



# COUNTY of MARIPOSA

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

GARRY R. PARKER, CHAIRMAN  
DOUG BALMAIN, VICE-CHAIRMAN  
PATTI A. REILLY  
ROBERT C. STEWART  
BOB PICKARD

DISTRICT IV  
DISTRICT II  
DISTRICT I  
DISTRICT III  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: RESOLUTION FILE  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Approval of Consent Agenda  
Resolution 00-379

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 14, 2000

#### ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Stewart pulled items 4 and 7. (M)Pickard, (S)Reilly, balance of items were approved/Ayes: Unanimous. Supervisor Stewart advised of the request for approval of a resolution to be presented along with the certificates at the Firefighters Recognition Dinner. (M)Stewart, (S)Reilly, item 4 was approved, along with the resolution of recognition/Ayes: Unanimous. Discussion was held with Jim Petropulos, Public Works Director, and Marty Allan, PWD-Fleet Fiscal Manager, relative to item 7. Jim advised that they are looking for reimbursement from the State for the Ben Hur clean-up site as the State is certain that the County is not the source of contamination. Discussion was held with Jim Petropulos relative to the transfer for the sidewalks/streets project. (M)Stewart, (S)Balmain, item 7 was approved/Ayes: Unanimous.

Approve Certificates of Recognition to be Presented at the Firefighters Recognition Dinner to be held November 16, 2000 (Chairman Parker); Certificates were approved and Res. 00-379 was adopted recognizing the firefighters.

cc: File

DEPARTMENT: Board

BY: PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_X\_\_)

Approve Certificates of Recognition for Presentation at the Firefighters Recognition Dinner to be held on November 16, 2000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

=>  
=>

**COSTS:** (x) 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.: 00-379 Ord. No. \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ 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: \_\_\_\_\_

C.A.O. Initials: MW

Mariposa County Chamber of Commerce  
and Mariposa County Visitor Center

FIREFIGHTER'S RECOGNITION DINNER  
AGENCIES



1. U. S. FOREST SERVICE  
SIERRA NATIONAL FOREST  
DIVISION CHIEF - MARIPOSA MINARETS RANGER DISTRICT  
CURTIS PALMER
2. MARIPOSA COUNTY FIRE SAFE COUNCIL  
JAN HAMILTON
3. MARIPOSA PUBLIC UTILITY DISTRICT FIRE DEPARTMENT  
CHIEF  
JIM DULCICH
- ✓ 4. MARIPOSA COUNTY FIRE DEPARTMENT  
FIRE CHIEF  
BLAINE SHULTZ
5. CALIFORNIA DEPT. OF FORESTRY & FIRE PROTECTION  
MADERA-MARIPOSA-MERCED UNIT  
UNIT CHIEF  
STAN CRAIG
6. NATIONAL PARK SERVICE  
YOSEMITE NATIONAL PARK  
CHIEF RANGER  
BOB ANDREW
7. CALIFORNIA DEPT. OF FORESTRY & FIRE PROTECTION  
MARIPOSA DIVISION-MT. BULLION CAMP  
CHIEF  
CHUCK HEINBACH
8. U.S. FOREST SERVICE  
STANISLAUS NATIONAL FOREST - *Groveland Ranger District*  
*DISTRICT fire Management officer*  
TOM JAMES

**MARIPOSA COUNTY  
CHAMBER OF COMMERCE**

**INVITES YOU TO THE  
FIREFIGHTERS RECOGNITION  
DINNER\***

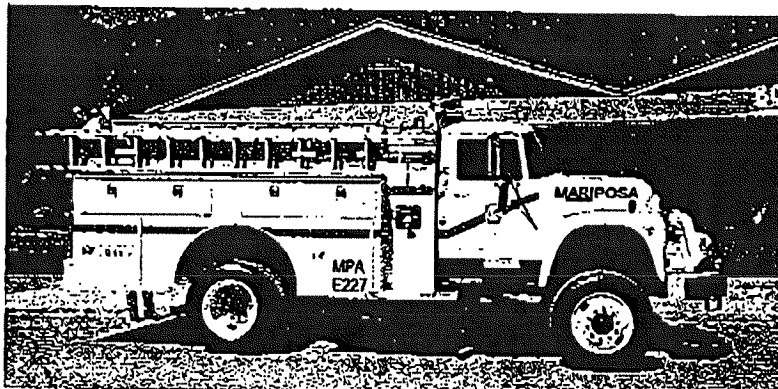
**NOVEMBER 16, 2000**

**6:30 SOCIAL HOUR**

**(NO HOST BAR)**

**7:00 DINNER**

**CEREMONY TO FOLLOW**



**MARIPOSA COUNTY FAIRGROUNDS  
BUILDING A**

**\* LUNCHEON CHANGED TO DINNER FOR CONVENIENCE IN PARTICIPATION OF  
FIREFIGHTERS AND VOLUNTEERS**