

DEPARTMENT: Board

BY: Supervisor Stewart

PHONE: 966-3222

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

Discuss and provide direction relative to membership in National Association of Counties (NACO).

Information from NACO is attached. Their dues are calculated on a calendar year basis, and would be pro-rated for 1998, if the Board determines to join.

The Clerk of the Board has a copy of their bi-weekly *County News* publication available for review.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County was a member of NACO from 1972 through 1995.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Provide direction relative to membership

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.: 98-194 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

Minute Order Attached () No Action Necessary

COUNTY 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: _____

C.A.O. Initials: Jh

BUDGET ACTION FORM


FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
0001	0101	411.04-15	Memberships	\$204	
0001	0104	414-1090	GENERAL CONTINGENCY		\$204
TRANSFER BETWEEN FUNDS					
TOTALS				\$204	\$204

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION: The Board of Supervisors approved joining the National Association of Counties (NACo) at their meeting of May 19, 1998

DEPT HEAD SIGNATURE 

DATE

APPROVED BY RES NO. 98-194

CLERK 

DATE 5-19-98

Board of Supervisors
Contingency

AUDITOR'S USE ONLY BA #

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROBERT C. STEWART, District III Supervisor
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Membership in National Association of Counties; Res. 98-194

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 19, 1998

ACTION AND VOTE:

Discuss and Provide Direction Relative to Membership in National Association of Counties (NACO) (Supervisor Stewart)

BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, direction was given for the County to renew its membership with NACO/Ayes: Unanimous. (M)Parker, (S)Balmain, Res. 98-194 adopted transferring \$204.00 from General Fund Contingency to the Board of Supervisors budget for membership dues for the remainder of this calendar year/Ayes: Unanimous. Board concurred with Supervisor Stewart serving as the representative.

cc: NACO
Janet Hogan, County Administrative Officer
Ken Hawkins, Auditor
File



April 24, 1998

Ms. Margie Williams
Mariposa County
P.O. Box 784
Mariposa, CA 95338

Dear Ms. Williams:

I am excited about **Mariposa County's** consideration to rejoin the only national organization that represents county interests...the National Association of Counties -- NACO. We believe that we have an excellent array of benefits to offer **Mariposa County** and hope that you will seriously consider NACO membership.

NACO's only constituency is county officials and our members are made up of county-type governments. We presently have almost sixty percent of the nation's 3,071 counties as members and we would be honored to return your county's name to our roster where it resided from 1972 through 1995.

NACO's primary activity is to represent counties before Congress and the Administration. We are proud of our legislative successes on behalf of our member counties and with the additional support of counties such as yours, NACO can someday speak for all counties throughout the nation. NACO also offers a series of financial services including our Lease Finance program that provides tax-exempt financing rates for equipment valued from \$10,000 to \$10 million. Additionally, NACO's contract with **Office Depot** provides counties with up to a **61% discount** on office supplies and products in its business catalog. Most counties can save more than their membership dues by utilizing this one program only, but membership has so much more to offer.

Mariposa's pro-rated membership dues for calendar year 1998 are **\$204** for which I have enclosed an invoice. This is but a small investment when you consider the dollar savings your county will receive. In addition to the aforementioned benefits, **Mariposa County** will add 75 NACO staff people to its staff. Join NACO today and start reaping the benefits!

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew S. Goldschmidt", written over a light-colored background.

Andrew S. Goldschmidt
Director of Membership Marketing

P.S. In order to provide an incentive for Mariposa County to return as a member of NACO, I would like to extend a free conference registration to any one of our NACO premier conferences (up to a \$500 value). This may be used by any individual within the county.

COUNTY DUES INVOICE

Invoice Number: N/A
 Invoice Date: 4/24/98

Remittance Address:
 P.O. Box 79007
 Baltimore, MD 21279-0007
 202/942-4221/4242

Mariposa County 6043

Administrative Officer
 P.O. Box 784
 Mariposa, CA 95338

Note any change(s) to billing address above. OK as is _____
 Initial Here

MEMBERSHIP PERIOD: JANUARY 1, 1998 - DECEMBER 31, 1998

MEMBERSHIP SERVICES

- Legislative Representation
- Technical Assistance
- Federal Grant Information
- Awards for Innovations
- Conferences and Meetings
- Deferred Compensation Program
- World Wide Web and Network Services
- Financial Services

Your county membership service fee includes 10 subscriptions to County News, valued at \$16.50 each. The value of subscriptions is not deductible from the membership fee.

REMITTANCE INFORMATION

Annual Dues Amount: \$350 *\$360 IN 1 DUE 10*
 Dues Amount for 7 Months: \$204 *A 2.89 DUES EN.*
 Begin Date End Date
 6/1/98 12/31/98

Enclosed is my check number _____,
 or
 Charge to:
 Visa/MasterCard

Acct. No. _____ Exp Date _____

Cardholder's Name: _____

Signature: _____

Return form with your payment in enclosed envelope, or remit to P.O Box above.



PLEASE DETACH AND RETAIN FOR YOUR RECORDS

**National Association of Counties
 County Membership Dues**

Date: _____
 Check No. _____ Check Amount: _____

Invoice No.: N/A
 6043
 Mariposa County
 CA

Amount Billed: \$204