

DEPARTMENT: Public Works/Fleet Services

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action for Fleet Services establishing the budget line New Vehicle Set-Up Costs (#700-0305-584-0435) in the amount of \$71,000. (4/5th)

The cost of new vehicle set-ups is estimated at \$71,000 for FY 08/09. The amount will be offset by the Miscellaneous Revenue account (700-0305-308-1100). This will allow fleet to have vendors paid in a timely manner and simplify the accounting process as the new set up is completed. This money is already budgeted into the cost of the new vehicle, and this process has been reviewed and approved by the County Auditor. When new vehicle set-up is completed then the total cost will be transferred from the appropriate replacement fund as revenue back into the Fleet Services budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved budget actions within the Fleet Department budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested Budget Action. Fleet Services would not have adequate appropriations to cover the cost of the new vehicle set ups and payment to vendors would be delayed

Financial Impact? Yes No Current FY Cost: \$ 71,000 Annual Recurring Cost: \$

Budgeted In Current FY? Yes No Partially Funded

Amount in Budget: \$ 0 List Attachments, number pages consecutively

Additional Funding Needed: \$ 70000 1. Budget Action

Source:

Internal Transfer _____

Unanticipated Revenue 4/5's vote _____

Transfer Between Funds _____ 4/5's vote _____

Contingency _____ 4/5's vote _____

General Other _____

CLERK'S USE ONLY:

Res. No.: 07-20 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

AW Approved

Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments: _____

CAO: *[Signature]*

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



MARIPOSA PLANNING

COUNTY OF MARIPOSA

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Kris Schenk, Director

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Eileen Collins, Planning Technician

ecollins@mariposacounty.org

January 20, 2009

Department of Alcohol Beverage Control
31 East Channel Street, Room 168
P.O. Drawer 150
Stockton, CA 95201

RE: Applicant: Virginia Carol Reardon, 5022 Highway 140

At their January 20, 2009 meeting, the Mariposa County Board of Supervisors approved the issuance of this "Letter of Public Convenience and Necessity" for the addition of one (1) Type 42 On-Sale Beer and Wine License in Census Tract 06-043-010-001 to the following location:

Applicant: Virginia Carol Reardon
Business: Main Street Flower, Gift & Tea Room
Site: 5022 A Highway 140, Mariposa, CA
License: Type 42 On-Sale Beer and Wine License

It was determined that the ability to offer On-Sale Beer and Wine in addition to their variety of products and services, will make a more convenient shopping experience for the public.

Sincerely,

Kris Schenk, Planning Director
County of Mariposa, Planning Department

Our Mission is to provide our clients with professional service and accurate information in a respectful, courteous, and enthusiastic manner resulting in a well-planned rural environment.

MARIPOSA COUNTY

AGENDA TRANSMITTAL FORM

Instructions: Please complete all areas applicable to your agenda item. Items requiring staff review must be submitted to the appropriate county department within their review time-line before submitting the item to the Clerk of the Board. Incomplete material will be returned. Submit the original of the Transmittal and Action forms to the Clerk of the Board along with thirteen, 3-hole punched, paper clipped copies of supporting documents. Supporting documents should be numbered consecutively with page numbers circled at the bottom of the page. Agenda Items are due by 12 Noon on the Friday eleven days before the Tuesday of the intended Board meeting.

REQUESTED AGENDA OF: January 20, 2009
DEPARTMENT: Public Works/Fleet Services

APPROVED BY DEPT. HEAD: DSH
BY: Dana Hertfelder

AGENDA TITLE (REQUESTED ACTION):

Rea 09 20

Approve Budget Action for Fleet Services establishing the budget line New Vehicle Set-Up Costs (#700-0305-584-0435) in the amount of \$71,000. (4/5th)

REQUESTED TO AGENDIZE AS:

IF TIMED:

Consent Agenda X
Information _____
Attention _____
Timed _____

() Public Hearing at: _____
Copy of Public Notice Attached _____
() Indicate Time Required _____

STAFF REVIEW REQUIRED:

CHECK BOX
FOR ROUTING

Yes () No (X) County Counsel
Yes (X) No () Auditor
Yes () No (X) Personnel
Yes () No (X) Data Processing
Yes () No (X) Public Works/Facilities
Yes () No (X) Other

APPROVED REMARKS

[Signature]

SPECIAL INSTRUCTIONS TO CLERK:

Copy to Auditor, Administration (Mary Hodson)

[Signature]

CAO Office Use Only:

4/5's Vote Required: () Yes () No
Change in Policy: () Yes () No
Additional Personnel: () Yes () No

CLERK OF THE BOARD'S USE ONLY:

RECEIVED:

1-9-09

By: [Signature]

AGENDIZED FOR: 1-20-09

Agenda Item No.: CA-3

Consent Agenda

Information

Attention:

Timed At: