

DEPARTMENT: Building

By: John Davis, Building Director

Phone: 966-3934

(Policy Item: Yes ___ No X)

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Personal Service Agreement between the County Building Department and County Resource Conservation District, for a term extending from July 1, 1999 to June 30, 2000, and compensation of \$14,300 to provide grading inspection services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board Approved the same contract for FY 1998-99. The amount is \$1,300 more than last year. If the Board adopts Table 1A of the 1994 UBC (permit fees) the Building Department Enterprise Fund can cover the entire cost of the contract. For FY 1998-99, the General Fund contributed \$5,000 toward the cost of these services.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will discontinue grading inspection services that have been provided by the Resource Conservation District over the past 4 1/2 years.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY \$13,000</p> <p>B. Total anticipated Costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <ol style="list-style-type: none"> Resolution No. 2-99 Draft Personal Services Agreement
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<p>CLERK'S USE ONLY</p> <p>Res. No.: <u>99-209</u> Ord. No.: _____</p> <p>Vote - Ayes: _____ Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p> <p><input checked="" type="checkbox"/> Minute Order Attached <input type="checkbox"/> No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>MARGIE WILLIAMS, Clerk of the Board</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</p> <p>This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>ATTEST: _____</p> <p>A.O. Initials: <u>JD</u></p>
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COUNTY of MARIPOSA

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



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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JOHN DAVIS, Building Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Personal Service Agreement Between the County Building Department and County Resource Conservation District; Res. 99-209

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 22, 1999

ACTION AND VOTE:

C) Resolution Approving a Personal Services Agreement Between the County Building Department and the County Resource Conservation for a Term Extending from July 1, 1999 to June 30, 2000 and Compensation of \$14,300 to Provide Grading Inspection Services

BOARD ACTION: Discussion was held with John Davis regarding the increase in the contract amount each year. Jerry Progner, Resource Conservation District, provided input. Following further discussion, (M)Balmain, (S)Parker, Res. 99-209 adopted approving a personal services agreement as requested, with direction to staff to examine the current grading ordinance and fee schedule for permits to structure them to more adequately fit our rural community/Ayes: Unanimous.

Charles Stembridge, a citizen of Coulterville, expressed his concerns with the current permitting and grading policy. He advised that he did not support renewing the agreement with the Resource Conservation District as he felt that Mr. Progner and Mr. Davis were not insuring that the appropriate steps in the permitting process are being upheld.

Skip Skyrud, Resource Conservation District Director, thanked the Board for continuing the program.

cc: Sarah Williams, Interim Planning Director
Jeff Green, County Counsel
Ken Hawkins, Auditor
File