MARIPOSA COUNTY BOARD OF SUPERVISORS
AGENDA ACTION FORM

DEPARTMENT: ___________________________ AGENDA ITEM NO.: 4
BY: ________________________________ DATE: December 10, 1996
PHONE: _____________________________

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

Discussion and Possible Adoption of the 1997 Legislative/Regulatory Platform Developed by Wagerman & Associates and Ratification of Continuation of the Contract

BACKGROUND AND HISTORY OF BOARD ACTIONS:
December 19, 1995, the Board adopted a resolution (Res. No. 95-539) authorizing execution of a contract with Wagerman & Associates for the calendar year 1996. The contract continues in effect unless canceled in writing thirty (30) days prior to termination. Wagerman & Associates' expertise in drafting legislation, negotiating amendments, successful passage of legislation, etc. has been a cost effective means by which the County has been represented. Wagerman & Associates directly reduced significant costs to the County in the OCJP audit.

This action adopts the 1997 Legislative Platform and ratifies continuation of the contract. The draft 1997 Legislative/Regulatory Platform developed by Wagerman & Associates is attached.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The platform may be amended as necessary by this action or throughout the year as appropriate.

| COSTS: | SPECIAL INSTRUCTIONS:
|--------|------------------------------------------------------------------
| ( ) Not Applicable | List the attachments and number the pages consecutively:
| A. Budgeted Current FY | 1997 Legislative/Regulatory Platform developed by Wagerman & Assoc.
| $ 22,500 | |
| B. Total Anticipated Costs | |
| $ 22,500 | |
| C. Required Additional Funding | |
| $ 0 | |
| D. Internal Transfers | |
| $ 0 | |
| SOURCE: | |
| ( ) 4/5ths Vote Required | |
| $ | |
| A. Unanticipated Revenues | |
| $ | |
| B. Reserve for Contingencies | |
| $ | |
| C. Source Description | |
| | Balance in Reserve for Contingencies if approved:

CLERKS USE ONLY:
Res. No. 96-580
Vote - Ayes: 5 Noes: __ Regis. Stewart
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: ________________

12-10WAGR
TO: JIM MOFFETT, Chief Probation Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: 1997 LEGISLATIVE/REGULATORY PLATFORM; RES. 96-500

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 10, 1996

ACTION AND VOTE:

10:31 a.m. Jim Moffett, Chief Probation Officer;
Discussion and Possible Adoption of the 1997 Legislative/Regulatory Platform Developed
by Wagerman and Associates and Ratification of Continuation of the Contract
BOARD ACTION: Discussion was held with Jim Moffett and Dale Wagerman/
Wagerman and Associates, concerning the status of legislation and the proposed platform.
With regards to the city/county issue, Mike Edwards/Public Works Director, suggested
that the dollar benefit be calculated for the County as a complex formula is used for the
tax distribution, and commented on issues relative to Public Works. Board concurred
with deleting the issue relative to CEQA from the platform as CSAC is working on this
issue. Discussion was held as to whether to include the city/county issue in the platform.
(M)Parker, (S)Pickard, Res. 96-500 adopted approving the 1997 legislative/regulatory
platform with the changes as discussed, and with direction that Wagerman not act on the
city/county issue, as modified, until further direction is given by the Board/Ayes: Balmain,
Parker, Pickard; Noes: Reilly, Stewart. Supervisor Pickard requested information relative
to HR 4339 (Condit) as it affects the County. (Further action was taken later this date
relative to the platform.)

cc: All Department Heads
    File