DEPARTMENT: Board of Supervisors  BY: Resources Committee  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Chairman to develop an agreement with Hughes, Heiss & Associates for fire service analysis, and adopt resolution appropriating $15,000 from the Reserve for Contingencies.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
At its meeting of November 13, 1990, the Board directed the Resources Committee to review and recommend a fire services consultant. Upon review by the committee, the most experienced firm in the field of fire service analysis is Hughes, Heiss & Associates. Attached is a copy of the firm's qualifications and experience related to this issue. The committee recommends execution of an agreement with this firm.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Authorize execution of the agreement.
2. Do not authorize execution and not proceed with the fire service analysis.
3. Select another consultant.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ -0-
B. Total anticipated costs $15,000
C. Required add'l funding $15,000
D. Source: Reserve for Contingencies

SOURCE: ( X ) 4/5ths Vote Required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for Contingency $15,000
D. Description:

Balance in Reserve for Contingency if approved: $ 109,286 93-286,00

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Hughes, Heiss & Assoc. info
Budget resolution, draft study outline

CLERK'S USE ONLY:
Res. No.: 90-584
Ord. No.:_____
Vote - Ayes:_____
Noes:_____
Absent:_____
Abstained:_____
( ) Approved ( ) Denied
( ) Minutes Order Attached

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

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as: Y
Recommended
Not Recommended
For Policy Determination
Submitted With Comment
Returned for Further Action

Comment:_____

A.O. Initials: ______

Action Form Revised 12/89

12/8 Res. 90-606 replaces
This Res. in regards
to Budget Action.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISORS BAGGETT AND ERICKSON, RESOURCES COMMITTEE

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: SALARY RESOLUTION FOR APPOINTED OFFICIALS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 4, 1990

ACTION AND VOTE:

Recommendation from the Resources Committee to Develop an Agreement with Hughes, Heiss & Associates for Fire Service Analysis; Resolution Appropriating $15,000 from the Reserve for Contingencies (4/5ths Vote Required) (Continued from 11/27/90) (Resources Committee)

BOARD ACTION: Ed Hibler, Waldrop Associates; and Ralph Bayless provided input. Resolution 90-584 adopted transferring funds within Fire Department budget and authorization given to Resources Committee to develop agreement/Ayes: (M)Erickson, (S)Punte, Baggett; Noes: Taber; Excused: Radanovich.

cc: John McCamman, Administrative Officer
    Evelyn Billings, Auditor
    Gary Gilbert, Fire Warden
    File