

DEPARTMENT: Board

BY: Garry Parker
Bob Pickard

PHONE: 966-3222

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:

- Res.
98-346
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.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

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

1. Dept. of Conservation Letter dated 8/17/98.

2. Ed Hardy letter dated 8/18/98.

CLERK'S USE ONLY: *98-345;*
Res. No.: *98-346;*

Vote - Ayes: _____ Ord. No. _____

Absent: *Richard* Noes: _____

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

Comment: _____

A.O. Initials: *JH*

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

MARIPOSA COUNTY RESOLUTION NUMBER 98-346

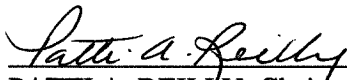
BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby supports the preservation of the California State Mining and Mineral Museum in Mariposa County to be housed in a building which will be constructed at the intersections of Highways 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

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:




JEFFREY G. GREEN, County Counsel

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

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Minute Order for Resolution No. 98-345 and 98-346
California State Mining and Mineral Museum
September 1, 1998
Page two

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