

**MARIPOSA COUNTY  
BOARD OF SUPERVISORS**

**AGENDA  
ACTION FORM**

DATE: 8-3-99  
AGENDA ITEM NO.: 6

DEPARTMENT: Data Processing

BY: Dennis Patrick

PHONE: 742-6022

**RECOMMENDED ACTION AND JUSTIFICATION:** (Policy Item: Yes  No )

Approve this resolution in the amount of \$35,000.00 for the purchase of fixed assets for Y2K purposes prior to final budget hearings for fiscal year 1999-2000. This is for the purchase of Personal Computers and AS/400 data communication equipment and peripheral devices (CSU/DSU {Communication Service Unit/Data Service Unit}, modems, remote controllers, multiplexors, etc. The Data Processing Department has been heavily engaged in bringing the County into Y2K compliance, and we need to continue to work without delays. If we wait until late September or early October to (even) order the needed equipment, we will have a very difficult, if not impossible job of getting all the work finished in time. The fund that would be used for this request is the Data Processing CIP fund, not the general fund.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board elected in the 1998-1999 fiscal budget, to fund monies for the purpose of bringing the County into compliance with Y2K.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Wait until final budget hearings to approve funds, in which case the purchase, set up, configuration and Y2K updating and testing will probably not be accomplished by year end 1999.
2. Not approve funding and have computer related problems in the Sheriff's Department, and Library, as well as serious problems in all the departments utilizing the AS/400 in the Hall of Records (Assessor, Tax, Clerk, Recorder).

**COSTS:** ( ) Not Applicable

A. Budgeted current FY	\$ -0-
B. Total anticipated costs	\$ 35,000
C. Required additional funding	\$ 35,000
D. Internal transfers	\$

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SOURCE:** ( ) 3/4ths Vote Required

A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: DP CIP FUND	

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

**CLERK'S USE ONLY:**

Res. No.: 99-244  
 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 3  
 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Abstained: \_\_\_\_\_  
 Approved ( ) Denied  
 Minute Order Attached ( ) No Action Necessary

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:

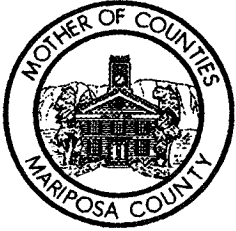
\_\_\_\_\_ Recommended  
 \_\_\_\_\_ Not Recommended  
 \_\_\_\_\_ For Policy Determination  
 \_\_\_\_\_ Submitted with Comment  
 \_\_\_\_\_ Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.  
 Date: \_\_\_\_\_  
 ATTEST: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

Comment: SEE CAO MEMO

\_\_\_\_\_

C.A.O. Initials: Jh



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

<b>BOB PICKARD, CHAIRMAN</b>	<b>DISTRICT V</b>
<b>GARRY R. PARKER, VICE-CHAIRMAN</b>	<b>DISTRICT IV</b>
<b>PATTI A. REILLY</b>	<b>DISTRICT I</b>
<b>DOUG BALMAIN</b>	<b>DISTRICT II</b>
<b>ROBERT C. STEWART</b>	<b>DISTRICT III</b>



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

---

TO: DENNIS PATRICK, Technical Services Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Purchase of Fixed Assets for Y2K Purposes; Res. 99-244

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 3, 1999

#### ACTION AND VOTE:

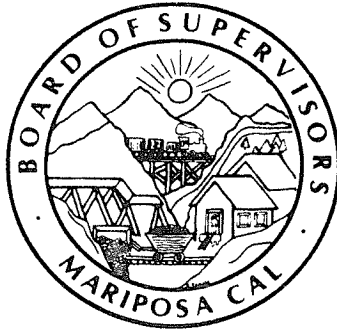
Dennis Patrick, Technical Services Director;  
Resolution Approving the Purchase of Fixed Assets for Y2K Purposes Prior to Final Budget Hearings for  
Fiscal Year 1999-2000 (\$35,000)

**BOARD ACTION:** Discussion was held. (M)Reilly, (S)Stewart, Res. 99-244 adopted, with approval of  
the fixed asset appropriations as recommended by the County Administrative Officer/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Janet Hogan, County Administrative Officer  
File

# Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY  
District 2.....DOUG BALMAIN  
District 3.....ROBERT C. STEWART  
District 4.....GARRY R. PARKER  
District 5.....BOB PICKARD



**JANET HOGAN**  
County Administrative Officer

**MARGIE WILLIAMS**  
Clerk of the Board

P.O. Box 784  
MARIPOSA, CALIFORNIA 95338  
(209) 966-3222  
1-800-736-1252

FAX (209) 966-5147

July 26, 1999

*JH* TO: Board of Supervisors  
FROM: Janet Hogan, County Administrative Officer  
SUBJECT: Y2K Fixed Asset Approval – Data Processing CIP  
CC: Ken Hawkins, Auditor  
Dennis Patrick, Technical Services Director  
Marty Allan, Fleet-Fiscal Manager

---

## RECOMMENDATION:

Consider approving fixed asset appropriations in advance of approval of the FY 1999-2000 county budget for equipment to achieve Y2K compliance as follows:

\$16,000	5 personal computers, 2 for the Sheriff's Department and 3 for the Library
\$6,500	Upgrade the Novell Server for the Planning Department
\$12,500	Modems, remote controllers, multiplexers, etc. to support the AS/400 and/or access to the AS/400



DISCUSSION:

The requested items are included in the Data Processing CIP budget (fund 516) supported by a transfer from the General Fund Interfund Transfers budget. Approval of the equipment is in effect approval of the General Fund contribution. This would not be an additional amount over last year's appropriation but a rebudgeting of unexpended funds. The \$35,000 is included in the CAO's recommended budget.