MARIPOSA COUNTY  AGENDA  DATE: 10/12/99
BOARD OF SUPERVISORS  ACTION FORM
DEPARTMENT: County Counsel  BY: Jeffrey G. Green  PHONE: 966-3222
AGENDA ITEM NO.: 5

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

Resolution reappointing County Counsel to a four-year term commencing October 12, 1999. California Government Code section 27641 requires the Board of Supervisors to appoint County Counsel to a four-year term unlike other appointed department heads. Counsel has provided services in this capacity since October 12, 1993.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved similar Resolutions appointing Counsel. This will be Counsel’s fourth term.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

➢ Approve this action as proposed.
➢ Do not approve; provide alternate direction.

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:
No attachments.

CLERK’S USE ONLY:
Res. No.: 99-314  Ord. No. ________
Vote - Ayes: ________  Noes: ________  Absent: ________
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: ________________________________

Action Form Revised 5/92
TO: JEFF GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Reappointing County Counsel to a Four-Year Term; Res. 99-314

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 12, 1999

ACTION AND VOTE:
Resolution Reappointing County Counsel to a Four-Year Term Commencing October 12, 1999 (County Counsel)
BOARD ACTION: Jeff Green, County Counsel, advised of typographical errors in the agenda material – he has served as County Counsel since 1983 and this is his fifth term. (M)Parker, (S)Balmain, Res. 99-314 adopted/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Ken Hawkins, Auditor
    File