

DEPARTMENT: SHERIFF'S

BY: ROD SINCLAIR PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: ( Policy Item: Yes\_\_\_ NoX\_\_\_ )  
ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE ATTACHED CONTRACT FOR VETERINARY SERVICES WITH DR. ROSEBROCK FOR THE UPCOMING FISCAL YEAR. THE CONTRACT IS NEEDED BY THE ANIMAL CONTROL FUNCTION THAT IS NOW ADMINISTERED BY THE SHERIFF. THE CONTRACTOR IS THE ONLY PARTY, AT PRESENT THAT HAS THE FACILITIES, STAFF ETC TO RENDER THE SERVICE IN A TIMELY AND ECONOMICAL MANNER. DR ROSEBROCK HAS BEEN THE CONTRACTOR FOR THIS SERVICE FOR SEVERAL YEARS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
THE BOARD HAS APPROVED THIS CONTRACT ON A YEAR TO YEAR BASIS IN THE PAST, FOR SEVERAL YEARS.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
DO NOT ENTER INTO THE CONTRACT. THE ANIMAL CONTROL FUNCTION WOULD NOT BE ABLE TO PROVIDE THE SERVICES REQUIRED.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required additional funding \$ \_\_\_\_\_  
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: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 95-293 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
*krw* Approved ( ) Denied  
(X) Minute Order Attached ( ) no Action

ADMINISTRATIVE OFF.  
RECOMMENDATION:  
This item on the agenda as:  
\_\_\_ Recommended  
\_\_\_ Not Recommended  
\_\_\_ For Policy  
\_\_\_ Determination  
\_\_\_ Submitted with  
\_\_\_ Comment  
\_\_\_ Returned for  
\_\_\_ Further 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

Comment: \_\_\_\_\_  
A.O. Initals: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: ROGER MATLOCK, SHERIFF  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: CONTRACT FOR VETERINARY SERVICES WITH DR. ROSEBROCK

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on June 20, 1995

ACTION AND VOTE:

10:55 a.m. Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, Sheriff;

B) Resolution Authorizing Chairman to Execute Contract for Veterinary Services with Dr. Rosebrock, DVM

BOARD ACTION: Discussion was held with Pelk Richards/Undersheriff, and Jim Allen/SO-Captain. Pelk requested that the Sheriff's Office be kept in the accounting loop so they could monitor receipts and expenses for the animal control program. County Counsel advised that this could be done with the accounting procedures to be established. (M)Balmain, (S)Stewart, Res. 95-293 adopted/Ayes: Unanimous.

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