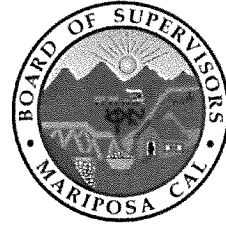


MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2019-78

MEETING: February 5, 2019
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: WIR Conference Resolution

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Accepting Responsibility for the 2020 National Association of Counties (NACo) Western Interstate Region (WIR) Conference.

Mariposa County and the California State Association of Counties (CSAC) are collaborating on an application to host the 2020 NACo WIR Conference. The conference would bring 350-400 county supervisors to Mariposa County to discuss common issues and experience all our community has to offer.

One of the criteria for the application is a resolution acknowledging that the County will be responsible for the financial burden of hosting such a conference. This burden will be carried primarily by CSAC, but the County will need to contribute staff time and perhaps a small fraction of the expense. Staff anticipates a net county cost of less than \$5,000.

The NACo WIR Conference is widely acknowledged as an excellent, well-attended conference and we would do well to affiliate ourselves with it. Hosting this conference could influence other events and certainly brings national attention to our county and our local issues. Given the potential benefits and the minimal relative cost, staff recommends approval of the resolution.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approves resolutions accepting financial responsibility for certain applications as such are advantageous for the community.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County will be unable to complete our application to host the NACo WIR Conference and will forfeit any associated benefits.

FINANCIAL IMPACT: _____

A cost of less than \$5,000 is anticipated for a future budget year.

Resolution - Action Requested 2019-78

ATTACHMENTS:

2019.01.25 Resolution for NACo WIR Conference (DOCX)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

**MARIPOSA COUNTY RESOLUTION NO. 19-78
IN SUPPORT OF HOSTING THE NATIONAL ASSOCIATION OF COUNTIES
WESTERN INTERSTATE REGION CONFERENCE**

WHEREAS, the National Association of Counties (NACo) has issued a Request for Proposals (RFP) to host the 2020 Western Interstate Region Conference; and

WHEREAS, Mariposa County, as the home of Yosemite National Park, is a desirable destination for such a conference with adequate hotels, restaurants and conference meeting space; and


WHEREAS, the California State Association of Counties (CSAC) strongly supports hosting the Western Interstate Region Conference in Mariposa County; and

WHEREAS, Supervisor Kevin Cann will be serving as president of the Western Interstate Region at the time this conference is held;

NOW, THEREFORE BE IT RESOLVED that the Mariposa County Board of Supervisors, a political subdivision of the State of California, does hereby agree to the financial responsibilities of hosting the 2020 NACo Western Interstate Region Conference in Mariposa County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 12th day of February 2019 by the following vote:

AYES: SMALLCOMBE, LONG, CANN, MENETREY
NOES: NONE
ABSTAINED: NONE
EXCUSED: JONES



MILES MENETREY, Chair

ATTEST:

APPROVED AS TO FORM:



René LaRoche, Clerk of the Board



Steven W. Dahlem, County Counsel