

DEPARTMENT: Mariposa County BY: Mary E. Williams PHONE: 966-5315

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

Recommend Board to approve and sign the Program Proposal for transportation on the Northside of Mariposa to the Groveland Adult Day Care Site with A12AA. Review and approve the MOU with Groveland Adult Day Care that delineate the responsibilities of each agency in providing the transportation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Historically Board has approved programs with A12AA programs for seniors.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve and sign RFP so we can begin the program.
2. Give Staff direction if not approved.

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.: 99-329 Ord. No. \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ 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

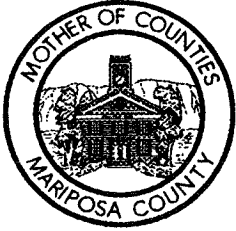
For Policy Determination

Submitted with Comment

Returned for Further Action

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

A.O. Initials: *[Signature]*



# COUNTY OF MARIPOSA

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



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

## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: MARY WILLIAMS, Community Services Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Program Proposal for Transportation on the Northside of Mariposa to the Groveland Adult Day Care Site with A12AA; Res. 99-329

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 2, 1999

#### ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Stewart pulled item 2. Supervisor Pickard pulled item 5. (M)Parker, (S)Stewart, balance of the items were approved/Ayes: Unanimous. Following discussion, (M)Parker, (S)Stewart, item 2 was approved with a wording change in the resolution to state that the County will not make any claim for reimbursement of state-mandated costs for preparation related to the materials in the agenda package/Ayes: Unanimous. Janet Hogan, County Administrative Officer, advised of corrections to the personnel costs for item 5. Discussion was held with Mary Williams, Community Services Director, relative to the County's match for this program. (M)Balmain, (S)Reilly, item 5 was approved/Ayes: Unanimous.

CA-5 Resolution Authorizing the Chairman to Sign the Program Proposal for Transportation on the Northside of Mariposa County to the Groveland Adult Day Care Site with Area 12 Agency on Aging and Approve the Memorandum of Understanding with Groveland Adult Day Care that Delineates the Responsibilities of each Agency in Providing the Transportation (Community Services); Res. 99-329, with typographical corrections to the personnel costs

cc: Ken Hawkins, Auditor  
File