

DEPARTMENT: Board of Supervisors BY: Supvs. Baggett & Erickson PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt the recommendations presented by the Mining and Mineral Museum Liaison Committee regarding long-term operation of the Museum.

*Res 91-93*

**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: \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required

A. Internal transfers \$ \_\_\_\_\_

B. Unanticipated revenues \$ \_\_\_\_\_

C. Reserve for Contingency \$ \_\_\_\_\_

D. Description: \_\_\_\_\_

Balance in Reserve for Contingency if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: \_\_\_\_\_

Ord. No.: \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

( ) Approved ( ) Denied

(X) Minutes Order Attached *from 2-5-91 and 2-19-91*

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: *[Signature]*

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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)

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

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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# Mariposa County Board of Supervisors

DISTRICT 1 ..... ARTHUR G. BAGGETT, JR.  
DISTRICT 2 ..... SALLY S. PUNTE  
DISTRICT 3 ..... ERIC J. ERICKSON  
DISTRICT 4 ..... GEORGE P. RADANOVICH  
DISTRICT 5 ..... GERTRUDE R. TABER



JOHN W. McCAMMAN  
Administrative Officer

MARGIE WILLIAMS  
Clerk of the Board

P.O. Box 784  
MARIPOSA, CALIFORNIA 95338  
(209) 966-3222

## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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

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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 Iudice/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

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FROM: MARGIE WILLIAMS, CLERK OF THE BOARD  
RE: MINING AND MINERAL MUSEUM

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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