RECOMMENDED ACTION AND JUSTIFICATION:
Adopt the recommendations presented by the Mining and Mineral Museum Liaison Committee regarding long-term operation of the Museum.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Staff report to be handed out at the Board meeting.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Adopt the recommendations.
2. Determine alternatives to long-term operation of Museum.

COSTS: (X) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required add’l funding $_______
D. Source:________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for Contingency $_______
D. Description:_____________________
Balance in Reserve for Contingency
if approved: $_______

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

CLERK’S USE ONLY:
Res. No.:__________________________
Ord. No.:__________________________
Vote - Ayes:_______ Noes:_______
Absent:_______ Abstained:_______
( ) Approved ( ) Denied
(×) Minutes Order Attached ______ 2-5-91
The foregoing instrument is a correct
copy of the original on file in this
office.
Date:
ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
By:__________________________
Deputy

ADMINISTRATIVE OFFICER’S
RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted With Comment
Returned for Further Action

Comment:_____________________
A.O. Initials:_________________

2-5mx
Action Form Revised 12/89
BE IT RESOLVED by the Board of Supervisors of Mariposa County a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

**APPROPRIATIONS** (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Reserve for Contingencies</td>
<td>001-103-6-000</td>
<td></td>
<td>$25,800</td>
</tr>
<tr>
<td>TO: Economic Development/Tourism</td>
<td>Mineral Exhibit Operation 001-200-2-245</td>
<td></td>
<td>$25,800</td>
</tr>
</tbody>
</table>

**TRANSFERS** (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
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</table>
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISORS BAGGETT AND ERICKSON
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: MINING AND MINERAL MUSEUM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 19, 1991

ACTION AND VOTE:

2:34 p.m. Board reconvened at the Masonic Hall for
Recommendations from the Mining and Mineral Museum Liaison
Committee Regarding Long-Term Operation of the Museum
(Continued from 2/5/91) (Baggett/Erickson)
BOARD ACTION: Supervisors Baggett and Erickson reviewed
committee recommendations. Public input was received from:
Helen Caperon/Coordinator for Volunteers at the Museum, Ron
Judice/Mineral Exhibit Association Director and Gem and
Mineral Club President, Betty Boykin/MERG, Ralph Bayless,
Tom Gay/Mineral Exhibit Association President, Mary Jane
Brown/Taxpayers Association, Scott Pinkerton, Norbert Shea,
Mary Mennig/Chamber of Commerce, Bill Jewett, Wayne
Shultz/Chamber of Commerce Executive Director, Bart Brown,
Shirley Schmelzer, Bob Dewitt, Mary Harris/Museum Docent,
Robert McKnight, Therese Sparkman, Ernest Tasista, and Elmer
Stroming. (M)Baggett, (S)Erickson, Board approved the
following as recommended: 1) County staff to begin
renegotiation of Lease Agreement and Management Plan with
the State; 2) Committee to continue to review operation of
the museum by the County and alternative service providers;
3) Res. 91-73 adopted appropriating $25,800 from Reserve for
Contingencies for continued operation of the Mineral Exhibit
for the balance of this fiscal year, with Board's Committee to come back in two weeks with a budget and operation plan not to exceed this amount; 4) authorized Mining and Mineral Museum Association to be the official support organization; 5) authorized Mining and Mineral Museum to solicit memberships in the Association which will have a concomitant benefit to the members; 6) authorized Mining and Mineral Museum Association to collect funds as recommended; 7) consider operation of the gift shop; and 8) pursue free local use of the museum. Motion was amended, agreeable with maker and second, to leave open the Association's use of funding for negotiation with the budget plan decisions/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

cc:  County Counsel
     Administrative Officer
     Auditor
     File
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISORS BAGGETT AND ERICKSON
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: MINING AND MINERAL MUSEUM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 5, 1991

ACTION AND VOTE:

2:05 p.m. Recommendations from the Mining and Mineral Museum Liaison Committee Regarding Long-Term Operation of the Museum (Baggett/Erickson)
BOARD ACTION: Supervisors Erickson and Baggett presented Committee's report and recommendations. Input was provided by Mary Jane Brown, Ray Tarpley, and Pam Morrison. Matter was continued to 2/19/91 at 2:00 p.m. for action.

cc: County Counsel
   Administrative Officer
   Auditor
   File