RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ☒ No ___)

Authorize the County Administrative Officer, County Counsel and the Visitor's Bureau Director to enter into negotiations with VIA Adventures, Inc. to identify a reduced level of transit services that could be provided within the existing $139,000 per year funding level with a contract amendment to be brought back for Board consideration and approval prior to September 1, 1997.

Subsequent to discussion with the transit review committee (Supervisors Parker and Reilly, Jeff Green, Steve Hayes, Ed Johnson and Janet Hogan), VIA Adventures has given notice requesting that the existing transit service contract be amended effective September 1, 1997. VIA has advised that they can no longer provide the existing level of services for the $139,000 annual subsidy. VIA does desire to continue contracting with Mariposa County and seeks the opportunity to either modify service levels or increase the amount of the subsidy.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors amended the VIA contract on June 17, 1997 to extend the agreement beyond its original June 30, 1997 expiration date until a new agreement for transit services is negotiated or until the agreement is terminated with thirty days prior written notice.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could determine to discontinue subsidizing transit services altogether, to maintain the same level of services and increase the subsidy or increase the level of services and increase the subsidy.

COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted Current FY</td>
<td>$</td>
</tr>
<tr>
<td>B. Total Anticipated Costs</td>
<td>$</td>
</tr>
<tr>
<td>C. Required Additional Funding</td>
<td>$</td>
</tr>
<tr>
<td>D. Internal Transfers</td>
<td>$</td>
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</table>

SOURCE:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated Revenues</td>
<td>$</td>
</tr>
<tr>
<td>B. Reserve for Contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C. Source Description</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve for Contingencies, if approved:

CLERKS USE ONLY:

Vote - Ayes: __________ Absent: __________  
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

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:  
Letter from VIA Adventures, Inc.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:  
☑ Recommended  
☐ Not Recommended  
☐ For Policy Determination  
☐ Submitted with Comment  
☐ Returned for Further Action

Comment: ____________________________  
CAO's Initials: __________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JANET HOGAN, County Administrative Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: NEGOTIATIONS WITH VIA ADVENTURES; RES. 97-320

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 5, 1997

ACTION AND VOTE:

Resolution Authorizing Staff to Enter into Negotiations with VIA Adventures, Inc. Regarding Modifications to Transit Services Subsidized by Mariposa County with a Contract Amendment to be Brought Back for Board of Supervisors Consideration and Action Prior to September 1, 1997 (County Administrative Officer)

**BOARD ACTION:** Discussion was held. (M)Parker, (S)Balmain, Res. 97-320 adopted. Supervisor Parker suggested that the Board committee of himself and Supervisor Reilly be included in the negotiations and/or notified of the meetings. Ayes: Unanimous. Supervisor Reilly requested that a letter be sent to the Park Service explaining the situation with the transit service so that their work group dealing with transit issues is kept informed -- Board concurred.

cc: Garry R. Parker, District IV Supervisor
Patti A. Reilly, District 1 Supervisor
Jeff Green, County Counsel
Mike Edwards, Public Works Director
Ed Johnson, Planning & Building Director
File
July 14, 1997

MARIPOSA COUNTY BOARD OF SUPERVISORS
c/o Janet Hogan
County Administrative Officer
Post Office Box 784
Mariposa, CA 95338

RE: Agreement for Subsidy of Transit Service

Dear Ms. Hogan:

We are hereby requesting that our contract for subsidy of transit service be amended effective September 1, 1997.

Sincerely,

CURTIS A. RIGGS
President

CAR/csg