RECOMMENDED ACTION AND JUSTIFICATION:

1. Approve waiver of the formal bid process pursuant to County Code Section 3.08.070 which requires a formal bid process for purchases in excess of $3,000.00

2. Approve budget transfer from Human Services in support of that portion of the investment.

3. Authorize the Chair to sign the Sierra Tel Networks Wireless Wide Area Network Equipment Purchase and Service Agreement in the amount of $25,302.84, pending approval from County Counsel

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved $33,600 in the 2002-2003 Technical Services budget to support network improvements.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County Department buildings not on the "downtown" LAN will continue to utilize expensive and slow dial up network connections.

Financial Impact? (x) Yes ( ) No
Current FY Cost: $25,302.84 Annual Recurring Cost: $6,000
(Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $33,600
Additional Funding Needed: $0
Source:

Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Cover Letter
Human Services Letter
Human Services current Internet Cost estimate
Sierra Tel Network Contract
Additional Proposal from Infinet Broadband
Human Services Budget Transfer

CLERK’S USE ONLY:
Res. No.: 43-93 Ord. No.______
Vote - Ayes: 4 Absent: Pichon
Noes: ______
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: ________________________
## BUDGET ACTION FORM

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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TOTALS** | | 745 | 745 |

## TRANSFER BETWEEN FUNDS

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<th>CREDIT</th>
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**TOTALS**

**ACTION REQUESTED:** (Check all that apply)

( X ) 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** To established revenue and expense lines for the purchase and claiming of wireless internet system

**DEPT HEAD SIGNATURE** [Signature]  **DATE** 3/24/03

**APPROVED BY RES NO.** 03 53  **CLERK** [Signature]  **DATE** 4-1-03

**DEPARTMENT**

**AUDITORS USE ONLY**

**BA #**

*Budget Revision Form Revised 07/2000*
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
BOB PICKARD, CHAIR DISTRICT V
GARRY R. PARKER, VICE-CHAIR DISTRICT IV
LEE STETSON DISTRICT I
DOUG BALMAIN DISTRICT II
JANET BIBBY DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

________________________________________________________
TO: RICK PERESAN, Technical Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: NETWORK IMPROVEMENTS
Resolution No. 03-93

________________________________________________________
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 1, 2003

ACTION AND VOTE:

Rick Peresan, Technical Services Director;
Approve the Following Recommendations for Network Improvements:
   - Waive the Formal Bid Process Pursuant to County Code Section 3.08.070 which Requires a Formal
     Bid Process for Purchases in Excess of $3,000;
   - Approve Budget Action Transferring Funds from Human Services Budget for their Portion of the
     Improvements ($3929) (4/5ths Vote Required); and
   - Authorize the Chair to Sign the Sierra Tel Networks Wireless Wide Area Network Equipment Purchase
     and Service Agreement in the Amount of $25,302.84,Contingent Upon Approval of the Agreement by
     County Counsel

BOARD ACTION: Discussion was held with Rick Peresan. (M)Balmain, (S)Stetson, Res. 03-93 was
adopted approving the recommendations. Supervisor Parker requested that consideration be given to
budgeting all costs related to the network in the Technical Services budget versus individual department
budgets. Rick advised that he has a meeting scheduled with the County Administrative Officer to discuss
this matter. Supervisor Parker advised that he had a previous business history with the predecessor to
Northland Cable; however, he was advised by County Counsel that he does not have a conflict with this
matter. The motion was amended by the maker, agreeable with the second, to include the direction for
County Counsel to review the agreement to make sure that there are not any unnecessary obligations to the
County, especially relative to the clause that the County would be responsible for vegetation and buildings
that may block access/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

cc: Ken Hawkins, Auditor
    Cheryle Rutherford-Kelly, Human Services Director
    Mary Hodson, Administrative Analyst
    File