RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No_X_)  
Resolution approving Personal Services Agreement with Singletree Consulting, Inc. for the services of Paul Cardoni to provide AS-400 support until the Technical Services Director position is filled, and authorizing the Chairman to execute the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
As discussed on May 23, 1995, when the Board authorized filling the vacancy created by the resignation of Rick Campbell, some level of data processing support from Mr. Cardoni would be required for technical activities beyond the capability of existing staff. Mr. Cardoni has performed a variety of programming and other activities on our system, is well acquainted with our configuration and needs, and is willing to provide phone, and if necessary, on-site support on an as-needed hourly basis. The term of the agreement is for 6 months, which should allow ample time for the permanent replacement to be appointed. Unless we were to experience some catastrophic event, all required funding should easily be available from salary savings from the vacant position.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
Failure to approve this contract could render the County less able to respond to data processing needs during this period between directors. Another vendor could be sought, but staff believes that Mr. Cardoni is clearly the best qualified candidate.
TO: MIKE COFFIELD, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Personal Services Agreement with Singletree Consulting; Res. 95-318

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 27, 1995

ACTION AND VOTE:
Resolution Approving Personal Services Agreement with Singletree Consulting, Inc., and Authorizing Chairman to Execute Agreement (County Administrative Officer)
BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-318 adopted. Mike Coffield/County Administrative Officer, advised of his efforts relative to possibly getting support from Merced County with the data processing function and advised he will bring information back to the Board if anything develops. Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
    Ken Hawkins, Auditor