

**MARIPOSA COUNTY  
BOARD OF SUPERVISORS**

**AGENDA  
ACTION FORM**

DATE: Jan. 23, 2001  
AGENDA ITEM NO.: 7F

DEPARTMENT: **PLANNING**

BY: **Eric Jay Toll**

PHONE: **209-966-5151**

**RECOMMENDED ACTION AND JUSTIFICATION:** (Policy Item: Yes\_\_\_ No X)

This is a paperwork approval to adjust the Planning Department budget to cover the Board's previously approved agreement for moving cost reimbursement up to \$3,000.00 for the new Planning Director.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

**COSTS:**

( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$3,000.00  
C. Required additional funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

**SOURCE:**

(X) 4/5ths Vote Required  
A. Unanticipated revenues \$3,000.00  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description: GF Contingency  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:

Budget Action

**CLERK'S USE ONLY:**

Res. No.: 01-26 Ord. No. \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
4 Approved ( ) Denied \_\_\_\_\_ Not Recommended  
4 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

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**

This item on agenda as:

\_\_\_\_\_ Recommended  
\_\_\_\_\_ For Policy Determination  
\_\_\_\_\_ Submitted with Comment  
\_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: MTA



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

DOUG BALMAIN, CHAIRMAN	DISTRICT II
ROBERT C. STEWART, VICE-CHAIRMAN	DISTRICT III
PATTI A. REILLY	DISTRICT I
GARRY R. PARKER	DISTRICT IV
BOB PICKARD	DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: ERIC TOLL, PLANNING DIRECTOR  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: BUDGET ACTION FOR MOVING EXPENSES  
Res. No. 01-26

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 23, 2001

#### ACTION AND VOTE:

Eric Toll, Planning Director;

F) Approval of a Budget Transfer from General Contingency to the Planning Department Budget to Cover Moving Costs for the Planning Director (\$3,000) (4/5ths Vote Required)

**BOARD ACTION:** (M)Reilly, (S)Stewart, Res. 01-26 adopted/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker. Supervisor Stewart asked about handling these types of expenses in a different manner in the future. Greg Iturria, County Administrative Officer, advised that the budget action should be presented immediately following Board direction in the future.

cc: Ken Hawkins, Auditor  
Greg Iturria, County Administrative Officer  
File

# BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0249	575-0491	Private Vehicle Use		3,000	
001	0104	414-1090	GENERAL CONTINGENCY			3,000
				TOTALS	3,000	3,000
TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS						

**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 transferring appropriation from 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**    The Board approved moving expenses without adjusting appropriations to reflect this increased expenditure in Planning

DEPT HEAD SIGNATURE	DATE
APPROVED BY RES NO. 01-26	DATE 1-28-01
CLERK	

DEPARTMENT \_\_\_\_\_

AUDITOR'S USE ONLY  
BA # \_\_\_\_\_

Display Device . . . . . : DIS060003  
 User . . . . . : HAWKINS

GM201S02      COUNTY OF MARIPOSA      12/18/00  
 Account Balance/Description Inquiry      14:59:07

Position to . . . . . 2001      -      -      -      Starting character(s)

Type options, press Enter.

1=Select      9=Graph

Opt	Account Number	Budget	Actual	Balance
	001-0249-575.04-35			
	001-0249-575.04-38	43,018.00	60.10	42,957.90
	001-0249-575.04-39			
	001-0249-575.04-50	2,556.00	440.20	2,115.80
	001-0249-575.04-70			
	001-0249-575.04-71	8,460.00	1,833.09	6,626.91
	001-0249-575.04-80	1,000.00	572.62	427.38
	001-0249-575.04-81	1,500.00	409.29	1,090.71
	001-0249-575.04-90	3,000.00	995.21	2,004.79
1	001-0249-575.04-91	1,000.00	3,205.40	2,205.40-
	001-0249-575.06-77			

F3=Exit      F7=Account description      F17=Subset      F18=Top      F19=Bottom  
 F21=Totaling      F22=Account balance report