



COUNTY OF MARIPOSA

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PATTI A. REILLY, CHAIR
BOB PICKARD, VICE-CHAIRMAN
DOUG BALMAIN
ROBERT C. STEWART
GARRY R. PARKER

DISTRICT I
DISTRICT V
DISTRICT II
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DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JANET HOGAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Mining and Mineral Museum; Res. 99-22

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 12, 1999

ACTION AND VOTE:

Bob Pickard, District V Supervisor;
Consider Request from State of California to Submit Funds Budgeted for Mining and Mineral Museum Rent to the State

BOARD ACTION: Discussion was held concerning the request and status of funding for the continued operation of the Museum. (M)Stewart, (S)Parker, to request the Visitors' Bureau Director and County Administrative Officer to handle submitting the funds that are budgeted for the Mining and Mineral Museum rent to the State, was held in abeyance pending receipt of information to be provided later this date relative to the status of the fund balance. Further discussion was held relative to the status of \$50,000 budgeted by the State and it was noted that the funding was used for first quarter operations by the State. Jay Pawlek/Senior Planner, advised that staff is reviewing the preliminary draft from the consultant for the CDBG grant funding.

3:25 p.m. Further discussion was held relative to the payment of the rent for the Mining and Mineral Museum. Janet Hogan, County Administrative Officer, presented the requested budget status information; advised that the balance in the County account is \$22,050; and advised that the County made the payments were for July, August and September, and then the Visitors' Bureau Director stopped processing the payments, and the State made the payment for October, 1998. Discussion was held relative to payment options. Jay Pawlek/Senior Planner, suggested the possibility of paying the balance of the rent in advance to the Fairgrounds for the rest of the fiscal year, and reimbursing the State for the rent it paid. Further discussion was held relative to the status of the budget and payments for the rent. Supervisor Stewart withdrew his previous motion, agreeable with second. (M)Parker, (S)Balmain, Res. 99-22 adopted giving direction to reimburse the State for rent it has paid for this fiscal year for the Mining and Mineral Museum, with the balance in the Visitors' Bureau budget line item for rent to be paid to the Fairgrounds for the

express purpose of covering the rent through June, 1999. Further direction was given for a cover letter to be sent to the State with the rent reimbursement, giving an explanation of what occurred. Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Board further concurred with giving direction to the County Administrative Officer to discuss this matter with the Visitors' Bureau Director so that he fully understands what should have occurred within his budget and conveying the Board's concern.

cc: Ken Hawkins, Auditor
Steve Hayes, Visitors' Bureau Director
File