MARIPOSA COUNTY
BOARD OF SUPERVISORS
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans
PHONE: 966-6121

AGENDA
AGENDA ITEM NO:__

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ( ) NO (x))

Resolution authorizing the Chairman to sign a Personal Service Agreement with Michelle Pecchenino, RD, CDE to provide Head Start Program Nutrition Services. (Required by Head Start and State Child Care Food regulations).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Ms. Pecchenino’s services have been approved for two years by Resolutions 94-158 and 95-146.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would cause the Head Start Program to be out of compliance. The Board could attempt to secure another Nutritionist.

COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $ __________
B. Total anticipated costs $ __________
C. Required add’l funding $ __________
D. Internal transfers $ __________

SOURCE: ( ) 4/5’s vote required
A. Unanticipated revenues $ __________
B. Reserve for Contingencies $ __________
C. Source description: __________________________________________________________________________________________

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:

6 page PSA

Balance in Reserve for Contingencies, if approved: $ __________

CLERK’S USE ONLY:
Resolution No.: 96-136
Ordinance No.: __________
Vote: Ayes: 5 Noes: 0
Absent: 0 Abstain: 0
Approved ( ) Denied ( ) 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
☐ Policy determination
Submitted w/ comment
Returned for further action
Comment: __________________________________________________________________________________________

A.O. initials: __________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-136

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 9, 1996

ACTION AND VOTE:

B) Resolution Authorizing the Chairman to Sign a Personal Service Agreement with Michelle Pecchenino, RD, CDE to Provide Head Start Program Nutrition Services (Continued from 4/2/96)

BOARD ACTION: Jim Evans advised the last line from the Scope of Services should be deleted so there is no confusion as to the termination of the contract on June 30, 1996. (M)Stewart, (S)Reilly, Res. 96-136 adopted/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
File