

96-332

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 8-6-96  
AGENDA ITEM NO.: 12

DEPARTMENT: Administration

BY: Mike Coffield

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No X)

Resolution approving amendment #2 of contract with Chamber of Commerce for Visitors Center activities through December 1996.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:** Pursuant to the action taken on April 23, 1996 to increase the Visitor Centers' hours of operation, direction was given for the Administrative Officer to negotiate with the Executive Director of the Chamber of Commerce for a contract extension, including the expanded hours, through December 1996. This six month extension will allow the new Visitors Bureau Director to be part of any future decision-making relative to the alternative ways of providing Visitor services.

The contract includes reimbursing the Chamber for Visitor Center and Visitors Bureau space, utilities and all other costs associated with the centers, all staffing for the centers, and 80% of the cost of the Chamber's Bookkeeper position and 50% of the cost of a clerical position, which are estimated to support Visitor Center and Visitor Bureau activities at that level.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Execution of the attached contract amendment is necessary to reimburse the Chamber of Commerce for current year expenses including the expanded hours approved in April, although a term shorter than six months could probably be negotiated if the Board desired. Alternatively, the Board could give direction to contract for the entire fiscal year, at an additional cost (including the expanded hours next spring) of \$46,050.70.


<b>COSTS:</b> ( ) Not Applicable		<b>SPECIAL INSTRUCTIONS:</b>
A. Budgeted Current FY	\$85,721	List the attachments and number the pages consecutively:
B. Total Anticipated Costs	\$49,830	
C. Required Additional Funding	\$ 0	
D. Internal Transfers	\$	
<b>SOURCE:</b> ( ) 4/5ths Vote Required	\$	
A. Unanticipated Revenues	\$	
B. Reserve for Contingencies	\$	
C. Source Description: _____		
Balance in Reserve for Contingencies ,if approved: _____		

<b>CLERKS USE ONLY:</b>	<b>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</b>
Res. No. <u>96-332</u> Ord. No. _____	This item on agenda as:
Vote - Ayes: <u>5</u> Noes: _____	<input checked="" type="checkbox"/> Recommended
Absent: _____ Abstained: _____	<input type="checkbox"/> Not Recommended
<input checked="" type="checkbox"/> Approved ( ) Denied	<input type="checkbox"/> For Policy Determination
( ) Minute Order Attached ( ) No Action Necessary	<input type="checkbox"/> Submitted with Comment
The foregoing instrument is a correct copy of the original on file in this office	<input type="checkbox"/> Returned for Further Action
Date: _____	Comment: _____
ATTEST: _____	CAO's Initials: <u>MW</u>
MARGIE WILLIAMS, Clerk of the Board	
County of Mariposa, State of California	
BY: _____	
Deputy	

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: MIKE COFFIELD, County Administrative Officer  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: AMENDMENT #2 OF CHAMBER OF COMMERCE CONTRACT; RES. 96-332

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 6, 1996

**ACTION AND VOTE:**

Resolution Approving Amendment #2 of Contract with Chamber of Commerce for Visitors Center Activities Through December 1996 (County Administrative Officer)  
**BOARD ACTION:** (M)Stewart, (S)Taber, following further discussion motion was amended, agreeable with maker and second, Res. 96-332 adopted, to approve contract with Chamber of Commerce for Visitors Center activities for a 12 month period with a 30 day termination clause/Ayes: Unanimous.

cc: Jim Evans, Housing and Community Development Agency Director  
Steve Hayes, Visitors Bureau  
Ken Hawkins, Auditor  
Jeff Green, County Counsel  
Chamber of Commerce  
File