

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: 10-28-97
AGENDA ITEM NO.: 5

DEPARTMENT: Library

BY: Maurie Hoekstra

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No ___)

Adopt a resolution that does the following:

- a) Designates a site for a new library based on the results of a Site Evaluation Study by DuPertuis Scott architects;
- b) Authorizes staff to negotiate an agreement and the Chairman to execute the agreement for DuPertuis Scott architects to prepare schematic drawings for the construction of a new county library and approve expenditures of \$9,200 for the schematic design and \$3,200 for a graphic presentation package from the Library Building Fund in the Capital Improvement budget.
- c) Direct the County Librarian to prepare an amended Library Services and Construction Act (LSCA) grant application for presentation to the Board of November 18, 1997 for submittal to the State Library by November 26, 1997.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County received a Library Services and Construction Act (LSCA) grant in the amount of \$296,473 to build a 10,000 square foot joint use library. Joint use with the School District is not possible, so a new approach needs to be taken. Without joint use, a smaller library can be built at a different location.

Craig Scott of DuPertuis Scott architects has completed a Site Evaluation Study to determine site options for a new library facility.

(continued on next page)

<p>COSTS: () Not Applicable</p> <p>A. Budgeted Current FY \$923,094</p> <p>B. Total Anticipated Costs \$12,400</p> <p>C. Required Additional Funding \$0</p> <p>D. Internal Transfers \$</p> <p>SOURCE: () 4/5ths Vote Required \$</p> <p>A. Unanticipated Revenues \$</p> <p>B. Reserve for Contingencies \$</p> <p>C. Source Description: _____</p> <p>Balance in Reserve for Contingencies, if approved: _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>CLERKS USE ONLY:</p> <p>Res. No. <u>97-416</u> Ord. No. _____</p> <p>Vote - Ayes: <u>5</u> Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>() Approved () Denied</p> <p>() Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office</p> <p>Date: _____</p> <p>ATTEST: _____</p> <p>MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>BY: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</p> <p>This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>_____</p> <p>CAO's Initials: <u>JH</u></p>

The State Library has asked for a status report on the project and given us specific deadlines that must be met for us to continue to qualify for grant funding. To meet the deadline of December 15, 1997 for schematic drawings, a site must be selected and a contract executed with a qualified architect to prepare the drawings.

Because this would be a change from the project as originally proposed, an amended grant application must be submitted to the State Library immediately. There is the possibility that a new project of smaller size may not be approved for grant funding. The previous size was determined after following formulas required by the State Library and from the extensive Building Program prepared by the County Librarian.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could decline to select a site at this time, and refer the matter back to staff and the Friends of the Library for further study. This would seriously jeopardize the grant funds.

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MAURIE HOEKSTRA, Librarian

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

SUBJECT: RESOLUTION DESIGNATING A SITE FOR A NEW LIBRARY AND AUTHORIZING CHAIRMAN TO EXECUTE THE AGREEMENT FOR DUPERTUIS SCOTT ARCHITECTS TO PREPARE SCHEMATIC DRAWINGS FOR CONSTRUCTION OF THE NEW LIBRARY; APPROVE EXPENDITURES OF \$9,200 FOR THE SCHEMATIC DESIGN AND \$3,200 FOR A GRAPHIC PRESENTATION PACKAGE FROM THE LIBRARY BUILDING FUND IN THE CAPITAL IMPROVEMENT BUDGET; AND DIRECTING THE COUNTY LIBRARIAN TO PREPARE AN AMENDED LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) GRANT APPLICATION FOR PRESENTATION TO THE BOARD OF NOVEMBER 18, 1997 FOR SUBMITTAL TO THE STATE LIBRARY BY NOVEMBER 26, 1997

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 28, 1997

ACTION AND VOTE:

Maurie Hoekstra, Librarian;
Resolution Designating a Site for a New Library and Authorizing Chairman to Execute the Agreement for DuPertuis Scott Architects to Prepare Schematic Drawings for Construction of the New Library; Approve Expenditures of \$9,200 for the Schematic Design and \$3,200 for a Graphic Presentation Package from the Library Building Fund in the Capital Improvement Budget; and Directing the County Librarian to Prepare an Amended Library Services and Construction Act (LSCA) Grant Application for Presentation to the Board of November 18, 1997 for Submittal to the State Library by November 26, 1997

BOARD ACTION: Members of the Friends of the Library and the Library Building Committee were present for discussion. Craig Scott, DuPertuis Scott Architects, presented the results of the site evaluation study. Input from the public was provided by the following:

Janette Uebner stated she supports the library and a good facility is needed in a good location.

Mary Good stated she supports the Granite Springs site as it is unknown when the preferred site may become available due to the life estate arrangements.

Florence Seely stated she agrees with the recommended site and it will be nice to have government services close and not so spread out.

Don Sawtelle, member of the Board of the Friends of the Library and businessman, advised that he has spent 500 hours working on the internet connection for the Library and encouraged the Board to commit to library facilities that will serve for several years; stated he would like to see the Friends focus on support with book purchases, etc., versus expansion of the facilities.

Discussion was held and Maurie Hoekstra advised of the November deadline for the amended application. (M)Parker, (S)Reilly, Res. 97-416 adopted approving the recommendations (recommended site is known as the Bondshu/Gimblin property at the corner of Jones and 10th Street); and directing Supervisor Parker, County Counsel, and Librarian to meet with the State Library staff as soon as feasible to see if additional funding can be obtained and if the timelines can be extended/Ayes: Unanimous. Schematic drawings are to be brought back to the Board for approval.

cc: Jeff Green, County Counsel
Mike Edwards, Public Works Director
Supervisor Parker
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