RESOLUTION - ACTION REQUESTED 2015-38

MEETING: January 27, 2015

TO: The Board of Supervisors

FROM: Mary Hodgson, Interim CAO

RE: Memorandum of Understanding with the Mariposa County Resource Conservation District

RECOMMENDATION AND JUSTIFICATION:
Approve a Memorandum of Understanding (MOU) with the Mariposa County Resource Conservation District (RCD) Regarding Payment for Services Provided to the District by the County Auditor; and Authorize the Board of Supervisors Chair to Sign the MOU. The Mariposa County RCD utilizes the services of the County Auditor at no charge and is currently the only organization that receives these services at no charge. For consistency with other organizations that utilize the County Auditor’s services it is recommended that the County enter into an MOU to begin charging the Mariposa County RCD for the Auditor’s services.

The MOU contains an hourly rate of $50/hour for County Auditor services which is based on existing salary/benefits. It is estimated that with these hourly rates and based on previous work performed by the Auditor that it will cost the Mariposa County RCD approximately $2,000 annually. The revenue generated would be collected in the Auditor’s budget and will help offset operating costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 9, 2014, the Board considered this issue and gave direction to staff to return with an MOU to begin charging the Mariposa County RCD for services provided by the County Auditor and County Counsel in order to be consistent with other organizations. Due to government statutes that pertain specifically to County Counsel services, a separate MOU between Mariposa County RCD and County Counsel was prepared and is being presented to the Board in a separate Board agenda item.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the MOU. The Mariposa County RCD would continue to receive services from the County Auditor at no charge.
FINANCIAL IMPACT:
The County may receive up to $2,000 annually from the Mariposa County RCD for services provided by the County Auditor. The revenue will be deposited into the Auditor’s budget to help offset operating costs.

ATTACHMENTS:
Mariposa County RCD MOU  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, Interim CAO  1/21/2015

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF MARIPOSA
AND THE MARIPOSA COUNTY RESOURCE
CONSERVATION DISTRICT

THIS MEMORANDUM OF UNDERSTANDING is entered into on January 13, 2015, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "County" and the Mariposa County Resource Conservation District, a special district as defined by California Public Resources Code Division 9, Section 9003 hereinafter referred to as "District."

WHEREAS, District is a body independent of County; and

WHEREAS, District desires to enter into a Memorandum of Understanding with County, wherein County will provide needed services to District; and

WHEREAS, these services provided would continue a strong partnership of mutual cooperation in providing opportunities for resource conservation and enhancement practices in Mariposa County.

NOW, THEREFORE, in consideration of the mutual covenants and promises hereinafter contained, the parties hereto agree as follows:

- County shall provide to District services of various County departments as requested by District from time to time and as described in Exhibit “A,” attached hereto and by this reference incorporated herein, as amended from time to time.
- This Memorandum of Understanding may be amended from time to time by written agreement of the parties hereto.
- This Memorandum of Understanding may be terminated by either party with 60 days prior written notice to the other party.
- The services to be provided hereunder by County shall be performed by County on behalf of District as promptly as possible given due consideration to the appropriate department’s workload.
- County shall invoice District on a quarterly basis for services rendered hereunder and the invoices shall be due upon receipt by District.
- All costs associated with error by County will be paid by County.

MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT

Chairperson
Date: 1-17-15

COUNTY OF MARIPOSA

Chairman, Board of Supervisors
Date: 1-27-15

APPROVED AS TO FORM:

Steven W. Dahlem, County Counsel

ATTEST:

René LaRoche, Clerk of the Board
EXHIBIT “A”

HOURLY RATE FOR COUNTY RENDERING SERVICES TO DISTRICT:

- County Auditor $50 per hour

Annual Fiscal Year (July through June) Amount Shall Not Exceed $2,500 or 50 Hours.