; and 2) the County's intent to provide the necessary matching funds for the project. This action shall also appoint David Randall, the Chair of the Jail Expansion Steering Committee, as the County's designated contact person to act as liaison with the Board of Corrections throughout the funding process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Under the Proposition 86 Bond Act of 1988, Mariposa County is entitled to an allocation of \$117,478 for jail construction. In order to reserve the county's allocation, the Board of Correction requires that each qualifying County submit a Formal Project Proposal, along with a Board Resolution, expressing the county's intent. The program will require a matching fund contribution from the county, which will be through funds budgeted for future plant acquisitions and through expenditures associated with the current needs assessment. The Board may amend the project if it finds a more suitable one in the future, as these funds are available thru September 30, 1993.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not adopt this resolution; and waive the county's allocation to funds under the Proposition 86 Bond Act of 1988.

COSTS: () Not Applicable
A. Budgeted current F.Y. \$ _____
B. Total anticipated costs \$ _____ *
C. Required Add'l. Funding \$ _____
D. Source: * See handout for details of the county's matching funds.

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Description: _____
Balance in Reserve for contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Resolution
Handout (not attached)

CLERK'S USE ONLY
Res. No.: 90-442
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
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.

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

Comment: _____

A.O. Initials: [Signature]

Approval _____

County Correctional Facility
Capital Expenditure and Youth Facility Bond Act of 1988



FORMAL PROJECT PROPOSAL

FOR JAIL CONSTRUCTION FUNDS

Submittal Deadline: September 30, 1990

COUNTY MARIPOSA PROPOSAL DATE September 18, 1990

CONTACT PERSON David Randall TELEPHONE (209) 966-5356

ADDRESS County of Mariposa, Public Works Department
(Agency, Division)

4639 Ben Hur Road, Mariposa, CA 95338
(Street, City, Zip)

ESTIMATED PROJECT DATES December 1989 November 1993
(Start) (Completion)

(Beginning with the start of the needs assessment process and ending with the completion of construction.)

Check One:

The county will apply for bond act moneys and is submitting this proposal to reserve its allocation.

The county has determined that it is in its best interest to not apply for the bond act moneys and does not wish to reserve its allocation.

Signature
Chairperson, Board of Supervisors

Date 9/18, 1990

A. Project Description

Is the county requesting Prop. 86 funds for more than one project? Yes No
 If yes, please identify project information in this proposal as Project A, B, C, etc., when responding to questions.

This project addresses: (Check all appropriate responses)

- Deferred Maintenance Remodeling
- Facility Replacement Fire and Life Safety Deficiencies
- Overcrowding through:
 - Remodeling of Mariposa County Jail
(Name of Facility)
 - New Construction

1. Type and number of Board-rated beds/cells to be added or lost. Board-rated capacity excludes special use cells; i.e., safety, detoxification, medical/mental health, holding, and disciplinary cells.

<input type="checkbox"/> Minimum	Number of Beds Added	<u>0</u>	Beds Lost	<u>0</u>
<input type="checkbox"/> Medium	Number of Beds Added	<u>0</u>	Beds Lost	<u>0</u>
<input type="checkbox"/> Maximum	Number of Beds Added	<u>0</u>	Beds Lost	<u>0</u>

2. Are there any non-rated beds/cells being added (includes special use cells; i.e., safety, detoxification, medical/mental health, holding, and disciplinary)?

Yes No

If yes, describe the type and number.

Type	Number	Type	Number
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

3. Provide a brief narrative description of the scope of the project and problems to be remedied. If the county does not know the scope of the project at this time, indicate problem areas to be addressed.

The county is uncertain at this time as to the specifics of this project. However, the County is currently proposing to address:

- (1) exiting problems in the existing facilities;
- (2) fire and life safety deficiencies; and
- (3) expansion of existing facilities for:
 - (a) public visitation
 - (b) attorney interview and conference areas.

B. Estimated Budget

1. Identify the project budget amounts. Provide separate pages if the county is requesting funds for more than one project. Label them Project A, B, C, etc.

State Dollars Requested	\$ <u>117,478</u>	(75 %)
County Hard Match	\$ <u>39,159</u>	(25 %)
County Soft Match	\$ <u>as needed</u>	(%)
Other	\$ _____	(%)
TOTAL	\$ <u>156,637</u>	(100 %)

2. Identify the source of your matching funds (e.g., county general funds, lease back, certificates of participation, federal funds, etc.).

County General Fund - for future plant acquisition; and
expenditures associated with the Needs Assessment.

3. a) Does the county have an estimate of the operating budget for the new project(s) (i.e., staffing, maintenance, utilities, etc.)?

Yes No Not applicable

b) If yes, what is the estimated annual budget? \$ _____

4. If the county is receiving a combined total of \$10 million or less, are there plans to combine Prop. 86 funds with previous bond act moneys for this project?

Yes No

If yes, what are the funding sources and dollar amounts that will be combined?

Bond Act	Allocation
<u>Prop 86</u> _____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL	\$ _____

C. Requirements Checklist

1. a) If the county is planning to construct a new jail facility, are there plans to include a courtroom facility for the purpose of holding appropriate arraignment and bail hearings?

Yes No n/a - not constructing a new jail

- b) If no, what are county specific circumstances that dictate a request for a waiver to not include this as part of the project?

- c) If the county is planning to construct a new jail facility, are there plans to include hearing rooms for the purpose of conducting parole revocation hearings?

Yes No n/a - not constructing a new jail

- d) If no, what are county specific circumstances that dictate a request for a waiver to not include this as part of the project?

4. a) Will Prop. 86 funds be used to purchase furnishings and equipment that are typically sold by Prison Industry Authority (PIA) or local jail industry programs?

Yes

No

Uncertain

- b) If no, what circumstances exist which would constitute a request for a waiver to this requirement?

___ The products cannot be delivered without causing a construction delay.

___ The products are not suitable for the facility or competitively priced and cannot otherwise be reasonably adapted.

XX Other - explain: Uncertain at this time

5. a) Does the county have a current needs assessment which is in substantial compliance and justifies the project(s) being funded?

Yes

No

- b) If no, what is the county's plan to meet the needs assessment requirement early on in the project(s)' planning stages?

Prop. 86 funds equal \$300,000 or less and the county is exempt from conducting a formal needs assessment.

An outside consultant has been/will be hired to complete the needs assessment.

Consultant's name: Institute for Law & Policy Planning

County staff will be conducting the needs assessment.

6. Does the county have a previously approved master site plan which remains unchanged?

Yes

No

D. Board of Supervisors' Resolution

Attach a resolution which addresses the following:

1. Authorization to submit the Formal Project Proposal to reserve the county's allocation.
2. The county's intent that the proposed project will be consistent with the priorities identified in the needs assessment.
3. The county's intent to provide necessary matching funds for the project.
4. The county's designated contact person to act as liaison with the Board of Corrections throughout the funding process.

E. Timetable

Indicate the approximate start and completion dates for each phase of the project. Space is provided for comments, if any, and may be used to provide the names of consultants hired.

Phase	Start	Completion	Comments
Needs Assessment	12/19/90	10/9/90	ILPP
Master Site Plan	N/A		
Schematics	1/1/91	5/31/91	
Design Development	6/1/91	9/30/91	
Transition Team	10/1/91	1/31/92	
Staffing Plan/ Operating Cost Analysis	2/1/92	7/31/92	
Construction Documents	8/1/92	11/30/92	
Construction Bids	12/1/92	5/1/93	
Construction	5/1/93	10/31/93	
Occupancy	Continuous	11/1/93	Completion