

DEPARTMENT:

Public Health Dept.

BY:

Charles B. Mosher, MD Health Officer

PHONE:

966-3689

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Board authorize Health Officer to negotiate a contract with Mr. Stoel. Mr. Stoel has agreed to build a pound to our specifications and will not require County to expend construction money. The daily charges he proposes are greater than those charged by Dr. Rosebrock last year, but are far more cost effective than a County-built pound.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has directed the Health Officer to explore options for animal impound.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Continue impoundment in Merced
2. Construct, staff, and maintain a County pound

COSTS:  Not Applicable

- A. Budgeted current FY \$ \_\_\_\_\_
- B. Total anticipated costs \$ \_\_\_\_\_
- C. Required Add'l funding \$ \_\_\_\_\_
- D. Source: \_\_\_\_\_

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE:  4/5ths Vote Required

- A. Internal transfers \$ \_\_\_\_\_
- B. Unanticipated revenues \$ \_\_\_\_\_
- C. Reserve for contingency \$ \_\_\_\_\_
- D. Description: \_\_\_\_\_

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

CLERK'S USE ONLY:

Res. No.: 90-378

Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Boagott Abstained: \_\_\_\_\_

(ms) Approved (ms) ( ) Denied

Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors

County of Mariposa, State of CA

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: \_\_\_\_\_

A.O. Initials: JWM

by ms

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: DR. CHARLES B. MOSHER, COUNTY HEALTH OFFICER  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*  
RE: SMALL ANIMAL IMPOUNDMENT FACILITY

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 7, 1990

ACTION AND VOTE:

9:45 a.m. Charles B. Mosher, County Health Officer;  
Resolution Authorizing Health Officer to Negotiate a Contract  
with Kent Stoel for Provision of Small Animal Impound  
Facility

BOARD ACTION: Kent Stoel provided input. Board supported  
requested and directed Health Department to institute  
necessary procedures, contingent on Planning Office approval,  
and Board approval of the Contract/Ayes: (M)Erickson,  
(S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-378

cc File

*Planning*