

94-241

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 21, 1994

AGENDA ITEM NO: 4

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Discussion and direction regarding the Courthouse Tours. (Timeliness).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See staff memo.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

See staff memo.

COSTS: (X) Not Applicable

A. Budgeted <u>CURRENT FY</u>	\$	_____
B. Total anticipated costs	\$	_____
C. Required Add'l funding	\$	_____
D. Internal Transfers	\$	_____

SPECIAL INSTRUCTIONS:
List the attachments and
number pages consecutively:

1 PAGE MEMO

SOURCE: () 4/5ths vote required

A. Unanticipated revenues	\$	_____
B. Reserve for contingencies	\$	_____
C. Source description:	_____	

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

CLERK'S USE ONLY:

Resolution No.: 94-241
Ordinance No.: _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstain: _____

() Approved () Denied
 Minute Order Attached
() No Action Necessary

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:
This item on agenda as:

Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

The foregoing instrument is a
correct copy of the original
on file in this office.

Date: _____

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials: [Signature]

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development
Agency Director

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

SUBJECT: Courthouse Tours
Resolution Number 94-241

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 21, 1994

ACTION AND VOTE:

Jim Evans, Housing and Community Development Agency
Director;

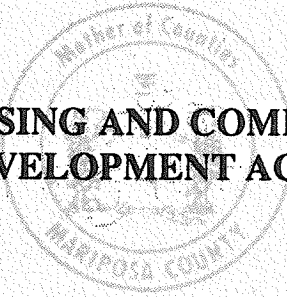
Discussion and Direction Regarding the Courthouse Tours
BOARD ACTION: Discussion was held concerning the options
available. Wayne Schulz and Don Haag (tour guides through
the Chamber of Commerce) provided input. (M)Parker,
(S)Balmain, Courthouse tour guide service to be placed with
Housing and Community Development Agency and Res. 94-241
adopted authorizing County Administrative Officer and
Housing and Community Development Agency Director to execute
Personal Service Agreements on behalf of the County, within
budget constraints, for Courthouse tour guide services with
direction that the current guides be contacted first to
determine if they are interested/Ayes: Baggett, Balmain,
Parker, Taber; Excused: Erickson.

cc: Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer
File



James F. Evans Director

HOUSING AND COMMUNITY DEVELOPMENT AGENCY



- Calaveras/Mariposa County Community Action Agency
- Head Start
- Housing Authority of the County of Mariposa
- Recreation Programs

June 15, 1994

TO: Board of Supervisors

FROM: James F. Evans, Director *JFE*

SUBJECT: Courthouse Tours

As you are aware, guided tours of the Mariposa County Courthouse have been provided for several years. Initially, the tours were guided by County employees. Subsequently, the Chamber of Commerce assumed this task.

Tours are provided to the general public on 24 weekends from approximately April 1 thru September 30. In addition, reserved tours are available for groups such as schools and other organizations. Currently, the Chamber of Commerce schedules the tours.

The recent agreement with the Chamber of Commerce did not provide for the tours. In addition, a recent request by the Chamber to continue the tours was not approved by the Board of Supervisors. Therefore, arrangements must be made if the tours are to continue past June 30, 1994.

The following alternatives are available for consideration:

- 1) Amend the existing agreement with the Chamber of Commerce to continue the tours until September 30, 1994. Secure a new provider for the 1995 summer season during the winter "slow period".
- 2) Hire County staff to provide the tours. This department would assume group tour scheduling responsibilities. This would be difficult, but not impossible in such a short timeframe.
- 3) Ask current tour guides to execute personnel service agreements with the County (according to County Counsel, insurance would not need to be provided). Again, this department would assume group tour scheduling responsibilities.

Thank you for your consideration of this timely matter.