

DEPARTMENT: Board of Supervisors BY: Garry Parker PHONE: 966-3222  
Bob Pickard

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No X )

Recommend an extension of the Agreement between the County and California State Mining and Mineral Association for an additional three month period, i.e., July, August, and September 1998, to provide services to retain the Mining and Mineral Museum in Mariposa County. Further authorize the inclusion of funds in the 1998/99 fiscal year budget in the amount of \$7,351 to be paid to the 35-A District Agricultural Association on behalf of the Mining and Mineral Association to accommodate the extension; the current monthly rent is \$2,450.10. It is important to maintain the Collection in Mariposa County until an economic feasibility study is completed and the Agreement between the State and the County for the display of the Collection is finalized. Action is required now if the Board wishes to continue this support between July 1 and budget hearings in September.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 9, 1997, the Board approved and authorized the Visitors Bureau Director to sign the Agreement with the Mining Mineral Association for the period of November 1, 1997 through June 30, 1998.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

> Negative action would result in the termination of the Agreement and the risk of the Collection leaving Mariposa County.

COSTS: (X) 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:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CLERK'S USE ONLY  
Res. No.: 98-162 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
( ) Approved ( ) Denied  
( ) 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

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: \_\_\_\_\_

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: GARRY R. PARKER, District IV Supervisor and  
BOB PICKARD, District V Supervisor

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Extension of the Agreement with California State Mining and Mineral  
Association; Res. 98-162

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 5, 1998

ACTION AND VOTE:

Resolution Authorizing Extension of the Agreement with the California State Mining and Mineral Association from July Through September 1998 with Appropriation of \$7,351 for Payment to the 35-A District Agricultural Association for the Mineral Exhibit Collection to be Included in the 1998/99 Fiscal Year Budget (Supervisor Parker)

**BOARD ACTION:** Discussion was held. Supervisors Parker and Pickard advised of legislation that Assemblyman House is planning to introduce to augment the Department of Conservation's budget for one year to cover one-half of the anticipated shortfall for the operation of the Exhibit, with the County to match the other half of the \$52,000. They further advised that the funding being requested today could be used to offset the County's match of funding if the legislation is successful. Discussion was held relative to this matter. Supervisor Reilly requested that a status report be provided on the Mining and Mineral Museum issues. (M)Pickard, (S)Stewart, Res. 98-162 adopted approving request to extend the agreement and expend the funds as requested for rent. Jeff Green, County Counsel, advised that language will be included in the agreement that if for any reason the State closes the Museum, the rent payments will terminate. Janet Hogan, County Administrative Officer, further requested that language be included in the agreement conditioning the rent payments on the results of the feasibility study. Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Jeff Green, County Counsel  
Janet Hogan, County Administrative Officer  
Steve Hayes, Visitors Bureau Director  
File