RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No  X)
Authorize the use of $3,725 from the computer replacement fund (516-1317-787.06-02) to purchase a new laptop computer for the District 5 Supervisor in the amount of $1,628, a new personal computer for the Planning Manager in the amount of $1,590, and two copies of the Office 2000 Professional version software (one for each computer) in the amount of $507.

During the 2001-2002 Budget Hearings, the Board of Supervisors allocated into Data Processing's CIP fund $10,000 for a computer replacement account. However, the procedures have not yet been developed due to the vacancy of the Technical Services Director position.

The District 5 Supervisor has been experiencing problems with his current laptop for several weeks causing the loss of important data. The Planning Manager has an extremely old computer and requires a new updated computer to be able to efficiently work on planning issues including the General Plan. The Technical Services Director has reviewed and approved the quotes. These computers and software will comply with the County's current computer programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize the use of computer replacement funds. Either an alternative source will need to be identified or the replacement computers will not be able to be purchased.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) Not Applicable</th>
<th>$10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated costs</td>
<td>$3,725</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding</td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>( ) 4/5ths Vote Required</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues</td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C.</td>
<td>Source description:</td>
<td></td>
</tr>
<tr>
<td>Balance in Reserve for Contingencies, if approved:</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Quotes

<table>
<thead>
<tr>
<th>CLERK'S USE ONLY:</th>
<th>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</th>
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</thead>
<tbody>
<tr>
<td>Res. No.: 82-80</td>
<td>Recommended</td>
</tr>
<tr>
<td>Ord. No.</td>
<td></td>
</tr>
<tr>
<td>Vote - Ayes:</td>
<td>Not Recommended</td>
</tr>
<tr>
<td>Noes:</td>
<td></td>
</tr>
<tr>
<td>Absent:</td>
<td>For Policy Determination</td>
</tr>
<tr>
<td></td>
<td>Abstained:</td>
</tr>
<tr>
<td>( ) Approved</td>
<td>Submitted with Comment</td>
</tr>
<tr>
<td>( ) Denied</td>
<td>Returned for Further Action</td>
</tr>
<tr>
<td>Minute Order Attached</td>
<td></td>
</tr>
<tr>
<td>( ) No Action Necessary</td>
<td></td>
</tr>
</tbody>
</table>

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

C.A.O. Initials: [Signature]

Action Form Revised 5/92
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0101-411</td>
<td>0481</td>
<td>Software</td>
<td></td>
<td>$254</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0101-411</td>
<td>0642</td>
<td>Computer Equipment</td>
<td></td>
<td>$1,628</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0249-575</td>
<td>0481</td>
<td>Software</td>
<td></td>
<td></td>
<td>$253</td>
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<td>001</td>
<td>0249-575</td>
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<td>Computer Equipment</td>
<td></td>
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<td>$1,590</td>
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</table>

<table>
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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
<td>$3,725</td>
</tr>
</tbody>
</table>

**TOTAL**

|         |         |         |                       |         | $3,725   | $3,725   |

**TRANSFER BETWEEN FUNDS**

**TOTALS**

|         |         |         |                       |         | $0       | $0       |

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

( ) 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 appropriating Reserve for 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 purchase a laptop for District V Supervisor, a personal computer for the Planning Manager position, and two copies of the Office 2000 Professional Version software.

**DEPT HEAD SIGNATURE**

**DATE** 3-19-02

**APPROVED BY RES NO.** 02-50 CLERK

**DATE** 3-19-02

**BOARD OF SUPERVISORS PLANNING**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95
This e-mail best viewed in a fixed font such as Courier.

RICK PERESAN

Thank you for choosing CDW-G for your computing needs. Following are the details of your quote.

Quote Date: 3/01/2002
Quote Number: GJ49272
P.O. Number: 020301 QUOTE

Payment Terms: Request Terms
Shipped Via: UPS 2nd Day Air

<table>
<thead>
<tr>
<th>QTY</th>
<th>ITEM NO.</th>
<th>DESCRIPTION/MFG. PART NUMBER</th>
<th>UNIT PRICE</th>
<th>EXT. PRICE</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>349662</td>
<td>TOS 1800-S274 7/1100 20GB 256MB XPP TOS-PS183U-00JR57</td>
<td>1479.00</td>
<td>1479.00</td>
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<tr>
<td>1</td>
<td>240358</td>
<td>KEN SIMPLY PORTABLE ONE NB CASE KEN-62195</td>
<td>25.00</td>
<td>25.00</td>
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<tr>
<td>1</td>
<td>245744</td>
<td>PORT NTWRTHY 2BTN PS/2/ USB MOUSE POT-NWM2USB</td>
<td>6.00</td>
<td>6.00</td>
</tr>
</tbody>
</table>

Subtotal 1,510.00
Sales Tax  117.04
Freight .00
Total 1,627.04

Ship To: MARIPOSA COUNTY 4963 10TH STREET RICK PERESAN MARIPOSA CA 95338

Bill To: RICK PERESAN 4963 10TH STREET MARIPOSA CA 95338

If you find any discrepancies or I can be of further assistance, please feel free to contact me.

3/4/2002
Computer Quotation
Mariposa County Data Processing

February 27, 2002

Description

Premio Business Computer System
- Intel Pentium 4 1.6 GHz Processor
- 850R Motherboard
- 256 MB PC800 RDRAM
- 40.9 GB 7200 RPM hard drive
- 3.5" floppy drive
- 16X DVD-ROM
- 24X CD-RW
- 3Com 905CTXM Network Card
- Integrated Sound
- nVidia 64MB Video Card
- Windows Style Keyboard
- Microsoft Intellimouse with Mouse pad
- Mid-Tower Case
- Windows 2000 Professional Operating System
- Mid Tower Case
- 19" Viewsonic .23 DPI Monitor

Three year On-Site Warranty

Price

$ 1,475.00

+ tax $ 114.31

1589.31 TOTAL

Recommended
Hi Rick,

Here are two quotes for laptops.

Do you want an optical mouse? Logitech Optical mouse will cost you $15.00.

Is the Office 2000 the Standard (without Access) or Professional version? 2000 Professional will cost you $235.00. Standard is less, but I will have to get back to you on a price if that's what you want.

The lead time on the laptops is about 3 days. The MS Office is a little longer. If there is anything else, please let me know.

Tolley

2 copies

235.00
+ 16.21
--- Total ---

--- Original Message ---
From: Rick Peresan
To: Tolley Gorham
Sent: Friday, March 01, 2002 9:12 AM
Subject: Fw: Revised Computer Quote

I forgot one item on the laptop. I need an external two button mouse - I like to Logitech model.

Regards,

Rick Peresan
Technical Services Director - Mariposa County
Mariposa, CA 95338

Voice - 209 966-8029
Fax - 209 966-6029
rperesan@mariposacounty.org

--- Original Message ---
From: Rick Peresan
To: Tolley Gorham
Sent: Thursday, February 28, 2002 3:42 PM
Subject: Re: Revised Computer Quote

Thanks Tolley. I do need a copy of MS Office 2000 also please provide under separate cover.

Here are the specs I was using for the laptop

Processor - 1 GHz, 14 in active matrix display, 128 MB SDRAM, internal 56K modem, 10/100 Ethernet card, carrying case, 1.44, 8x CD ROM

I'm not married to these specs, if you have flexibility you can offer different configurations.

3/4/2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: GREG ITURRIA, County Administrative Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Purchase of a New Laptop for District V Supervisor and PC for Planning Manager Resolution No. 02-80

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 19, 2002

ACTION AND VOTE:

Authorize the Use of $3,725 from the Computer Replacement Fund to Purchase a New Laptop Computer for the District V Supervisor in the Amount of $1,628, a New Personal Computer for the Planning Manager in the Amount of $1,590, and Two Copies of the Office 2000 Professional Version Software in the Amount of $507 (County Administrative Officer)

BOARD ACTION: Discussion was held with Greg Iturria, County Administrative Officer, relative to the request. Supervisor Reilly requested that the Computer Replacement Fund not be used for this request as the Board’s liaison committee is still working on these issues. (M)Reilly, (S)Parker, Res. 02-80 was adopted approving the purchase of the computers from the General Fund Contingency/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Rick Peresan, Technical Services Director
    Eric Toll, Planning Director
    File