CONSENT AGENDA:

CA-1 Approve Budget Action Transferring Funds within the Tourism Budget Unit for Fiscal Year 2003-04 to Account for Over Expenditures in the Promotional Line Item ($3,434) (County Administrative Officer); Res. 04-384, with direction to the County Administrative Officer

CA-2 Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Reflect the Small Business in a Box Grant ($5,000) (4/5ths Vote Required) (Librarian); Res. 04-382

CA-3 Approve Budget Action Transferring Funds within the Probation and Juvenile Detention Budget Unit to Cover the Cost of Salary and Benefits for a Deputy Probation Officer for a Four Month Period, due to the Loss of the Children’s System of Care Program Funding ($14,876) (Chief Probation Officer); Item was pulled

CA-4 HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA
Review the Annual Section 8 Management Assessment Program (SEMAP) Report and Authorize the Chairman of the Board of Supervisors to Sign the Self Certification Form (Human Services Director); Hous. Auth. Res. 04-2

CA-5 Adopt a Resolution Approving the State of California Office of Emergency Services 2004-05 Victim/Witness Program Grant in the Amount of $86,336 (District Attorney); Res. 04-385, with typographical corrections to be made to the grant application

CA-6 Approve and Authorize the Chairman of the Board of Supervisors to Sign the Agreement between Merced County and Mariposa County to Provide Storage and Space for Autopsies (Sheriff); Item was pulled

CA-7 Authorize the Chairman of the Board of Supervisors to Execute a Contract for Services with Outback Inc., dba Outback Materials/Outback Construction, in the Not to Exceed Amount of $32,500 for Delivery of 5,000 Yards of Cover Materials to the Mariposa Landfill at a Rate of $6.50 per Cubic Yard, with the Option of the County to Increase the Not to Exceed Amount of $50,000 at the Same Base Price per Yard within the Term of the Contract (Public Works Director); Res. 04-386, with corrections to the contract

CA-8 Ratify and Approve the Help America Vote Act (HAVA) Grant Application for $6,500 Maximum Allotment for Counties with Populations of Eligible Voters under 15,000 to Conduct and Improve Voter Education and Enhance Pollworker Education and Training for the November 2, 2004 General Election (Elections); Res. 04-383


Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

4 8-17-04