

DEPARTMENT: Planning and Building BY: Ed Johnson PHONE: 966-5151

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

Approve Personal Service Agreement between the County Building Department and County Resource Conservation District, for a term extending from July 1, 1998 to June 30, 1999, and compensation of \$13,000 to provide grading inspection services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attached.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will discontinue grading inspection services that have been provided by the Resource Conservation District over the past 3-1/2 years.

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: \$ \_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 98-269 Ord. No. \_\_\_\_\_  
Vote - Ayes: 3 Noes: Balman, Parker  
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

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
1. Memo from Ed Johnson, dated June 26, 1998.  
2. Draft Personal Service Agreement.  
3. Memo from RCD dated May 20, 1998, with attachments.  
4. Memo from USEPA, dated May 12, 1998.

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]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: ED JOHNSON, Planning & Building Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Agreement with Resource Conservation District; Res. 98-269

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 7, 1998

ACTION AND VOTE:

B) Resolution Authorizing Chair to Sign Personal Services Agreement Between the Building Department and Resource Conservation District, for a Term Extending from July 1, 1998 to June 30, 1999, and Compensation of \$13,000 to Provide Grading Inspection Services

**BOARD ACTION:** Discussion was held with Ed Johnson relative to funding for the services that the Resource Conservation District provides in addition to the possibility of future grant funding. Jerry Progner, Resource Conservation District, advised that the Environmental Protection Agency (EPA) provided the original grant but added that there would be no opportunity for future grants from that agency. He further advised that he is seeking out other grant options. Following further discussion, (M)Pickard, (S)Stewart, Res. 98-269 adopted approving the Building Department to continue agreement with the Resource Conservation District at an amount of \$13,000 until July 13, 1998 or final budget, to work out the \$5,000 shortfall with approval to authorize the Chair to execute the agreement. Further discussion was held at which time Skip Skyrud, RCD, provided a copy of a letter dated 3/29/93, signed by then Chairman Eric Erickson to the State Water Resources Control Board. He hi-lighted a specific paragraph discussing the grant in question being established as a pilot program, which, if successful, would lead to a long term program funded through permit and inspection fees/Ayes: Reilly, Stewart, Pickard; Noes: Balmain, Parker.

cc: Janet Hogan, County Administrative Officer  
Jeffrey G. Green, County Counsel  
File