

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: MWJ
 Vote: 4 Ayes: 4 Eric D. Punte Denied: 0
 Res/Ord #: 89-119 Date: 3-18-89
 Agenda Item #: 119 Minute Order 3/4/89

The following instrument is a correct copy of the original on file in this office.
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa, State of California
 by _____ Deputy

Department: Public Health By: C.B. Mosher Phone: 966-3689

AGENDA TITLE:
 Resolution authorizing Health Officer to sign Agreement for AIDS activity project.

RECOMMENDED ACTION:
 Recommend adoption of the resolution and subsequent execution of the agreement.

HISTORY OF BOARD ACTIONS:
 The Board adopted resolution 88-509 and Chairman signed Health Services Contract 88-94455 for Fiscal Year 88-89. This Agreement is an addendum to that contract.

CONSEQUENCES OF NEGATIVE ACTION:
 An additional \$3,145 available from the State (Department of Health Services) under this agreement will not be obtained.

ALTERNATIVES:
 1. Do not adopt the resolution; direct Health Officer not to sign Agreement.
 2. Adopt resolution

COSTS: () Not Applicable
 A. Budgeted current F.Y. \$ 0
 B. Total anticipated costs \$ 3,145
 C. Required Add't. Funding \$ 3,145
 D. Source: State Grant

SOURCE: (x) 4/5ths Vote Required
 A. Other budgeted funds \$ 0
 B. Unanticipated revenues \$ 3,145
 C. Reserve for contingencies \$ 0
 D. Other: _____
 Balance in Reserve for Contingencies if Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This Item on Agenda As:

Recommended /
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____

A.O. Initials MWJ

AYES: BAGGETT, ERICKSON, RADANOVICH, TABER
 ABSENT: PUNTE

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR/RECORDER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: ROUTINE AGENDA

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 21, 1989

ACTION AND VOTE:

Re Routine Agenda - Supervisor Erickson pulled the following items: 11) request for cancellation of delinquent tax penalty; and 12) request for refund of tax penalty. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-114 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Scott Jay/PWD-Road Division;

2) set April 25, 1989, at 11:00 a.m. for hearing to consider appeal of Planning Commission decision to deny Variance Application No. 89-1, The Alpha Group, applicant; Standen, agent/appellant;

3) Res. No. 89-115 passed and adopted approving the road name "Spriggs Lane" for the easement road providing access to the future senior citizens center near the Hospital;

4) Res. No. 89-116 passed and adopted transferring funds in County Counsel's budget for purchase of a typewriter (\$738.29);

5) appointment of Jim Wilson to the El Portal Town Planning Advisory Committee;

6) re-appointment of Richard Lond to the Yosemite West Maintenance District Advisory Board;

7) re-appointment of Mary Harris and Tom Richardson to the Mental Health Advisory Board;

8) Res. No. 89-117 passed and adopted approving and authorizing Chairman to sign Close-out Report for Contract 88F-6525/Community Service Block Grant;

9) Res. No. 89-118 passed and adopted approving and authorizing Chairman to sign Close-out Report for Contract 88BD-2636/Weatherization;

12) Res. No. 89-119 passed and adopted approving and authorizing Health Officer to sign Agreement for AIDS Activity Project. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

10) request for cancellation of delinquent penalty on first installment for APN 012-220-038-0 (\$49.98); and

11) request for refund of penalty on first installment for APN 015-030-029-0 (\$19.95). Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

cc ✓File
Public Works Director
Planning Agency
County Counsel
Mental Health
Welfare
Health Dept.