MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Administration

AGENDA
ACTION FORM
BY: Janet Hogan

DATE: 8-26-97
AGENDA ITEM NO.: 8
PHONE: 966-3222

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

Authorize the Board Chairman to execute a contract amendment with VIA Adventures, Inc. modifying transit services effective September 1, 1997.

Staff is still negotiating with VIA. Specific contract amendment language will be provided for Board review prior to the meeting on August 26th.

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. On August 5, 1997 the Board authorized staff to enter into negotiations with VIA to develop contract changes.

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: (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:
Letter from VIA Adventures, Inc.

CLERKS USE ONLY:
Vote - Ayes: ______________ Noes: ______________ Absent: ______________
( ) 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: __________________________

CAO's Initials: __________________________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JANET HOGAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: CONTRACT AMENDMENT WITH VIA ADVENTURES; RES. 97-347

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 26, 1997

ACTION AND VOTE:

Janet Hogan, County Administrative Officer;
Resolution Authorizing Chairman to Execute a Contract Amendment with VIA Adventures, Modifying Transit Services Effective September 1, 1997 (Continued from 8/5/97)

BOARD ACTION: Discussion was held and Janet Hogan advised of language changes to the contract amendment. (M)Reilly, (S)Parker, Res. 97-347 adopted approving the Contract with changes as recommended/Ayes: Unanimous. Ed Johnson/Planning Director, advised that he just received a draft of the existing conditions portion of the transit study.

cc: Jeff Green, County Counsel
    Ken Hawkins, Auditor
    Steve Hayes, Visitors Bureau Director
    Ed Johnson, Planning & Building Director
    Mike Edwards, Public Works Director
    File