

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 6/25/96  
AGENDA ITEM NO.: 11-B

96-299

DEPARTMENT:

Ag Commissioner/Sealer

BY:

Cathi Parker Boze

PHONE:

966-2075

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement No. 96-73-06-0260-RA the Annual Work Plan and Reimbursable Budget Plan for FY 1996/97 with USDA/APHIS/ADC (Animal Damage Control)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is an annual work plan for work performed in Mariposa County by the Federal Animal Control Specialists. This year's annual budget reflects a 8.8% increase (\$2196) from FY 1995/96 due to increases at the Federal level. Last year's agreement was approved by Final Budget Resolution with a Letter of Intent sent in lieu of the executed agreement.

Because of the large increase, we have requested alternative levels of service for your consideration (i.e. 11 and 10 month contracts in addition to the 12 month contract). The 1995/96 contract amount was \$24,840 -- the 12 month 1996/97 amount is \$27,036 ; 11 month contract is \$24,783; and 10 month contract is \$22,530.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Non-renewal of the program will result in the end of service to the county.
- 2) 11 month contract - \$24,783
- 3) 10 month contract - \$22,530
- 4) 12 month contract - \$27,036

If the Board wishes to reserve the right to consider this program during FY 1996/97 budget deliberations, a "Letter of Intent" can be sent in lieu of the executed agreement.

COSTS:	( ) Not Applicable	Contract -	\$27,036
A.	Budgeted current FY	\$	24,783
B.	Total anticipated costs	\$	22,530
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:  
Letter from State Director (2)

12 month Agreement

11 month Agreement

10 month Agreement

CLERK'S USE ONLY:

Res. No.: 96-299      Ord. No. \_\_\_\_\_  
 Vote - Ayes: \_\_\_\_\_      Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_      Abstained: \_\_\_\_\_  
 Approved: \_\_\_\_\_ ( ) Denied \_\_\_\_\_  
 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: 1996-97 BUDGET DECISION

A.O. Initials: MW

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: DON CRIPE, AGRICULTURAL COMMISSIONER  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: ANIMAL DAMAGE CONTROL  
RESOLUTION NO. 96-299

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 25, 1996

ACTION AND VOTE:

**12:02 p.m.** Donald Cripe, Agricultural Commissioner;

B) Resolution Authorizing the Chairman to Sign Agreement No. 96-73-06-0260-RA, the Annual Work Plan and Reimbursable Budget Plan for FY 1996-97 with USDA/APHIS/ADC (Animal Damage Control)

**BOARD ACTION:** Discussion was held with Don Cripe and Don Simms/USDA Animal Damage Control Specialist, concerning the contract and alternative levels of service.

(M)Parker, (S)Stewart, Res. 96-299 adopted authorizing the twelve month contract/Ayes: Unanimous.

cc: Jeff Green, County Counsel  
Ken Hawkins, Auditor  
File