MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: RESOLUTION FILE

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approval of Consent Agenda
Resolution 00-379

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 14, 2000

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Stewart pulled items 4 and 7. (M)Pickard, (S)Reilly, balance of items were approved/Ayes: Unanimous. Supervisor Stewart advised of the request for approval of a resolution to be presented along with the certificates at the Firefighters Recognition Dinner. (M)Stewart, (S)Reilly, item 4 was approved, along with the resolution of recognition/Ayes: Unanimous. Discussion was held with Jim Petropulos, Public Works Director, and Marty Allan, PWD-Fleet Fiscal Manager, relative to item 7. Jim advised that they are looking for reimbursement from the State for the Ben Hur clean-up site as the State is certain that the County is not the source of contamination. Discussion was held with Jim Petropulos relative to the transfer for the sidewalks/streets project. (M)Stewart, (S)Balmain, item 7 was approved/Ayes: Unanimous.

Approve Certificates of Recognition to be Presented at the Firefighters Recognition Dinner to be held November 16, 2000 (Chairman Parker); Certificates were approved and Res. 00-379 was adopted recognizing the firefighters.

cc: File
DEPARTMENT: Board  BY: PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X___)

Approve Certificates of Recognition for Presentation at the Firefighters Recognition Dinner to be held on November 16, 2000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

⇒
⇒

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:

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CLERK'S USE ONLY:
Res. No.: 88-379  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:

C.A.O. Initials:  

Action Form Revised 5/92
Mariposa County Chamber of Commerce and Mariposa County Visitor Center

FIREFIGHTER'S RECOGNITION DINNER AGENCIES

1. U.S. FOREST SERVICE
   SIERRA NATIONAL FOREST
   DIVISION CHIEF - MARIPOSA MINARETS RANGER DISTRICT
   CURTIS PALMER

2. MARIPOSA COUNTY FIRE SAFE COUNCIL
   JAN HAMILTON

3. MARIPOSA PUBLIC UTILITY DISTRICT FIRE DEPARTMENT
   CHIEF
   JIM DULCICH

4. MARIPOSA COUNTY FIRE DEPARTMENT
   FIRE CHIEF
   BLAINE SHULTZ

5. CALIFORNIA DEPT. OF FORESTRY & FIRE PROTECTION
   MADERA-MARIPOSA-MERCED UNIT
   UNIT CHIEF
   STAN CRAIG

6. NATIONAL PARK SERVICE
   YOSEMITE NATIONAL PARK
   CHIEF RANGER
   BOB ANDREW

7. CALIFORNIA DEPT. OF FORESTRY & FIRE PROTECTION
   MARIPOSA DIVISION-MT. BULLION CAMP
   CHIEF
   CHUCK HEINBACH

8. U.S. FOREST SERVICE
   STANISLAUS NATIONAL FOREST - GROVELAND RANGER DISTRICT
   DISTRICT FIRE MANAGEMENT OFFICER
   TOM JAMES
MARIPOSA COUNTY
CHAMBER OF COMMERCE

INVITES YOU TO THE

FIREFIGHTERS RECOGNITION
DINNER*

NOVEMBER 16, 2000

6:30 SOCIAL HOUR
(NO HOST BAR)
7:00 DINNER
CEREMONY TO FOLLOW

MARIPOSA COUNTY FAIRGROUNDS
BUILDING A

* LUNCHEON CHANGED TO DINNER FOR CONVENIENCE IN PARTICIPATION OF
FIREFIGHTERS AND VOLUNTEERS