

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: April 7, 1998
AGENDA ITEM NO.: 3

DEPARTMENT: Data Processing

BY: Dennis Patrick

PHONE: 742-6022

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No ___)

Approve General Fund funding for the Data Processing Information Systems Specialist and budget action (4/5ths vote).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During Budget Hearings for the 1997-98 Budget, the Board approved an additional position of Information Systems Specialist based on the significantly increased workload placed on our Data Processing Department. The position was to be funded by the Courts using State revenue with the understanding implementation of the JALAN system for the Courts was the top work priority for the Data Processing Department. We have now been advised that State funding is not available, at least for the current year.

The existing workload overseeing all AS 400 systems and assisting departments to implement new AS 400 programs and manage personal computer operations exceeds what can reasonably be expected of our Technical Services Director. Without the second position, it will be extremely difficult to continue maintaining existing core systems such as the one used by Sheriff's Department much less move the Courts forward.

Fiscal Impact: The budget includes \$20,950 in expense for the position for 6 months offset by \$20,950 revenue from the Courts. As the position has not yet been filled, a lesser amount is required, approximately \$13,000. If the position is approved and used as originally intended to work for the Courts, the cost for this year only could apply to the amount we owe the State under AB 233, the new Trail Court Funding law. If the State revenue is not available next fiscal year, the cost would be a complete General Fund obligation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:


Not approving General Fund funding will result in the position not being filled meaning the Courts automation will not move forward. Maintenance and operation of other automated systems will likely be impacted as well.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Budget Action
A.	Budgeted Current FY \$ 0	
B.	Total Anticipated Costs \$ 13,000	
C.	Required Additional Funding \$ 13,000	
D.	Internal Transfers \$	
SOURCE: () 4/5ths Vote Required		
A.	Unanticipated Revenues \$	
B.	Contingencies \$ 13,000	
C.	Source Description: _____	
Balance in Reserve for Contingencies ,if approved: \$339,570		

CLERKS USE ONLY:
 Res. No. 98-117 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: _____

 CAO's Initials: 

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
0001	0151	309.16-00	Data Processing Transfer In		(\$20,950)
0001	0151	506.01-17	System Analyst		\$5,167
0001	0151	506.03-01	Benefits		\$2,783
0326	0201	305.61-01	Trial Court Funding		(\$20,950)
0326	0201	511.07-87	Transfers Out		\$20,950
0001	0104	414-1090	GENERAL CONTINGENCY		\$13,000
TRANSFER BETWEEN FUNDS					
TOTALS				\$0	\$0

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriations for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION: State funding not available for Data Processing position; General Fund Contingency appropriation transferred to replace revenue from Courts.

DEPT HEAD SIGNATURE *[Signature]* DATE *4/1/98*
 APPROVED BY RES NO. *98-117* CLERK *[Signature]* DATE *4-7-98*

Data Processing, General Fund Contingency, Trial Courts

AUDITOR'S USE ONLY BA #

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DENNIS PATRICK, Technical Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Data Processing Information Systems Specialist; Res. 98-117

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 7, 1998

ACTION AND VOTE:

Dennis Patrick, Technical Services Director;
Resolution Approving Appropriation from General Fund for the Data Processing Information Systems Specialist and Budget Action (\$13,000) (4/5ths Vote Required)
BOARD ACTION: Discussion was held with Dennis Patrick relative to the request, possibility of obtaining future funding through the Courts, feasibility of contracting for some of the work, and relative to the status of the workload and pending projects. (M)Stewart, (S)Balmain, to approve the budget action request failed by the following vote - Ayes: Balmain, Stewart, Pickard; Noes: Parker; Excused: Reilly. (M)Parker, (S)Balmain, Res. No. 98-117 adopted appropriating funds to Data Processing budget for funding the information systems specialist position; with direction that other pending data processing projects, which have not yet been approved by the Board, be held in abeyance until the Board has an opportunity to review possible restructuring in the Sheriff's Department and to determine whether funding can be located for the project for the Courts. Janet Hogan, County Administrative Officer, noted that some data processing assistance will need to be given to the Courts in the interim period. Ayes: Balmain, Stewart, Parker; Noes: Pickard; Excused: Reilly. Motion failed, and matter was continued to April 14, 1998.

9:58 a.m. Recess

10:12 a.m. Board reconvened and Vice-Chair Pickard passed the gavel to Supervisor Stewart and changed his vote from "no" to "aye" on the previous motion for the Data Processing matter. Motion passed.

cc: Janet Hogan, County Administrative Officer
Ken Hawkins, Auditor
Richard, McMechan, Superior Court Judge
File