

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

10-13-92 *att 8*
DATE: October 6, 1992
AGENDA ITEM NO.: Agenda 7

DEPARTMENT: Board of Supervisors BY: Eric Erickson PHONE: 966-4744

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes x No)

Resolution Authorizing Chair to Execute an Agreement with the State of California Transferring Operational Responsibility for the California State Mining and Mineral Museum from the County to the State

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has been discussing the operation of the California State Mining and Mineral Museum since 1984. In January 1990, the Board of Supervisors took over direct operations of the museum as a County function. In FY 1990/91, a state grant was made available to the County to provide for some of the curatorial expenses of the museum, with the remainder of the costs to be funded by the County. In FY 1991/92, the state sent a state funded Manager and Curator to the museum, with operational costs from the County. These state staff now operate the museum with some operational oversight from the County.

The recommended action removes the County from operational oversight of this largely state program. However, the program continues to benefit Mariposa County. In exchange, the State has requested that the proposed net cost budget adopted by the Board be turned over to the state for operational expenses, removing budgetary responsibilities from the County at a cost of \$41,503. In addition, the one time balance of \$13,382 in remaining promotional allocation for FY 1991/92 be provided to the state. This is consistent with the recommended final budget and with the Board's previous commitment of these funds.

The proposed agreement is for two years (until October 31, 1994) and provides a second year payment of \$42,603. These moneys are appropriated in the Advertising Fund.

In exchange for this, the state will:

1. Take sole responsibility for operation of the museum;
2. Take over the lease agreement for the museum facility;
3. Let the state let or operate a museum gift shop;
4. Empower the state to collect the admissions and gift shop revenue;
5. Allow the state to take our employees as they deem appropriate.

Counsel has reviewed this agreement and approves as to form. This agreement is consistent with the County's interest in not wanting direct operational control of the museum.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve the contract; County will retain operational involvement.
2. Approve the contract with budgetary amendments; negotiate with state.

COSTS: () Not Applicable A. Budgeted current FY \$ 69,885 B. Total anticipated costs \$ 54,885 C. Required additional funding \$(15,000) D. Internal transfers Advertising		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: 1. Proposed Agreement
SOURCE: () 4/5ths Vote Required A. Unanticipated revenues \$ B. Reserve for contingencies \$ C. Source description: Balance in Reserve for Contingencies, if approved: \$		

CLERK'S USE ONLY:
 Res. No.: 92-572 Ord. No. _____
 Vote - Ayes: 4 Noes: 0
 Absent: _____ Abstained: _____
 Approved _____ () Denied _____
 () 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:
 _____ Recommended
 _____ Not Recommended
 For Policy Determination
 _____ Submitted with Comment
 _____ Returned for Further Action
 Comment: Sturm / by row