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: _________  Noes: _________
Absent: _________  Abstained: _________
(  ) Approved (  ) Denied
(  ) 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: _______________________

Action Form Revised 5/92
TO: ROGER MATLOCK, Sheriff  
MIKE EDWARDS, Public Works Director

FROM: RHONDA SCHERF, Deputy Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-366

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