RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item:  Yes___  No_X_)

Recommend preserving the California State Mining and Mineral Museum (Museum) in Mariposa County. The Board Committee, consisting of Supervisors Parker and Pickard, received a letter dated August 17, 1998 from the Director of the Department of Conservation regarding a process whereby the County can keep the Museum in Mariposa County. A copy of the letter is included in this package.

Additionally, County Counsel received a proposal from Ed Hardy regarding a contractual arrangement to maintain the Museum in Mariposa County at no cost to the County. A copy of Mr. Hardy's letter is included in this package. Mr. Hardy's proposal is twofold: 1) a contractual arrangement with Mr. Hardy wherein he will spearhead the actions necessary between the County and the State to keep the Museum in the County, and 2) a contract with an advisor who specializes in setting up foundations to solicit grants from corporations to fund operations such as the Museum. Mr. Hardy was instrumental in obtaining the consent of Resources Secretary, Doug Wheeler, to assist the County in maintaining the Museum in Mariposa County.

The Committee recommends that the Board take the following actions:

1. Approve a Resolution wherein the Board of Supervisors will support the preservation of the Museum in Mariposa County to be housed in a building which will be constructed at the intersections of Highways 49 North and 140 at no expense to the State.
2. Approve the preparation of a consulting agreement, to be brought to the Board for approval, with Ed Hardy as outlined on page 1 of Mr. Hardy's letter dated August 18, 1998 in the amount of $30,000.
3. Approve the preparation of an agreement, to be brought to the Board for approval, with a foundation specialist in the amount of $30,000 for the purpose of legally forming a foundation and paying for the services of the specialist to solicit funds for the foundation.
4. Provide authorization to the Committee and staff to negotiate a proposed agreement with the Gloors relative to the site for the Museum, contingent upon securing a Community Development Block Grant (CDBG).
5. Direct the Committee to request that the Department of Conservation place a member of the Mariposa County Board of Supervisors on the Department of Conservation's Museum Advisory Board.
6. Direct Planning Department staff to place the CDBG grant application for the Museum as a priority, and further direct Planning Department staff to meet with the Committee regarding the proposed application for CDBG funding.
BACKGROUND AND HISTORY OF BOARD ACTIONS:

In recent Board actions, the Board conducted a public hearing to consider an application for CDBG funds for the Museum and held a discussion relative to the importance of the Museum remaining in Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- A negative action would result in relocation of the Museum outside of Mariposa County.

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<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
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<td>( ) Not Applicable</td>
<td>List the attachments and number</td>
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<tr>
<td>A. Budgeted current FY</td>
<td>the pages consecutively:</td>
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<td>C. Required additional funding</td>
<td>2. Ed Hardy letter dated 8/18/98.</td>
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<td>D. Internal transfers</td>
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<th>SOURCE:</th>
<th>ADMINISTRATIVE OFFICER’S RECOMMENDATION:</th>
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<td>( ) 4/5ths Vote Required</td>
<td>This item on agenda as:</td>
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<tr>
<td>A. Unanticipated revenues</td>
<td>3. Recommended</td>
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<td>B. Reserve for contingencies</td>
<td>4. Not Recommended</td>
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<tr>
<td>C. Source description:</td>
<td>5. For Policy Determination</td>
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<tr>
<td>Balance in Reserve for Contingencies, if approved: $</td>
<td>6. Submitted with Comment</td>
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<td>7. Returned for Further Action</td>
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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

12-15D5A Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION NUMBER 98-346

BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby supports the preservation of the California State Mining and Mineral Museum in Mariposa County to be housed in a building which will be constructed at the intersections of Highways 49 North and 140 at no expense to the State.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 1st day of September, 1998, by the following vote:

Ayes: Reilly, Balmain, Stewart, Parker

Noes: None

Absent: Pickard

PATTI A. REILLY, Chair

MARGIE WILLIAMS, Clerk of the Board

JEFFREY O. GREEN, County Counsel
TO: JEFF GREEN, COUNTY COUNSEL
    STEVE HAYES, VISITORS' BUREAU DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: PRESERVATION OF THE MINING AND MINERAL MUSEUM IN
        MARIPOSA COUNTY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 1, 1998

ACTION AND VOTE:

Garry R. Parker, District IV Supervisor and Bob Pickard, District V Supervisor;
Recommendation to Preserve the California State Mining and Mineral Museum in
Mariposa County

BOARD ACTION: Discussion was held.
(M)Stewart, (S)Parker, Res. 98-345 adopted approving the Committee
recommendations as follows:
1. Approve a resolution wherein the Board of Supervisors will support the
   preservation of the Museum in Mariposa County to be housed in a building
   which will be constructed at the intersections of Highways 49 North and 140 at
   no expense to the State;
2. Approve the preparation of a consulting agreement, to be brought back to the
   Board for approval, with Ed Hardy as outlined in Mr. Hardy's letter, in the
   amount of $30,000;
3. Approve the preparation of an agreement, to be brought back to the Board for
   approval, with a foundation specialist in the amount of $30,000 for the purpose
   of legally forming a foundation and paying for the services of the specialist to
   solicit funds for the foundation;
4. Provide authorization to the Committee and staff to negotiate a proposed
   agreement with the Gloors relative to the site for the Museum, contingent upon
   securing a Community Development Block Grant (CDBG);
5. Direct the Committee to request that the Department of Conservation place a
   member of the Mariposa County Board of Supervisors on the Department of
   Conservation's Museum Advisory Board;
6. Direct Planning Department staff to place the CDBG grant application for the
   Museum as a priority, and further direct Planning Department staff to meet
   with the Committee regarding the proposed application for CDBG funding; and
7. Funding sources to be determined during the Final Budget hearings.

Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Ed Hardy thanked the Board for their support.

(M)Stewart, (S)Parker, Res. 98-346 adopted supporting the preservation of the Museum in Mariposa County to be housed in a building which will be constructed at the intersections of Highways 49 North and 140 at no expense to the State.

Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Supervisor Parker requested that the Visitors’ Bureau Director prepare a press release for this matter. Supervisor Stewart suggested that a letter be sent to Jim DeLucia thanking him for his efforts with the signature petition drive to retain the Museum – Board concurred with sending a letter from the Chair. Discussion was held relative to the process for appointment of a Board member to the Advisory Committee. Jeff Green, County Counsel, said this request could be included in a cover letter forwarding the Resolutions to the State. Joan Gloor stated she would like to be considered for membership on the Advisory Committee for the State. Ed Hardy commented on the Advisory Committee and its role.

cc: Janet Hogan, County Administrative Officer
    Ed Johnson, Planning and Building Director
    Ken Hawkins, Auditor
    File