MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Community Services
BY: Mary Williams/966-5315

AGENDA ACTION FORM
DATE: 02-15-00
AGENDA ITEM NO.: CA 8

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ( ) No (x))

Authorize the Chairman to Sign Request for Proposal, Contract Agreement with budget 9-19-99 and revised budget 01-31-00 for Restaurant Meal Program FY 1999-2000 with Area 12 Agency on Aging. Budget revision due to increased meal participation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized the Chairman to sign agreements with Area 12 Agency on Aging in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Make any changes to the recommendation and give direction to staff.

COSTS: (x) Not Applicable
A. Budgeted current FY $ __________________
B. Total anticipated costs $ __________________
C. Required additional funding $ __________________
D. Internal transfers $ __________________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $ __________________
B. Reserve for contingencies $ __________________
C. Source description: __________________________
Balance in Reserve for Contingencies, if approved: $ __________________

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

CLERK'S USE ONLY:
Res. No.: 20  Ord. No.: __________________________
Vote - Ayes: ________________________  Noes: ________________________
Absent: ________________________  Abstained: ________________________
( ) Approved  ( ) Denied  ( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action
Comment: ________________________

A.O. Initials: ________________________

Action Form Revised 3/92
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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DISTRICT IV
DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: MARY WILLIAMS, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Proposal, Contract Agreement and Revised Budget for Restaurant Meal Program with Area 12 Agency on Aging; Res. 00-70

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 15, 2000

ACTION AND VOTE:

10:13 a.m. Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 8 for discussion with the Community Services Director. Supervisor Stewart pulled item 6 for discussion. (M)Pickard, (S)Reilly, remainder of items were approved/Ayes: Reilly, Balmain, Stewart, Pickard, Excused: Parker. Discussion was held relative to item 6. Discussion was held with Mary Williams, Community Services Director, relative to item 8, and she advised of changes to the documents. (M)Stewart, (S)Pickard, item 6 was approved and item 8 was approved with corrections made to the agreement to show the new address for Area 12 Agency on Aging, on page 3; to change the reimbursement amount from $2 to $2.58 for each contracted eligible meal served, on Attachment A under Scope of Services; and to change on Attachment A under Section B, Menu Planning, to 30 days instead of 15 for meals to be approved by the Nutritionist prior to meal delivery or service/Ayes: Reilly, Balmain, Stewart, Pickard, Excused: Parker.

CA-8 Authorize the Chairman to Sign Request for Proposal, Contract Agreement with Budget 9/19/99 and Revised Budget 01/31/00 for the Restaurant Meal Program Fiscal Year 1999/2000 with Area 12 Agency on Aging (Community Services); Res. 00-70, with changes to the agreement

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    File