

File No. 110816

Committee Item No. 4  
Board Item No. //

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Government Audit & Oversight

Date: October 13, 2011

Board of Supervisors Meeting

Date: 10.25.11

**Cmte Board**

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|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement (Approved as to Form)     |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Andrea S. Ausberry

Date October 6, 2011

Completed by: A. Ausberry

Date 10-18-11

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

Amendment of the Whole  
In Committee, Bearing Same Title  
10/13/11

FILE NO. 110816

RESOLUTION NO.

1 [Response to the 2010-2011 Civil Grand Jury Report Entitled "Log Cabin Ranch Moving  
2 Towards Positive Horizons"]

3 **Resolution responding to the Presiding Judge of the Superior Court on the findings**  
4 **and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Log**  
5 **Cabin Ranch Moving Towards Positive Horizons" and urging the Mayor to cause the**  
6 **implementation of accepted findings and recommendations through his/her**  
7 **department heads and through the development of the annual budget.**

8  
9 WHEREAS, Under California Penal Code Section 933 et seq., the Board of  
10 Supervisors must respond, within 90 days of receipt, to the Presiding Judge of the Superior  
11 Court on the findings and recommendations contained in Civil Grand Jury Reports; and

12 WHEREAS, In accordance with Penal Code Section 933.05(c), if a finding or  
13 recommendation of the Civil Grand Jury addresses budgetary or personnel matters of a  
14 county agency or a department headed by an elected officer, the agency or department head  
15 and the Board of Supervisors shall respond if requested by the Civil Grand Jury, but the  
16 response of the Board of Supervisors shall address only budgetary or personnel matters over  
17 which it has some decision making authority; and

18 WHEREAS, The 2010-2011 Civil Grand Jury Report entitled "Log Cabin Ranch Moving  
19 Towards Positive Horizons" is on file with the Clerk of the Board of Supervisors in File No.  
20 110815, which is hereby declared to be a part of this resolution as if set forth fully herein; and

21 WHEREAS, The Civil Grand Jury has requested that the Board of Supervisors respond  
22 to Finding Nos. 5 and 6 as well as Recommendation Nos. 5 and 6 contained in the subject  
23 Civil Grand Jury report; and

24 WHEREAS, Finding No. 5 states: "Due to the age of the buildings (circa, 1950),  
25 structural improvements to the Ranch are greatly needed;" and,

1           WHEREAS, Recommendation No. 5 states: "The Mayor and the Board of Supervisors  
2 should immediately provide capital funding for long neglected infrastructure needs;" and

3           WHEREAS, Finding No. 6 states: "The Grand Jury believes that the Log Cabin Ranch  
4 is under-utilized and the recent positive programmatic changes warrant expansion to  
5 maximum capacity;" and

6           WHEREAS, Recommendation No. 6 states: "The Mayor and the Board of Supervisors  
7 should support funding for a third cohort in the fiscal year 2011-2012 budget cycle, and for a  
8 fourth cohort in the 2012-2013 budget cycle;" and

9           WHEREAS, in accordance with Penal Code Section 933.05(c), the Board of  
10 Supervisors must respond, within 90 days of receipt, to the Presiding Judge of the Superior  
11 Court on Finding Nos. 5 and 6, as well as Recommendation Nos. 5 and 6 contained in the  
12 subject Civil Grand Jury report; now, therefore, be it

13           RESOLVED, That the Board of Supervisors reports to the Presiding Judge of the  
14 Superior Court that it agrees with Finding No. 5; and be it

15           RESOLVED, That the Board of Supervisors reports to the Presiding Judge of the  
16 Superior Court that it partially disagrees with Finding No. 6, for reasons as follows: that the  
17 Board of Supervisors agrees that "The Grand Jury believes that the Log Cabin Ranch is  
18 under-utilized and the recent positive programmatic changes warrant expansion to maximum  
19 capacity;" and adds the clarification of "if and when funding is available"; and be it

20           FURTHER RESOLVED, That the Board of Supervisors reports that it partially  
21 disagrees with Recommendation No. 5, for reasons as follows: that the Board of Supervisors  
22 agrees that "The Mayor and the Board of Supervisors should immediately provide capital  
23 funding for long neglected infrastructure needs;" and adds the clarification of "if and when  
24 funding is available"; and be it

1           FURTHER RESOLVED, That the Board of Supervisors reports that it partially  
2 disagrees with Recommendation No. 6, for reasons as follows: that the Board of Supervisors  
3 agrees that "The Mayor and the Board of Supervisors should support funding for a third cohort  
4 in the fiscal year 2011-2012 budget cycle, and for a fourth cohort in the 2012-2013 budget  
5 cycle," and adds the clarification of "if and when funding is available"; and be it

6           FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to cause the  
7 implementation of accepted findings and recommendations through his/her department heads  
8 and through the development of the annual budget.

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