DEPARTMENT: Administration

BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve contract between County of Mariposa and Advocation for lobbying activities and authorize Chairman to sign.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On Tuesday December 13, 2006 the Board of Supervisors heard a presentation from Mr. Wes Lujan of Advocation concerning the ability to provide lobbying activities for the Board of Supervisors in Sacramento. The Board directed that an agreement be developed and brought back to the Board for approval. Before doing this I did provide a copy of the scope of work to the Board and asked for any comments.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Don’t approve the agreement and not be represented by a professional lobbying firm in Sacramento.

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Financial Impact? (X) Yes () No Current FY Cost: $
Budgeted In Current FY? (X) Yes () No () Partially Funded
Amount in Budget: $13,700
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $
List Attachments, number pages consecutively
Agreement

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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.
Date: __________
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: __________
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: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: APPROVE AGREEMENT BETWEEN COUNTY OF MARIPOSA AND ADVOCATION FOR LOBBYING ACTIVITIES AND AUTHORIZE CHAIRMAN TO SIGN
RESOLUTION: 06-25

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 17, 2006

ACTION AND VOTE:

Consent Agenda item 7 – Agreement with Advocation. Supervisor Turpin asked for clarification of the contract amount and expenses. Supervisor Bibby asked whether the task to work with officials on dam permit issues included fees for ponds. She suggested that language be added to include all water issues affecting the County. Rich Inman, County Administrative Officer, advised that the six-month contract may not allow enough time to address the broad water issues. Supervisor Bibby asked for clarification relative to representation of the County’s interest in the Park Bond issue. (M)Pickard, (S)Fritz, item 7 was approved/Ayes: Unanimous.

CA-7 Approve 6 Month Agreement Between County of Mariposa and Advocation for Lobbying Activities for $12,600 and Authorize the Chairman of the Board to Sign (County Administrative Officer); Res. 06-25

Cc: Chris Ebie, Auditor
File