DEPARTMENT: Planning/Building  BY: Ed Johnson  PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___  No X)

Approval of Personal Service Agreement between the County Building Department and County Resource Conservation District, for an initial term extending from Jan. 1, 1995 thru June 30, 1995, and compensation of $4000, to provide grading inspection services, and authorization for the chairman to sign contract documents. This is the first term of a three year program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In November, 1992, the Board of Supervisors adopted Resolution 92-607 supporting a grant proposal to fund a three year program with the Mariposa County Resource Conservation District to perform grading inspection services. Included was a Board commitment to provide $8000 per year in matching funds. The adopted 1994-95 budget included this $8,000 expense and offsetting revenue in the same amount.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Decline to participate in the program, thereby jeopardizing the current grant to the County Resource Conservation District.

COSTS:  ( ) Not Applicable  $4,000
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:

1. Memo to Board
2. Personal Services Agreement
3. Background information

CLERK'S USE ONLY:
Res. No.: #94-554  Ord. No.  
Vote - Ayes:  ___  Noes:  ___  Abstained:  ___  
( ) Approved  ( ) Denied  ( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

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:  O

Action Form Revised 5/92
TO: ED JOHNSON, Planning and Building Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Personal Service Agreement Between the County Building Department and the County Resource Conservation District to Provide Grading Inspection Services Resolution Number 94-554

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on December 20, 1994

ACTION AND VOTE:

11:02 a.m. Ed Johnson, Planning and Building Director;

B) Consideration of Personal Service Agreement Between County Building Department and County Resource Conservation District to Provide Grading Inspection Services
BOARD ACTION: Discussion was held and input was provided by Jerry Progner/Resource Conservation District, and Pam Morrison/Board of Directors for Resource Conservation District, concerning the future status of the District and the services to be provided pursuant to the proposed agreement. (M)Parker, (S)Balmain, Res. 94-554 approving contract for a six month trial basis/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

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