COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: 89-10
Vote:      89-10
Denied:
Res/Ord#: 89-525 Date: 10-17-89

Agenda Item #: 89-10
Minute Order [ ]

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:
Resolution Authorizing the Chairman to Sign Personal Services Agreement

RECOMMENDED ACTION:
That the Board authorize the Chairman to sign a personal services agreement
with Elmer Keller for stand-by fees for checking daily the sewer pumps and
water level in the tanks on the hill in Coulterville Service Area.

HISTORY OF BOARD ACTIONS:
At its meeting of September 5, 1989, the Board discussed personal services
agreement for stand-by fees for checking the sewer pumps and water level in
Coulterville. Applications were invited through newspaper ads in the
Mariposa Guide, the Mariposa Gazette, and the Yosemite Highway Herald. The
applications received were reviewed and it was determined that applicant
Elmer Keller was the best qualified for the position. This Department has
found Mr. Keller to be a dependable and reliable provider of this service
in the past and recommends retaining him to provide this service for the
remainder of the fiscal year.

CONSEQUENCES OF NEGATIVE ACTION:
An employee of this Department would have to be sent to Coulterville to
check the sewer pumps and water levels at a much greater expense to the
County.

ALTERNATIVES:
Agreement signed with one of the other applicants.

COSTS: (x) Not Applicable
A. Budgeted current F.Y. $1,200.00
B. Total anticipated costs $1,000.00
C. Required Add'l. Funding $________
D. Source: ____________________________

SOURCE: ( ) 4/5ths Vote Required
A. Other budgeted funds $________
B. Unanticipated revenues $________
C. Reserve for contingencies $________
D. Other: ____________________________
Balance in Reserve for contingencies
if approved: $________

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda As:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action
A.O. Initials ________________________

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

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa,
State of California
by ______________ Deputy