



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: GREG ITURRIA, COUNTY ADMINISTRATIVE OFFICER
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: CENSUS DATA/INTRBUDGET TRANSFER FOR ELECTIONS
Res. 01-23

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 23, 2001

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Pickard pulled item 2. Supervisor Reilly pulled item 4. (M)Parker, (S)Stewart, balance of the items were approved/Ayes: Unanimous. Supervisor Pickard advised that his request in item 2 is for Tom Miller to be appointed to the Fish Camp Planning Advisory Council, and that Ron Young's name was used in error. (M)Pickard, (S)Stewart, item 2 was approved with the appointment of Tom Miller/Ayes: Unanimous. Supervisor Reilly initiated discussion relative to item 4 and the status of receiving data from the census. Greg Iturria, County Administrative Officer, advised that the County should receive information this spring, and he will bring back information and a rough timeline for the redistricting process. (M)Reilly, (S)Parker, item 4 was approved/Ayes: Unanimous.

cc: Don Phillips, Treasurer/Tax Collector/County Clerk
Ken Hawkins, Auditor
File

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: January 23, 2001
AGENDA ITEM NO.: CA-4

DEPARTMENT: Administration

BY: Greg Iturria

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Approve Intrabudget Transfer for the Elections Department (\$1,300). With the completion of the Census 2000, it will soon be necessary to begin the County reapportionment. The department wishes to purchase the software program "Election Worker Management System". This software program manages both the selection and payment of election workers, as well as puts precinct workers in their correct precinct. This transfer will increase the Software account by \$1,300 and decrease the Maintenance of Equipment account by \$1,000 and the Equipment Under \$1,000 account by \$300.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved previous Intrabudget Transfers.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<p>COSTS: () Not Applicable</p> <p>A. Budgeted Current FY \$ 1,300</p> <p>B. Total Anticipated Costs \$ 1,300</p> <p>C. Required Additional Funding \$</p> <p>D. Internal Transfers \$ 1,300</p> <p>SOURCE: () 4/5ths Vote Required \$</p> <p>A. Unanticipated Revenues \$</p> <p>B. Reserve for Contingencies \$</p> <p>C. Source Description: _____</p> <p>Balance in Reserve for Contingencies ,if approved: _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
<p>CLERKS USE ONLY:</p> <p>Res. No. <u>01-23</u> Ord. No. _____</p> <p>Vote - Ayes: <u>5</u> Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p><input checked="" type="checkbox"/> Approved () Denied</p> <p><input type="checkbox"/> Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office</p> <p>Date: _____</p> <p>ATTEST: _____</p> <p>MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>BY: _____</p> <p>Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>CAO's Initials: <u>[Signature]</u></p>

INTRABUDGET TRANSFER

DEPARTMENT: Elections

DATE: 1/12/01

WHOLE DOLLARS ONLY

Fund	Dept.	Account	Description	Project	Increase	Decrease
001	0121	453-0412	Maint Equip			1,000
001	0121	453-0480	Equip Under 1000			300
001	0121	453-0481	Software		1,300	
TOTALS:					1,300	1,300

Explanation: With the county reapportionment coming, we will need the Election Worker Management System to more easily put precinct workers in their correct precincts. This program will manage both selection and payment of election workers for each election.

This form is used to transfer amounts within categories (salaries to salaries or services to services) within a budget unit. This can be done at the department level unless the amount exceeds \$1,000 in any one line item. Any changes between categories or increases/decreases in the total amount of the budget must be approved by the Board of Supervisors on a Budget Action Form.

1-23-01 Rev 01-23 JMW
 Dept. Head Signature: Don B. Phillips

Auditor Signature: _____

Auditor's Use Only

Period: _____ Year: _____

BA# _____