MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Proposed Budget for FY 1998-99

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 13, 1998

ACTION AND VOTE:

PWD – Administration: Mike Edwards, Public Works Director, responded to questions relative to the upgrade in the cost accounting software. Discussion was held relative to adding an assistant public works director position and oversight of the transportation issues. Janet Hogan recommended that Public Works provide oversight for transit operations, including the VIA contract and transit services provided by Community Services Department; that Planning provide oversight for transit planning functions; and she advised that more detailed discussion could be held on July 21st relative to reorganization of Community Services. (M)Parker, (S)Balmain, Res. 98-276 adopted adding position of assistant public works director and authorizing the recruitment process to begin prior to adoption of the final budget. Motion was amended, agreeable with maker and second, to include funding for the computer equipment for said position in the amount of $2,500, with furniture to be dealt with at a later time, if necessary. Supervisor Parker requested that further consideration be given to designating the position as an “at-will” position. Ayes: Unanimous.

cc: Janet Hogan, County Administrative Officer
Ken Hawkins, Auditor
Ed Johnson, Planning/Building Director
Jim Eutsler, Community Services Director
Nancy Kyle, Personnel
Jeffrey G. Green, County Counsel
Dennis Patrick, Technical Services Director
File

Unable to locate orig. Res. 918490.

JUL 29 1998