
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Chairman to sign a Personal Service Agreement with Michelle Pecchenino, Registered Dietician, for Head Start Program nutrition services. (Required by Head Start regulations. The Agreement is requested to end on 2/28/96 which coincides with the approved Federal Financial Assistance Award funding period. Since the funds have been approved, I ask that this PSA be approved from 3/1/95 - 2/28/96).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported the Head Start Program. A similar PSA with Ms. Pecchenino, RD was approved last year by Resolution 94-158.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

(1) approve for FY 94/95 only; (2) negative action would cause the Head Start Program to be in violation of regulations.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 500
A.1 Budgeted NEXT FY \$ 700
B. Total anticipated costs \$ 1,200
C. Required Add'l funding \$
D. Internal Transfers \$

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

7 Page PSA

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:
Resolution No.: 95-146
Ordinance No.:
Vote - Ayes: 4 Noes:
Absent: Taber Abstain:
 Approved () Denied
 Minute Order Attached
() No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

The foregoing instrument is a correct copy of the original on file in this office.
Date:

Comment:

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials: [Signature]

By: Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development
Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Personal Service Agreement
(Michelle Pecchenino, RD CDE)
Resolution Number 95-146

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 11, 1995

ACTION AND VOTE:

CA-3 Resolution Authorizing Chairman to Sign Personal
Service Agreement with Michelle Pecchenino,
Registered Dietician, for Head Start Program
Nutrition Services (Housing and Community
Development Agency Director); Res. 95-146

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 3, for further
discussion. (M) Reilly, (S) Stewart, balance of items were
approved/Ayes: Reilly, Balmain, Stewart and Parker;
Excused: Taber.

Consent Item 3 - Discussion was held with Jim Evans, Housing
and Community Development Agency Director. (M) Balmain, (S)
Reilly, Res. 95-146 adopted/Ayes: Reilly, Balmain, Stewart
and Parker; Excused: Taber.

cc: Ken Hawkins, Auditor
Jeffrey G. Green, County Counsel