

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: MAR 10 1998  
AGENDA ITEM NO.: CA-3

DEPARTMENT: Mariposa County Clerk BY: Don Z. Phillips PHONE: 966-2621  
RECOMMENDED ACTION AND JUSTIFICATION: ( Policy Item: ( ) Yes ( ) No )

**Request Board to sign Standard Agreement with the State of California for \$10,000 grant to the County for the purchase of software to be used on the county's voter registration system.**

BACKGROUND AND HISTORY OF BOARD ACTIONS:

**Board approved grant contingent to the agreement provided by the state**

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

**By not signing agreement, the county could not receive the needed \$10,000 to purchase the new software to be used for voter registration this year.**

COSTS: ( x ) Not Applicable  
A. Budgeted Current FY.....\$ \_\_\_\_\_  
B. Total Anticipated Costs.....\$ \_\_\_\_\_  
C. Required additional funding.....\$ \_\_\_\_\_  
D. Internal Transfer.....\$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively.  
**State of California Standard Agreement  
original to be signed and returned**

SOURCE: ( ) 4/5ths Vote Required  
A. Unanticipated Revenues.....\$ \_\_\_\_\_  
B. Reserve for Contingencies.....\$ \_\_\_\_\_  
C. Source Description: \_\_\_\_\_  
Balance left in Reserve for Contingencies, if approved:  
\$ \_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 98-84 Ord. No. \_\_\_\_\_  
Vote: Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
MW Approved ( ) Denied  
( ) Minute Order Attached ( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
ATTEST:

\_\_\_\_\_  
Margie Williams, Clerk of the Board  
By: \_\_\_\_\_  
Deputy

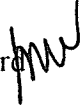
Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C.A.O. Initials: JA

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: DON Z. PHILLIPS, County Clerk  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: Agreement with State of California for Elections Software; Res. 98-84

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 10, 1998

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Balmain pulled item 3. Supervisor Reilly pulled item 4. (M)Parker, (S)Stewart, to approve balance of items was amended, agreeable with maker and second, to include Supervisor Pickard's request to pull item 8/Ayes: Unanimous. (M)Parker, (S)Balmain, item 8 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Pickard. Supervisor Balmain initiated discussion relative to item 3 and requested that County Counsel review the agreement to make sure that the County can comply with the paper recycling terms. (M)Balmain, (S)Parker, item 3 was approved, subject to County Counsel's review as requested/Ayes: Unanimous. Supervisor Reilly initiated discussion relative to item 4 and asked about integrating the Visitors Bureau activities to promote all businesses at the Airport. Maria Liddle, Airport Manager, provided input relative to her review of this matter with the Airport Advisory Committee and with the Visitors Bureau Director. Board concurred with directing County Administrative Officer to work with the Visitors Bureau Director and Airport Manager relative to the purpose and use of the advertising space at the Airport and report back to the Board with a recommendation for an overall promotion of the County.

CA-3 Resolution Authorizing Chair to Sign Standard Agreement with the State of California for \$10,000 Grant for the Purchase of Elections Software (County Clerk); Res. 98-84

cc: Jeff Green, County Counsel  
File