

DEPARTMENT: PLANNING

BY: Eric Jay Toll

PHONE: 209-966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No)

Approve a transfer from contingencies to Fixed Assets Account #001-249-575-0642 for the Planning Department to purchase a computer for the Department's cartographer (Todd Lewis). The current computer's mother board has failed. Repair is approximately the same cost of a replacement computer. Even if repaired, the current computer is not suitable for use as a workstation for the County's anticipated Geographic Information System (GIS). The new computer will include a three year warranty. The warranty, effectively, runs with the life of the computer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Nonreplacement: The Planning Department will need to outsource all of the General Plan mapping at much higher expense than creating the maps in-house.

Repair: Has less cost, but is also a non-budgeted item in the Planning Department's budget. The repair is to replace the mother board, and possibly the graphics card and power supply. Estimated cost is about \$1,100. If the County moves to GIS, the computer will need to be replaced again in the foreseeable future.

COSTS:	() Not Applicable
A. Budgeted current FyY	\$None
B. Total anticipated costs	\$ _____
C. Required additional funding	\$1,500
D. Internal transfers	\$ _____
SOURCE:	<input checked="" type="checkbox"/> 4/5ths Vote Required
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$1,500
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.: 00-409 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied _____ Not Recommended
 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
_____ For Policy Determination
_____ Submitted with Comment
_____ Returned for Further Action

Comment: _____

A.O. Initials: MTT



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ERIC TOLL, Planning Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Approve Budget Action Transferring \$1,500 from General Fund Contingency to Planning Department Fixed Assets for Acquisition of a Graphics Workstation Personal Computer for the Departments' Cartographer (4/5th Vote Required)
Resolution 00-409

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 21, 2000

ACTION AND VOTE:

Approve Budget Action Transferring \$1,500 from General Fund Contingency to Planning Department Fixed Assets for Acquisition of a Graphics Workstation Personal Computer for the Departments' Cartographer (4/5th Vote Required)

BOARD ACTION: Discussion was held with Eric Toll, and he advised of a shortfall in the budget for the sales tax on the purchase of the plotter. Eric suggested that funds could be transferred from Professional Services for the Housing Element to cover the computer and the sales tax for the plotter. (M)Balmain, (S)Pickard, Res. 00-409 adopted transferring \$1,650 from Professional Services for the Housing Element for the computer (\$1,500) and for the sales tax on the plotter (\$150)/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Ken Hawkins, Auditor
Greg Iturria, County Administrative Officer
Dennis Patrick, Technical Services Director
File

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0249	575-0418	Professional Service			\$1,650
001	0249	575-0642	Computer Equipment		\$1,500	
001	0249	575-0682	Plotter		\$ 150	
001	0104	414-1090	GENERAL CONTINGENCY			
TOTALS					\$1,650	\$1,650

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS						

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION

DEPT HEAD SIGNATURE DATE 12/5/00

APPROVED BY RES NO. 00-409 CLERK MM DATE 11-21-00

DEPARTMENT _____

AUDITOR'S USE ONLY BA # _____
