

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

96-136  
4-9-96  
LATE: April 2, 1996  
AGENDA ITEM NO: CA 4 5-B

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizin 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 <u>CURRENT FY</u>	\$ <u>600</u>
B.	Total anticipated costs	\$ <u>600</u>
C.	Required add'l funding	\$ _____
D.	Internal transfers	\$ _____

SPECIAL INSTRUCTIONS  
List the attachments and number pages accordingly:  
6 page PSA

SOURCE: ( ) 4/5's 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.: 96-136  
Ordinance No.: \_\_\_\_\_  
Vote: Ayes 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ 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  
Comment: \_\_\_\_\_

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

A.O. Initials: [Signature]

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

BY: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JIM EVANS, Housing and Community  
Development Agency Director

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

SUBJECT: RESOLUTION NUMBER 96-136

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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