



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

GARRY R. PARKER, CHAIRMAN
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROBERT C. STEWART, District III Supervisor
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Provide Legal Representation by County Counsel at the YARTS Monthly Meetings and to Review Related Contracts and Documents; Res. 00-13

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 4, 2000

ACTION AND VOTE:

Resolution Authorizing Mariposa County Counsel to Provide Legal Counsel Representation at the Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority Monthly Meetings and to Review Related Contracts and Documents (Supervisor Stewart)

BOARD ACTION: (M)Balmain, (S)Stewart, Res. 00-13 adopted approving the request. Discussion was held relative to the request and whether the services would be fragmented with the host counties providing legal counsel, and relative to the County's responsibility in this matter. Ayes: Balmain, Stewart, Pickard; Noes: Parker; Excused: Reilly. (M)Pickard, (S)Stewart, direction was given for County Counsel to make it clear to the YARTS JPA Board that he represents the County first and foremost; and in the event any conflict arises between YARTS and what is in the best interest of the County, that YARTS will need to retain alternative counsel/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Jeff Green, County Counsel
Jesse Brown, (MCAG)
File

DEPARTMENT: Board

BY: Supervisor Stewart

PHONE: 966-3222

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

Resolution authorizing Mariposa County County Counsel to provide legal counsel representation to the Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority at its monthly meetings and to review related contracts and documents.

Supervisor Stewart has discussed this matter with Mr. Green and he is agreeable to providing the services above.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

YARTS is requesting Mariposa County Counsel to review contracts and documents as a standard operating procedure, as the majority of the YARTS JPA meetings are held in Mariposa. The cost for legal services would be borne by the host County. With favorable response from Mariposa, Merced, and Mono Counties, Counsel support would begin in January or February of 2000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Authorize Mariposa County Counsel to provide legal services at the YARTS JPA monthly meetings.
- Do not authorize Mariposa County Counsel to provide requested legal services to the YARTS JPA at their monthly meetings.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

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

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.: 09-13 Ord. No. _____

Vote - Ayes: _____ Noes: Parker

Absent: _____ Abstained: _____

Approved: _____ () Denied

() Minute Order Attached () No Action Necessary

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

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

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

Comment: _____

A.O. Initials: _____