

DEPARTMENT: Planning/Building BY: Ed Johnson PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Approval of Personal Service Agreement between the County Building Department and County Resource Conservation District, for an initial term extending from Jan. 1, 1995 thru June 30, 1995, and compensation of \$4000, to provide grading inspection services, and authorization for the chairman to sign contract documents. This is the first term of a three year program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In November, 1992, the Board of Supervisors adopted Resolution 92-607 supporting a grant proposal to fund a three year program with the Mariposa County Resource Conservation District to perform grading inspection services. Included was a Board commitment to provide \$8000 per year in matching funds. The adopted 1994-95 budget included this \$8,000 expense and offsetting revenue in the same amount.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Decline to participate in the program, thereby jeopardizing the current grant to the County Resource Conservation District.

COSTS: () Not Applicable
A. Budgeted current FY \$ 4,000
B. Total anticipated costs \$
C. Required additional funding \$
D. Internal transfers \$
SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$
B. Reserve for contingencies \$
C. Source description:
Balance in Reserve for Contingencies,
if approved: \$

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:
1. Memo to Board
2. Personal Services Agreement
3. Background information

CLERK'S USE ONLY:
Res. No.: 94-554 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: _____ Abstained: _____
Approved _____ Denied _____
(X) Minute Order Attached () 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
 For Policy Determination
 Submitted with Comment
 Returned for Further Action
Comment: _____
A.O. Initials:

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ED JOHNSON, Planning and Building Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Personal Service Agreement Between the
County Building Department and the
County Resource Conservation District to
Provide Grading Inspection Services
Resolution Number 94-554

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on December 20, 1994

ACTION AND VOTE:

11:02 a.m. Ed Johnson, Planning and Building Director;

B) Consideration of Personal Service Agreement Between
County Building Department and County Resource Conservation
District to Provide Grading Inspection Services

BOARD ACTION: Discussion was held and input was provided by
Jerry Progner/Resource Conservation District, and Pam
Morrison/Board of Directors for Resource Conservation
District, concerning the future status of the District and
the services to be provided pursuant to the proposed
agreement. (M)Parker, (S)Balmain, Res. 94-554 approving
contract for a six month trial basis/Ayes: Baggett,
Balmain, Erickson, Parker; Excused: Taber.

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