

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE COFFIELD, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: CONTRACTING WITH WAGERMAN ASSOCIATES AND AUTHORIZING
TRANSFER OF \$11,250 FROM THE CONTINGENCY RESERVE
RESOLUTION NO. 95-539

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 19, 1995

ACTION AND VOTE:

Resolution Authorizing Execution by Chairman of the Board of a Contract for Legislative/Regulatory Services with Wagerman Associates and Authorizing the Transfer of \$11,250 from the Contingency Reserve to the Administrative Office (4/5ths Votes Required) (County Administrative Officer)

BOARD ACTION: Discussion was held with Mike Coffield, County Administrative Officer, concerning this matter. Mike Coffield advised that this is a calendar year contract (January 1996 to December 1996), with a change in the termination clause from 90 to 30 days. Discussion was held relative to areas the consultant could assist the County and possible funding sources for the contract. Board recessed at 1:47 p.m. and reconvened at 1:54 p.m. Further discussion was held concerning possible funding sources. (M)Reilly, (S)Stewart, Res. 95-539 adopted as recommended/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor

DEPARTMENT: Administration BY: Mike Coffield PHONE: 966-3222

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

Resolution authorizing execution by Chairman of the Board of a contract for Legislative/Regulatory Services with Wagerman Associates and authorizing the transfer of \$11,250 from the Contingency Reserve to the Administrative Office.

BACKGROUND AND HISTORY OF BOARD ACTIONS: As the Board is aware, several surrounding counties have successfully sponsored legislation to their operational and financial benefit. Wagerman Associates represents 9 of our neighboring counties in performing this and other critical services and has greatly assisted these agencies in their relations with the legislature and regulatory agencies in Sacramento. I spoke with three CAO's of these counties, each of whom gave this firm their unqualified endorsement. They report that Wagerman Associates' expertise in drafting legislation and finding sponsors, in working with decision-makers and important staff, and in facilitating the use of county staff time when we are in Sacramento is extremely cost-effective. Wagerman Associates drafted the legislation exempting Madera and Tulare counties from \$100,000 and \$200,000 in property tax shifts because of their fire services provided from the general fund, as well as the similar \$1.7M legislation for Butte County. Among the items we could pursue as part of the legislative program they would develop for us would be relief from the property tax shift related to fire services, and receipt of a fair share of Vehicle License Fee revenues. They seek a 20 to 1 return on investment and from a review of their letter attached, they have achieved that ratio for their client counties. I recommend that the Board authorize a one year contract, at a cost of \$22,500, to secure their services during the coming legislative session for Mariposa County. The transfer from Contingency Reserve will cover costs through this fiscal year, and the remainder will be included in the 1996-97 Proposed Budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If the contract is not approved, the County will continue its efforts to represent itself in Sacramento.

COSTS: () Not Applicable

A. Budgeted current FY \$ 0

B. Total anticipated costs \$ 22,500

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: (X) 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ 11,250

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 95-539 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: Taken Abstained: _____

Approved: _____ () Denied _____

Minute Order Attached () No Action Necessary

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: [Signature]

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

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Administration

CONTACT: Mike Coffield

DATE: December 19, 1995

PHONE: 966-3222

ACTION REQUESTED: (Check All That Apply)

- (XX) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

FUND/DEPT/ACCT NO.	LINE ITEM DESCRIPTION	AMOUNT (FROM)/TO
001-0104-1090-6000/Reserve for Contingency		(\$11,250.00)
001-0102-0412.04-18/Professional Services		\$11,250.00

Justification: See attached action form.

Department Head Signature: _____ Date: _____

Approved By: Res. No. 95-539 Clerk: hms Date: 12-19-95

Administrator: _____ Date: _____

Auditor: [Signature] Date: 12/19/95

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____

B.R. No.: _____