

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Authorize Chairman to execute a Personal Services Agreement with Kim Van Meter in the amount of \$35,190 for film commission services from October 1, 1999 to June 30, 2000 and appointing Ms. Van Meter as Mariposa County Film Commissioner until further action by the Board. With the resignation of Don Haag, Ms. Van Meter will be the County's official liaison with the California Film Commission which is the position Mr. Haag recently held. Ms. Van Meter's responsibilities will include providing staff with information for the development and establishment of a film Ordinance and a permitting process for filming activity as well as overall promotion of the County as a site for filming productions and advertisements.

The California Film Commission has verbally requested of the Visitors Bureau Director a formal appointment of a film liaison.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During final budget hearings, the Board approved funding for these services and directed staff to prepare a Personal Services Agreement with Kim Van Meter. The Board recently acknowledged services which Don Haag has performed as film liaison.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Approve Agreement as proposed and authorize Chairman to sign.
- Revise Agreement as the Board desires and authorize Chairman to sign.

COSTS: () Not Applicable

A. Budgeted current FY	\$ 35,190
B. Total anticipated costs	\$ 35,190
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____

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:

Personal Services Agreement.

CLERK'S USE ONLY:

Res. No.: 99-322 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Approved _____ Abstained: _____

() 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: _____

A.O. Initials: JG



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIRMAN	DISTRICT V
GARRY R. PARKER, VICE-CHAIRMAN	DISTRICT IV
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: Janet Hogan, County Administrative Officer
Jeff Green, County Counsel

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

SUBJECT: Film Commission Agreement with Kim VanMeter and Appointment
Res. No. 99-322

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 19, 1999

ACTION AND VOTE:

Resolution Authorizing Chairman to Execute Personal Services Agreement with Kim VanMeter in the Amount of \$35,190 for Film Commission Services from October 1, 1999 to June 30, 2000 and Appointing Ms. VanMeter as Mariposa County Film Commissioner Until Further Action by the Board (Administration/County Counsel)

BOARD ACTION: Following discussion, (M)Parker, (S)Stewart, Res. 99-322 adopted authorizing Chairman to execute the Personal Services Agreement with Kim VanMeter as requested, and with direction for the Auditor to draw the warrant for the advance payment pursuant to the terms in the agreement as soon as possible; and appointing Ms. VanMeter as Mariposa County Film Commissioner until further action by the Board/Ayes: Unanimous.

cc: Kim VanMeter, Film Commissioner
Ken Hawkins, Auditor
Steve Hayes, Visitors' Bureau Director
File