

96-500

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: December 10, 1996
AGENDA ITEM NO.: 4

DEPARTMENT:

BY:

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.

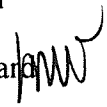
LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The platform may be amended as necessary by this action or throughout the year as appropriate.

COSTS: () Not Applicable A. Budgeted Current FY \$ 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: _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: <u>1997 Legislative/Regulatory Platform developed by Wagerman & Assoc.</u> _____ _____ _____ _____ _____ _____
CLERKS USE ONLY: Res. No. <u>96-500</u> Ord. No. _____ Vote - Ayes: <u>3</u> Noes: <u>Reilly, Stewart</u> Absent: _____ Abstained: _____ () 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: <u>[Signature]</u>

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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