MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: SHERIFF

AGENDA
ACTION FORM

DATE: 2-3-99
BY: Sheriff Richards
PHONE: 966-3615

AGENDA ITEM NO.: CA-6

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.: ____________ Ord. No. ____________
Vote - Ayes: ____________ Noes: ____________
Absent: ____________ Abstained: ____________

( ) Denied ( ) 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

Action Form Revised 5/92

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.