

96-366

9-3-96

Comp'd

48

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE 8-27-96  
AGENDA ITEM NO.:

DEPARTMENT: PUB WORKS \ SHERIFF

BY: ALLEN \ RICHARDS PHONE: 966-3615

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

PLEASE REFER TO THE ATTACHED MEMO.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
NO PREVIOUS ACTION ON THIS SUBJECT

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
DO NOT APPROVE. REMAIN UNDER CURRENT VEHICLE PROGRAM

**COSTS:** ( ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ See below

D. Internal Transfers \$ \_\_\_\_\_

SOURCE ( ) 4/5ths Vote Required

A. Unanticipated Revenue \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies,  
if approved: \$ \_\_\_\_\_

Fiscal 96-97 \$43,000

Fiscal 97-98 \$19,000

**SPECIAL INSTRUCTIONS:**

List the attachments  
and number the pages  
consecutively:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 96-366 Ord. No. \_\_\_\_\_

Vote - Ayes: Unanimous Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

( RA ) Approved ( ) Denied

( X ) Minute Order Attached ( ) no Action

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 OFF.**

RECOMMENDATION:  
This item on the agenda  
as:

- Recommended
- Not Recommended
- For Policy
- Determination
- Submitted with
- Comment
- Returned for
- Further Action

Comment: \_\_\_\_\_

A.O. Initials: (RA)

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: ROGER MATLOCK, Sheriff  
MIKE EDWARDS, Public Works Director

FROM: RHONDA SCHERF, Deputy Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-366

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 3, 1996

ACTION AND VOTE:

**2:07 p.m.** Mike Edwards, Public Works Director; and Roger Matlock, Sheriff; Request Authorization to Implement a Personalized Patrol Vehicle Program for the Mariposa County Sheriff's Department (Continued from August 27, 1996)  
**BOARD ACTION:** Discussion was held. Roger Matlock advised that they have reviewed the proposal and have eliminated any period of time that the deputies would be off the clock while on duty. Pelk Richards/Undersheriff, and Marty Allan/PWD Fleet-Fiscal Manager, provided input, advising that they felt the medical transport revenue should go into the Vehicle Maintenance Fund versus the General Fund, and relative to funding the projected shortfall to implement the program. Jeff Green/County Counsel, advised that under the revised proposed plan, this is not a meet-and-confer matter. It was acknowledged that this program would be a major benefit to the deputies and that it should be a six year commitment. (M)Parker, (S)Stewart, Res. 96-366 adopted implementing the personalized patrol vehicle program as requested, with the commitment that the shortfall will be funded from Reserve for Contingency during the Final Budget process, and with the expectation that the Sheriff will reimburse the Contingency/Ayes: Balmain, Stewart, Parker; Noes: Reilly.

cc: Ken Hawkins, Auditor  
File