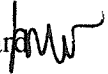


MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: HVAC SYSTEM FOR COULTERVILLE COMMUNITY CLUB; Res. 98-58

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 24, 1998

ACTION AND VOTE:

- Mike Edwards, Public Works Director, advised of an off-agenda item to replace the heating system at the Coulterville Community Club building. (M)Balmain, (S)Stewart, Board waived rules requiring 72 hours agenda noticing to consider this matter finding it was not known at the time the agenda was prepared and action is a matter of timeliness as the existing system has failed and created potential fire and carbon monoxide hazards, and the facility is scheduled for use for several activities/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker. Discussion was held relative to the request and proposal to replace the old floor heaters with wall mounted heaters, with an estimated cost of \$4,500. Mike Edwards advised that they have canceled use of the facilities until the system is replaced. (M)Balmain, (S)Stewart, Res. 98-58 adopted authorizing replacement of the HVAC units at the Coulterville Community Club building, and transferring \$4,500 from PWD/Administration budget for improvement projects to the Facilities budget/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker. Supervisor Balmain expressed concern with the need to replace the system by the History Center's breakfast scheduled for March 8th. Mike Edwards advised that they are also working on a heater failure at the Stag Hall in Hornitos.

cc: Ken Hawkins, Auditor  
File

