



COUNTY of MARIPOSA

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

DOUG BALMAIN, CHAIRMAN	DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISORS PARKER AND PICKARD
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: HISTORY CENTER AGREEMENT AND CARPETING
Res. 01-19

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 23, 2001

ACTION AND VOTE:

Supervisors Pickard and Parker;
Discussion and Direction Regarding an Update on the History Center Agreement with the County;
Consider the History Center's Request for New Carpeting and Approve Budget Action Reducing General Fund Contingency \$5,000 (4/5ths Vote Required)
BOARD ACTION: Discussion was held with Don Weston, History Center, relative to the request for carpeting. Greg Iturria, County Administrative Officer, provided input relative to the request for direction to update the agreement. (M)Parker, (S)Pickard, Res. 01-19 adopted approving the request for carpeting and budget action, and providing direction to staff to review the agreement/Ayes: Unanimous. Don presented a copy of their budget for FY 2000-01. Supervisor Parker requested that Don discuss the timeframes for moving the furniture from the Library side of the building with the Public Works Director. Don noted that several docents and directors of the History Center were present, and he thanked the Board of their behalf for it support of the museum.

cc: Ken Hawkins, Auditor
 Jeff Green, County Counsel
 Greg Iturria, County Administrative Officer
 Jim Petropulos, Public Works Director
File

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Discussion and direction regarding an update on the History Center agreement with the County; Consider the History Center's request for new carpeting and approve budget action reducing General Fund Contingency \$5,000.

The section of the building located at 5119 Jessie Street that is occupied by the Library will soon be vacated. Library staff hopes to complete the move into the new Library and finish the disbursement of old library materials and furniture by the early part of February 2001. The Museum/History Center will then be able to occupy the entire building. It is appropriate at this time to update and review the Museum/History Center agreement with the County.

History Center staff has submitted a request to recarpet the building. The current carpeting is old and stained, and needs to be replaced. It would be efficient to recarpet now while a section of the building is vacant. The estimated cost to recarpet the building is \$5,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has an agreement with the Museum/History Center that allows them to lease the North on-half and common areas of the building located at 5119 Jessie Street for an annual payment of \$1. It is a 90-year agreement and was entered into in 1979.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve budget action. Provide an alternate funding source

COSTS: () Not Applicable A. Budgeted Current FY \$ B. Total Anticipated Costs \$ 5,000 Required Additional Funding \$ D. Internal Transfers \$ SOURCE: (X) 4/5ths Vote Required \$ A. Unanticipated Revenues \$ B. Reserve for Contingencies \$ C. Source Description: <u>GF Contingency</u> Balance in Reserve for Contingencies ,if approved:		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Library Time Line for moving out of "old" library Proposal for carpeting Museum/History Center Budget Action
CLERKS USE ONLY: Res. No. <u>01-19</u> Ord. No. _____ Vote - Ayes: <u>5</u> Noes: _____ 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>MPA</u>

**Time Line for Disbursement of Old Library Material
at 5119 Jessie Street and at Mariposa Self Storage.**

- | | |
|--------------------|---|
| January 5, 2001 | Make arrangements with Marty Allan for auction. Make arrangements with Dana Hertfelder for items to be transferred from storage to the "old" library. |
| January 6, 2001 | Place add in Mariposa Gazette (ad needs to be in the paper for at least 2 weeks). |
| January 9-18, 2001 | Inventory and assign a value for each item. Make arrangements for items to be transferred to requesting departments. |
| February 2, 2001 | Public viewing of items for sale. 9 AM to 11 AM |
| February 3, 2001 | Silent auction and removal of sold items. 9 AM to 11 AM |
| February 3, 2001 | Give keys to Museum staff. |
| February 5, 2001 | Public Works disposes of unsold items. |

REX A. FOUCH
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 Floor Covering & Construction
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 Catheys Valley, CA 95306
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PROPOSAL

PROPOSAL NO.	2001
SHEET NO.	
DATE	1-4-01

PROPOSAL SUBMITTED TO:

NAME	MARIPOSA HISTORY CENTER
ADDRESS	P.O. Box 606
CITY, STATE	MARIPOSA, CA 95338
PHONE NO.	966-2924

WORK TO BE PERFORMED AT:

ADDRESS	SAME
CITY, STATE	MARIPOSA
DATE OF PLANS	
ARCHITECT	

We hereby propose to furnish the materials and perform the labor necessary for the completion of

400 SQ. YDS. COMMERCIAL CARPET

QUALITY: FIRST MARK 20 OR EQUAL

400 SQ. YDS. COMMERCIAL PAD

400 SQ. YDS. INSTALLATION LABOR

30520 MIXED TERRIER - CABIN COMMERCIAL

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of **FOUR THOUSAND-EIGHT HUNDRED-EIGHTY** Dollars (\$ **4,880.00**) with payments to be made as follows

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted R.A. Fouch
 Per REX FOUCH CONSTRUCTION

Note - This proposal may be withdrawn by us if not accepted within _____ days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date _____ Signature _____

