RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) authorize a contract with Kings View Corporation for continued use of their Management Information System; and (2) authorize your Chairman to sign the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ ________________________ Annual Recurring Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ ________
Additional Funding Needed: $ ________
Source:
Internal Transfer
Unanticipated Revenue ________ 4/5's vote
Transfer Between Funds ________ 4/5's vote
Contingency ________ 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:
( ) Approved
( ) 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

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ______________
June 28, 2005

TO: Members; Board of Supervisors  
   Rich Inman, CAO  
FROM: Cheryle Rutherford-Kelly  
RE: Authorization to Continue a Contract with Kingsview Corporation for  
Use of their Management Information System

Recommendation

It is respectfully requested that your Board: (1) authorize a contract with Kings View Corporation for continued use of their Management Information System; and (2) authorize your Chairman to sign the contract.

Background/Current Situation

The Management Information System is necessary to provide statistics for continued funding and to bill Medi-Cal for client services. Under prior agreements, the County owns the computer equipment that is on site. However, Kingsview Corporation owns the application server.

Financial

This continuation contract will cost $145,000. In addition, technical assistance will be provided to the County upon our request for an amount not to exceed $30,000.

Preliminary discussions to purchase the CMHC Management Information System indicates that it would cost $180,000 to buy the system/server plus the seller recommends a $1,000+ monthly tech assistance contract. This year, the County may receive some technical assistance money from Proposition 63, the Mental Health Services Act. If such money is available, the department would like to combine that money with some current savings to purchase our own system.

This year, we are requesting that a contract with Kings View be continued for one more year. There is no impact on the general fund.
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: CHERYLE RUTHERFORD-KELLY, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CONTRACT WITH KINGS VIEW CORPORATION FOR CONTINUED USE OF THEIR MANAGEMENT INFORMATION SYSTEM

Resolution No. 05-306

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 28, 2005

ACTION AND VOTE:

Consent Agenda item 17 – Supervisor Bibby noted that there are two different amounts shown on the contract. (M)Bibby, (S)Stetson, item 17 was approved with the correction to the contract to reflect $12,000/Ayes: Unanimous.

CA-17 Authorize Behavioral Health to Contract with Kings View Corporation for Continued Use of their Management Information System and Authorize the Chairman of the Board of Supervisors to Sign the Contract (Human Services Director); Res. 05-306, with a correction to the contract to reflect $12,000

cc: Ken Hawkins, Auditor
    File