



County of Santa Cruz

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ
FIRST DISTRICT

ELLEN PIRIE
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 3/12/02

March 4, 2002

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: DISSOLUTION OF THE REGION M CRIMINAL
JUSTICE PLANNING BOARD

Dear Members of the Board:

On August 2, 1977, the Board of Supervisors adopted Resolution **No. 467-77** approving an agreement entitled "Joint Exercise of Power Agreement for the Creation of the Regional Criminal Justice Planning Board, Region M." The purpose of the Region M Board was to work with the California Council on Criminal Justice in implementing the programs and funding opportunities then available under the Federal Omnibus Crime Control and Safe Streets Act of **1968**. Copies of the Joint Powers Agreement and Resolution **No. 464-77** are on file with the Clerk of the Board.

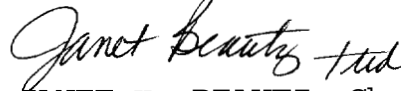
As indicated in the attached letter dated February 21, 2002, from Wally Walker, Executive Director of the Region M Criminal Justice Planning Board, the Region M Board "has evolved into selecting and administering grant-funded Juvenile Justice and Delinquency Prevention programs." However, given recent changes in how these programs are being funded by the State, it has now become apparent that larger grants are available to local governments not served by a Regional Board. Therefore, the Region M Board has unanimously approved a request that member agencies exercise the withdrawal provisions in the Joint Powers Agreement to dissolve the agency.

BOARD OF SUPERVISORS
March 5, 2002
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Accordingly, I recommend that the Board adopt the attached resolution approving withdrawal from the Joint Exercise of Powers Agreement establishing the Criminal Justice Planning Board, Region M.

Sincerely,



JANET K. BEAUTZ, Chairperson
Board of Supervisors

JKB:ted
Attachments

cc: Wally Walker, Executive Director, Region M Criminal Justice
Planning Board
County Administrative Office
Mark Tracy, Sheriff-Coroner

2970A6

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted

RESOLUTION APPROVING WITHDRAWAL FROM THE
JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING
THE CRIMINAL JUSTICE PLANNING BOARD, REGION M

WHEREAS, on August 2, 1977, the Board of Supervisors adopted Resolution No. 467-77 approving an agreement entitled "Joint Exercise of Power Agreement for the Creation of the Regional Criminal Justice Planning Board, Region M"; and

WHEREAS, the purpose of the Region M Board was to work with the California Council on Criminal Justice in implementing the programs and funding opportunities then available under the Federal Omnibus Crime Control and Safe Streets Act of 1968; and

WHEREAS, over the years, the Region M Board has evolved into selecting and administering grant-funded Juvenile Justice and Delinquency Prevention programs; and

WHEREAS, given recent changes in how these programs are being funded by the State, it has now become apparent that larger grants are available to local governments not served by a Regional Board; and

WHEREAS, as a result, the Region M Board has unanimously approved a request that member agencies exercise the withdrawal provisions in the Joint Powers Agreement to dissolve the agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Santa Cruz hereby approves the withdrawal of the County of Santa Cruz from the agreement entitled "Joint Exercise of Power Agreement for the Creation of the Regional Criminal Justice Planning Board, Region M" of the California Council on Criminal Justice.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____, 2002, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

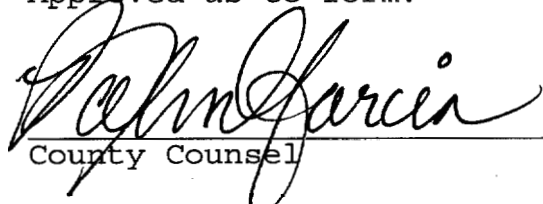
JANET K. BEAUTZ, Chairperson
Board of Supervisors

RESOLUTION APPROVING WITHDRAWAL FROM THE JOINT EXERCISE OF
POWERS AGREEMENT ESTABLISHING THE CRIMINAL JUSTICE PLANNING
BOARD, REGION M

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ATTEST : _____
Clerk of said Board

Approved as to form:



County Counsel

DISTRIBUTION: Region M Criminal Justice Planning Board
 County Counsel
 Sheriff-Coroner

2970A6

Region M
Criminal Justice Planning Board

0049

4419 Ranchero Drive
Soquel, CA 95073

Serving Monterey, San Benito & Santa Cruz Counties

Telephone (831) 475-3615
Email: RegionM@aol.com

February 21, 2002

Clerk of the Board of Supervisors
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA. 95060

RE: DISSOLUTION OF THE REGION M CRIMINAL JUSTICE PLANNING BOARD

Dear Supervisors:

In 1977, Santa Cruz County entered into a Joint Powers Agreement with the Counties of Monterey and San Benito, and with 19 cities within the three counties, for the establishment of a new public agency, the Region M Criminal Justice Planning Board (see attached copy of Joint Exercise of Powers Agreement.) The purpose of this new agency was to work with the California Council on Criminal Justice in implementing the programs and funding opportunities then available under the Federal Omnibus Crime Control and Safe Streets Act of 1968.

For twenty-five years, the Region M Board has supported law enforcement efforts within our tri-county region. More recently, the Region M Board principle mission has evolved into selecting and administering grant-funded Juvenile Justice and Delinquency Prevention programs. The current funding for grants within the region is approximately \$97,000 per year.

Due to changes in the method that these prevention programs are now funded by the State, it is no longer beneficial for the Region M Board to continue serving as a grant-administering agency. In fact, local governments not served by a Regional Board are now eligible for larger Juvenile Justice grants than those served by a Board. For these reasons it is now recommended that the agreement establishing the Region M Criminal Justice Planning Board be terminated, and the Board dissolved.

Section 9 (entitled "WithdrawalDuration of Agreement") of the Joint Powers Agreement establishing the agency provides the method for termination of the agreement. It states:

Any party may, by resolution of its governing body, withdraw from the agency. Withdrawals from membership in the agency by individual cities or the County shall not operate to terminate the Agreement unless the remaining membership is less than eight.

I have attached a draft Resolution for your consideration and use in withdrawing from membership of the in the agency. Please let me know if your agency has taken any action to withdraw from the Joint Powers Agreement. I will then communicate with all the jurisdictions when sufficient withdrawals have taken place to operate as a termination of the Agreement.

On behalf of the Region M Board, I want to thank you for your agency's support and participation in the criminal justice work of the Board. I am available if you have any additional questions concerning this matter.

Sincerely,


WALLY W. WALKER

Executive Director
Region.M Criminal Justice Planning Board
4419 Ranchero Drive
Soquel, CA. **95073**

Attachments