

**COUNTY OF MARIPOSA  
AGENDA ACTION FORM**

**CLERKS USE ONLY:** Approved: SEL  
 Vote: 5 Denied: \_\_\_\_\_  
 Res/Ord #: 89-626 Contract Date: 12/19/89  
89-627 Budget Res  
 Agenda Item #: RR-2 Minute Order

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

Department: Public Health Department By: C. B. Mosher Phone: 966-3689

**AGENDA TITLE:**  
 Resolution authorizing Chairman to sign contract with State Department of Health Services for contracted public health services, and resolution transferring unanticipated revenue through general contingency for program costs.

**RECOMMENDED ACTION:**  
 Recommend authorization.

**HISTORY OF BOARD ACTIONS:**  
 Resolution 89-421 authorized Chairman to sign contract. The attached contract has been modified by the State and is submitted to supersede the other. On November 6, 1989, the Board queried DHS about these funds and on November 28, 1989, a response was sent. Copies of correspondence are enclosed.

**CONSEQUENCES OF NEGATIVE ACTION:**  
 Loss of \$26,257

- ALTERNATIVES:**
1. Modify the proposed contract and return it to the State for further negotiation.
  2. Go "off contract" and hire nurse and sanitarians as County employees.

**COSTS:** (x) Not Applicable  
 A. Budgeted current F.Y. \$ 0  
 B. Total anticipated costs \$ 9118  
 C. Required Add'l. Funding \$ 9118  
 D. Source: State Dept

**SOURCE:** H 4/5ths Vote Required  
 A. Other budgeted funds \$ \_\_\_\_\_  
 B. Unanticipated revenues \$ 9118  
 C. Reserve for contingencies \$ \_\_\_\_\_  
 D. Other: \_\_\_\_\_  
 Balance in Reserve for Contingencies  
 if Approved: \$ \_\_\_\_\_

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
 This Item on Agenda As:  
 Recommended \_\_\_\_\_  
 Not Recommended \_\_\_\_\_  
 For Policy Determination \_\_\_\_\_  
 Submitted with Comment \_\_\_\_\_  
 Returned for Further Action \_\_\_\_\_  
 A.O. Initials CP

BUDGET ACTIONS

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>APPROPRIATIONS (4/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Health Department	State Contract	019-800-5-314	\$9,118
To :	General Contingency	019-103-6-000	\$ 9,113
From:	General Contingency	019-103-6-000	\$ 9,118
To :	Health Department	Fixed Asset-PC Computer	\$ 2,500
To :	Health Department	Fixed Asset-Software	\$ 6,618

<u>TRANSFERS (3/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>

Submitted by  
 Department Head: *[Signature]* Date: 10/6/89

Approved by Auditor: *[Signature]* Date: 10/18/89

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this  
19th day of December, 1989, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER  
 NOES: NONE  
 ABSENT: NONE  
 ABSTAINED: NONE

*[Signature]*  
 GERTRUDE R. TABER, Chairman  
 Mariposa County Board of Supervisors

ATTEST:  
*[Signature]*  
 MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

*[Signature]*  
 JEFFREY G. GREEN, County Counsel