DEPARTMENT: Public Works Administration
BY: James J. Petropulos
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action transferring funds within the Public Works Administration budget from salary savings from the vacant Assistant Director position (line #0102) to Software (line #0481) to pay for the Windows version of Pervasive SQL, to enable Technical Services to convert our networking software from Novelle to Windows 2000.

The Technical Services department is preparing to replace the server (computer used for networking) currently in use at the Public Works department. The server is reaching its capacity and often has difficulty in backing up our data files. In order to have a uniform system throughout the County for networks, Technical Services is planning to switch our networking software from Novelle to Windows 2000. Pervasive SQL is a database engine software that we are using in conjunction with the CAMS program. When Technical Services originally inquired about converting to Windows 2000, the CAMS representatives said that there would be no cost involved in doing so. Since that time, Pervasive apparently changed their policy and is requiring us to purchase a new software license for the Windows version of the software. Public Works staff also spoke to the CAMS representatives to push for waiving this charge, but we were unsuccessful.

We are requesting approval to use salary savings from the vacant Assistant Director position to cover this unanticipated software expense.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves transfers within budget units that do not change the overall budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action, which would prevent the conversion of our networking software to Windows 2000.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>(X) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $1,200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>(X) No</td>
<td>( ) Partially Funded</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$ -0-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$ 1,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Internal Transfer</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

List Attachments, number pages consecutively
1. Budget Action Form

Revised Dec. 2002
CLERK’S USE ONLY:
Res. No.: 04-274  Ord. No. _____
Vote – Ayes:  4  Noes: _____
Absent:  Parker
Approved
Minute Order Attached  () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: 
Attest:  MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By:  __________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
() Requested Action Recommended
() No Opinion
Comments:

CAO:  Parker

Revised Dec. 2002
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0304</td>
<td>583-0481</td>
<td>Software</td>
<td></td>
<td>1,200</td>
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<tr>
<td>001</td>
<td>0304</td>
<td>583-0102</td>
<td>Assistant Director</td>
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<td></td>
<td>1,200</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

## TRANSFER BETWEEN FUNDS

<p>| | | | | | | |</p>
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</tr>
</thead>
</table>

## TOTAL

|         |         |         |         |         | 1,200   | 1,200   |

**ACTION REQUESTED:** (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies.

- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** To allow for the purchase of the Windows version of Pervasive SQL software.

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**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

07/23/04

**APPROVED BY RES NO.**

[Signature]

**DATE**

3/12/04

**CLERK**

[Signature]

**DATE**

**0304 Public Works Administration**

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Budget Action Form Revised 11/55
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
LEE STETSON
BOB PICKARD
JANET BIBBY

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: RACHEL PETTY, Deputy Clerk to the Board

SUBJECT: BUDGET ACTION TRANSFERRING FUNDS WITHIN THE PUBLIC WORKS ADMINISTRATION BUDGET TO PAY FOR THE WINDOWS VERSION OF PERVERSIVE SQL, ENABLING TECHNICAL SERVICES TO CONVERT THE NETWORKING SOFTWARE FROM NOVELLE TO WINDOWS 2000

Resolution No. 04-374

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 10, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Vice-Chair Balmain pulled item 6. Supervisor Bibby pulled item 4. Supervisor Pickard pulled item 7. (M) Pickard, (S) Bibby, the balance of the items was approved/Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker.

Supervisor Bibby initiated discussion relative to item 4, suggesting a correction be made to section 3.01 of the agreement, replacing “his” to “her” designee. (M) Bibby, (S) Pickard, item 4 was approved with the correction/Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker.

Vice-Chair Balmain initiated discussion relative to item 6, suggesting a correction be made to section 8 of the agreement, replacing the word “Alameda” with the word “Mariposa”.

Supervisor Pickard initiated discussion relative to item 7, and stated that he disliked the path the County was led down and thought the licensing was an upfront requirement all along and to mislead the County is a real cost disadvantage. Supervisor Stetson asked about the possibility of retaining in writing when there is no cost indicated. Rick Peresan, Technical Services Director stated that Cascade Software has been contacted and assured there would be no problem changing the system; however, they license the product from Pervasive SQL, who has stood fast about the additional charge. Rick agreed that this matter should have been clarified in writing prior to the budget and assured the Board that this would not be repeated.

(M) Pickard, (S) Stetson, item 6 was approved with the correction and item 7 was approved transferring funds within the Public Works Administration budget to cover the cost of the conversion/Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker.

CA-7

Approve Budget Action Transferring Funds within the Public Works Administration Budget from Assistant Director Salary Savings to Software to Purchase the Windows Version of Pervasive SQL, to Enable Technical Services to Convert Networking Software from Novelle to Windows 2000 ($1,200) (Public Works Director); Res. 04-374

cc: Mary Hodson, Deputy County Administrative Officer
    Ken Hawkins, Auditor
    Rick Peresan, Technical Services Director
    File