Resolution authorizing Chairperson to sign Sierra Tel Business Systems Contract and authorizing the Health Officer to issue a purchase order in the amount of $17,201.86 to connect the Public Health Department to the Government Center’s communication system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved the upgrades to the telephone system and the upgrade to the Local Area Network connections for staff and training room. (See Resolution 04-519) The additional staff required to administer the Public Health Emergency Program (PHEP) would not be effective without a means of communication. The additional staff would not have the ability to receive CAHAN (California Health Alert Network) alerts via telephone communications. The upgrade to a new system will include equipment and service for staff as well as provide equipment and extensions for the training room. The capacity of the current telephone system at the Health Department cannot be increased. The Health Officer believes the new system will have the ability to accommodate future growth predictions.

Rick Peresan, Technical Services Director, has previously recommended this action to improve the Health Department’s inefficient communication system and reduce County costs.

The current budget is adequate to fund the cost for the increase in capacity of the Health Department’s communication system and is 100% Grant funded.

*Current communication costs at the Health Department are not expected to reduce significantly. However, since the Health Department will begin to bear a larger share of cost in the Government Center’s existing system, overall County General Fund costs will decrease.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Multiple Health Department staff would continue to share telephone devices, which could hamper or delay the Departments ability to respond to the needs of the community.
2. The Health Department training room would continue to operate without telephone communication.
3. Direct the Technical Services Department to locate an alternate funding source.

CONTINUED NEXT PAGE
Financial Impact? (X) Yes ( ) No  Current FY Cost: $17,202  
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $17,202  
Additional Funding Needed: $0  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General  ( ) Other  

List Attachments, number pages consecutively  
Sierra Tel Business System Order Agreement  

CLERK'S USE ONLY:  
Res. No.: Ord. No. ______  
Vote – Ayes: ______  Noes: ______  
( ) Absent  
( ) 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: ______  

Revised Dec. 2002
TO: CHARLES MOSHER, Health Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: SIERRA TEL BUSINESS SYSTEMS CONTRACT AND ISSUANCE OF PURCHASE ORDER TO CONNECT THE PUBLIC HEALTH DEPARTMENT TO THE GOVERNMENT CENTER’S COMMUNICATION SYSTEM

Resolution No. 05-203

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 17, 2005

ACTION AND VOTE:

Consent Agenda item 8 – Supervisor Turpin initiated discussion and asked whether the grant covers costs incurred by staff of Technical Services. Rich Inman, County Administrative Officer, advised that he will review to see if staff time can be covered in subsequent grant applications. Discussion was held relative to the future maintenance and staff for these programs. (M)Turpin, (S)Stetson, item 8 was approved/Ayes: Stetson, Turpin, Bibby, Pickard; Excused: Fritz.

CA-8 Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Sign a Sierra Tel Business Systems Contract and Authorizing the Health Officer to Issue a Purchase Order in the Amount of $17,201.86 to Connect the Public Health Department to the Government Center’s Communication System (Health Officer); Res. 05-203, with direction to staff

cc: Mary Hodson, Deputy County Administrative Officer
    Rick Peresan, Technical Services Director
    Ken Hawkins, Auditor
    File