

MARIPOSA COUNTY

AGENDA

DATE: 8-3-99

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO.: CA-6

DEPARTMENT: SHERIFF

BY: Sheriff Richards

PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

We would request and recommend that the Board of Supervisors grant and transfer to John C. Fremont Hospital the Dictaphone 5000 Model 5102, Serial # 910241, the Dictaphone Tape Cabinet, Dictaphone Bulk Tape Eraser and approximately 150 real to real tapes. (Pursuant to your authority granted under 25365 of the California Government Code, attached)

With medical personnel using the new frequency to give the condition/updates of patients to John C. Fremont Hospital. It is required that they record the transmission/information for quality assurance reviews by staff.

This Dictaphone is no longer used by this department as it was replaced in January 1999.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No history

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, Dictaphone to go to County Auction. Hospital will have to attempt To locate funding to purchase recorder.

COSTS:		() Not Applicable
A.	Budgeted current FY	\$ _____
B.	Total anticipated costs	\$ _____
C.	Required additional funding	\$ _____
D.	Internal transfers	\$ _____

SOURCE:		() 4/5ths Vote Required
A.	Unanticipated revenues	\$ _____
B.	Reserve for contingencies	\$ _____
C.	Source description:	_____
Balance in Reserve for Contingencies,		
if approved: \$		_____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.:	99-240	Ord. No.:	_____
Vote - Ayes:	5	Noes:	_____
Absent:		Abstained:	_____
Approved	() Denied		
() 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
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: _____

25365. The board of supervisors may, by a four-fifths vote, grant, convey, quitclaim, assign, or otherwise transfer to the state or to any community redevelopment agency, housing authority, community development commission, surplus property authority, federal agency, city, school district, irrigation, flood control, county board of education, or other special district within the county or exchange with such public entities, any real or personal property, or interest therein belonging to the county upon such terms and conditions as are agreed upon and without complying with any other provisions of this code, if the property or interest therein to be granted and conveyed or quitclaimed is not required for county use or in the event of an exchange, the property to be acquired is required for county use. The board of supervisors may also, by a four-fifths vote, exchange real property of equal value with any person, firm or corporation, for the purpose of removing defects in the title to real property owned by the county, or where the real property to be exchanged is not required for county use and the property to be acquired is required for county use.

Unless the body or agency to which the property is transferred pursuant to this section and the body or agency transferring the property are governed by the same county board of supervisors, the transferring board of supervisors shall publish a notice of its intended action pursuant to Section 6061 at least one week prior thereto in a newspaper of general circulation published in the county.