

96-364

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 9/3/96
AGENDA ITEM NO.: 5

DEPARTMENT: County Counsel BY: Jeffrey G. Green PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x)

Adopt this Resolution authorizing the Chair to sign an Agreement with the National Park Service to provide a public library facility and service in Wawona. The Park Service will provide the building to house the library, which is being donated to the Park Service by a private party, and will be responsible for major maintenance and repair of the building and parking area. Water and sewer service to the facility will be provided by the Park Service and monthly water and sewer fees will be waived. The County will provide the personnel to operate the library along with related support costs at the current funded level. To offset operating expenses, the County will accept monetary donations and volunteer services from the Wawona "Friends of the Library". The term of the Agreement will be for a period of five years beginning on the date of execution of the Agreement. A copy of a letter from Acting Superintendent Hal Grovert regarding the mutual Agreement is included in this package.

County Librarian, Maurie Hoekstra, has raised some concerns regarding the Agreement; those concerns are outlined in her memorandum of July 30, 1996 to Counsel, a copy of which is included in this package as well.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Approve Agreement as drafted - authorize Chair to sign.
- Do not approve the proposed Agreement. Revise as the Board desires and adopt.

COSTS: () 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 to Counsel from Hal Grovert dated 7/9/96.
Memo to Counsel from Maurie Hoekstra dated 7/30/96.
Agreement.

CLERK'S USE ONLY:

Res. No.: 96-364

Vote - Ayes: unanimous

Absent: _____

() Approved () Denied

() Minute Order Attached () No Action Necessary

Ord. No. _____

Noes: _____

Abstained: _____

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

TO: JEFF GREEN, County Counsel
FROM: RHONDA SCHERF, Deputy Clerk of the Board *RS*
SUBJECT: COUNTY PUBLIC LIBRARY IN WAWONA

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 3, 1996

ACTION AND VOTE:

11:00 a.m. Jeff Green, County Counsel;

Resolution Authorizing Chair to Sign an Agreement with the National Park Service to Provide a County Public Library in Wawona

BOARD ACTION: Jeff Green advised that Maurie Hoekstra/Librarian, and Oly Olson/Wawona District Ranger, were present for discussion on this matter. Discussion was held and Oly advised that he feels there will be support from the community to offset the increased costs for operation of this branch facility. Maurie advised of the status of the various issues that have been raised with regards to snow removal, maintenance of the facility, use of the facility, and furnishings for the facility. Oly advised that they have a separate agreement with the Bassetts for the construction period and this agreement will hinge on the facility being completed. Frank Yost stated he was a part of the committee and commented on the need for a new facility. Discussion was held concerning naming the facility and including Wawona in the name. Pat Sischo advised that in her discussions with the Bassett family, she felt that adding Wawona to the name would be okay. Additional costs for maintaining the new facility will be considered during the Final Budget hearing. (M)Reilly, (S)Parker, Res. 96-364 adopted, with change in the contract to reflect that future funding levels will be determined during the annual budget process/Ayes: Unanimous.

cc: File