DEPARTMENT Assessor/Recorder
Assessor/Recorder

BY: Robert Lowrimore,

PHONE: 966-2332

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize chairman of the Board to execute contract with CD Data for outsourcing the county GIS base map and to remit annually a percentage of proceeds of sales of the base map as per the contract. County does not have adequate staff and resources to continually update the map.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Chairman of the Board is charged with the responsibility of executing contracts for the county.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
This would inhibit the growth and continual upgrading of the map that would be used by several county departments.

Financial Impact? ( ) Yes (XX) No Partially Funded
( ) Yes ( X ) No ( ) Partially Funded

Amount in Budget: ____________________________
Additional Funding Needed: _______________________
Source:
Internal Transfer 4/5’s vote
Unanticipated Revenue 4/5’s vote
Transfer Between Funds 4/5’s vote
Contingency 4/5’s vote
( ) General ( ) Other

List Attachments, number pages consecutively
Copy of contract with CD Data

CLERK’S USE ONLY:
Res. No.: Ord. No.  Vote – Ayes: Noes: 
Absent: __________
Approved:
( ) Minute Order Attached ( ) No Action Necessary

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

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
____ Requested Action Recommended
____ No Opinion
Comments:

CAO:

Revised Dec. 2002
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA  95338 (209) 966-3222

LEE STETSON, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO:          BOB LOWRIMORE, Assessor
             RICK PERESAN, Technical Services Director

FROM:        MARGIE WILLIAMS, Clerk of the Board

SUBJECT:     Approve an Agreement with CD Data for Outsourcing the County GIS Base Map
             and to Remit Annually a Percentage of Proceeds of Sales of the Base Map and
             Authorize the Chairman of the Board of Supervisors to Sign the Agreement

RESOLUTION 06-443

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on September 19, 2006

ACTION AND VOTE:

Consent Agenda item 12 – agreement with CD Data for outsourcing the County GIS base map. Supervisor Bibby asked for clarification relative to the Attorney General’s Opinion on the Public Records Act as it relates to this information. Thomas P. Guarino, County Counsel, stated he feels the Attorney General’s Opinion was poorly researched and drafted; and he provided information on his opinion of this matter. Rick Peresan, Technical Services Director, and Bob Lowrimore, Assessor, responded to questions relative to the request and how this process would work; and relative to the selection process and recommendation to contract with CD Data. They advised that Mariposa County does not have the staff to update the GIS map with parcel layer information. Supervisor Bibby asked for clarification of the termination clause in the contract. County Counsel reviewed the clause, and he advised of a correction to reflect that CD Data shall disclose to third parties purchasing their product that there is no County warranty. Supervisor Bibby stated she would like to see the counties and cities challenge the Attorney General’s Opinion before proceeding with this. (M)Pickard, (S)Turpin, Res. 06-443 was adopted with the language change in the contract to reflect “shall” versus “should.” Further discussion was continued for the following public hearing to be opened.

CA-12     Approve an Agreement with CD Data for Outsourcing the County GIS Base Map
             and to Remit Annually a Percentage of Proceeds of Sales of the Base Map and
             Authorize the Chairman of the Board of Supervisors to Sign the Agreement
             (Assessor/Recorder); Res. 06-443, with correction in the contract language

Cc:  File
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
CORRECTED MINUTE ORDER

TO: BOB LOWRIMORE, Assessor
RICK PERESAN, Technical Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve an Agreement with CD Data for Outsourcing the County GIS Base Map and to Remit Annually a Percentage of Proceeds of Sales of the Base Map and Authorize the Chairman of the Board of Supervisors to Sign the Agreement

RESOLUTION 06-443

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 19, 2006

ACTION AND VOTE:

Consent Agenda item 12 – agreement with CD Data for outsourcing the County GIS base map. Supervisor Bibby asked for clarification relative to the Attorney General’s Opinion on the Public Records Act as it relates to this information. Thomas P. Guarino, County Counsel, stated he feels the Attorney General’s Opinion was poorly researched and drafted; however, the documents required to be public documents under the Attorney General’s Opinion would continue to be available as public records. Rick Peresan, Technical Services Director, and Bob Lowrimore, Assessor, responded to questions relative to the request and how this process would work; and relative to the selection process and recommendation to contract with CD Data. They advised that Mariposa County does not have the staff to update the GIS map with parcel layer information. Supervisor Bibby asked for clarification of the termination clause in the contract. County Counsel reviewed the clause, and he advised of a correction to reflect that CD Data shall disclose to third parties purchasing their product that there is no County warranty. Supervisor Bibby stated she would like to see the counties and cities challenge the Attorney General’s Opinion before proceeding with this. (M)Pickard, (S)Turpin, Res. 06-443 was adopted with the language change in the contract to reflect “shall” versus “should.” Further discussion was continued for the following public hearing to be opened.

Further discussion was held relative to the contract with CD Data. Supervisor Turpin asked that the status of this service be tracked. Ayes: Stetson, Turpin, Fritz, Pickard; Noes: Bibby.

CA-12 Approve an Agreement with CD Data for Outsourcing the County GIS Base Map and to Remit Annually a Percentage of Proceeds of Sales of the Base Map and Authorize the Chairman of the Board of Supervisors to Sign the Agreement (Assessor/Recorder); Res. 06-443, with correction in the contract language

Cc: File