DEPARTMENT: Administration  
BY: Rick Benson  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Approve the First Amendment to the Professional Services Agreement with Advocation for lobbyist services by extending the termination date to September 30, 2010, and the not to exceed amount to $25,000; Authorize the Chairman of the Board of Supervisors to sign the Amendment. Advocation represents the interests of Mariposa County to State government officials with regards to legislation that benefits our citizens. Conversely, they also make the County aware of legislation that could be detrimental to the County and assists in notifying State governmental officials of the County’s concerns. By extending the term and the not to exceed amount of this agreement, it will allow the County to continue to receive this information, but also allow the Board to determine if it desires to continue to provide funding for this service during Final Budget Hearings in September.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted Resolution 09-476 on October 6, 2009, approving a one-year agreement with Advocation for lobbying services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the First Amendment. The County will no longer receive legislative updates and information on State government activities from Advocation.

Financial Impact? (X) Yes ( ) No  
Current FY Cost: $ 
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $5,000  
Additional Funding Needed: $0-  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between: Funds  
Contingency  
( ) General ( ) Other

Annual Recurring Cost: $  
List Attachments, number pages consecutively
First Amendment
Original Professional Services Agreement

CLERK’S USE ONLY:
Res. No.: 10-245  Ord. No. ______
Vote – Ayes: ______  Nays: ______
Noks : Allen Coun
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  

REVISED DEC. 2002

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended ( ) No Opinion
Comments: ____________________________
______________________________
CAO: ________

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve the First Amendment to the Professional Services Agreement with Advocacy for Lobbyist Services by Extending the Termination Date to September 30, 2010, and the Not to Exceed Amount to $25,000; and Authorize the Board of Supervisors Chair to Sign the Amendment; Res. 10-395, with direction given to staff.

RES. 10-395

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 10, 2010

ACTION AND VOTE:

Ruth Catalan referred to item 104, commenting that she would like to see a report; and item 105 stating that on several occasions she had contacted the lobbyist requesting feedback with no response; she suggested the lobbyist present a report during Board meetings and that the Board consider sharing lobbyist costs with other organizations or other counties.

Supervisor Bibby requested responses for items 104 & 105. Chair Cann pulled item 105.

Chair Cann provided input on item 105, and discussion was held relative to approving the three month agreement extension at this time and bringing back an item to have the lobbyist provide a report to the Board. (M)Aborn, (S)Bibby, item 105 was approved including direction to bring an item back to the Board with a report from the lobbyist. Under discussion, County Counsel advised that he would like to look into the activities undertaken by the lobbyist for the past few months prior to giving the Board a legal opinion on the agreement in reference to the amount due to the lobbyist from the termination date of June 30, 2010/Ayes: Aborn, Turpin, Bibby; Opposed: Allen, Cann.

CA-105

Administration
Approve the First Amendment to the Professional Services Agreement with Advocacy for Lobbyist Services by Extending the Termination Date to September 30, 2010, and the Not to Exceed Amount to $25,000; and Authorize the Board of Supervisors Chair to Sign the Amendment; Res. 10-395, with direction given to staff

Cc: Mary Hodson, Deputy CAO
    Chris Ebie, Auditor
    File