

DEPARTMENT: Administration

BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the 2008 Civil War Re-Enactment as an annual county sponsored event for liability insurance purposes. The National Civil War Association is sponsoring a Civil War Re-Enactment in April 2008 on Frank Long's property. The Association carries their own liability insurance for their activities and will be adding the County as an additional insured to their policy. By making this an annual county sponsored event it will be added to the County's liability insurance as an additional insured each year until such time as direction is given to staff to remove the event. There is no cost to the County for this, however if there is a claim that is not caused by the activities of the National Civil War Association then it is possible that the County's liability insurance premium may increase when the policy is renewed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved other community events as annual county sponsored events for liability insurance purposes.

The Board adopted Resolution 07-15 approving the 2007 Civil War Re-Enactment on Frank Long's property as a county sponsored event for liability insurance purposes.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the 2008 Civil War Re-Enactment as an annual county sponsored event.
Approve the 2008 Civil War Re-Enactment as a county sponsored event - staff will need to prepare a Board item each year to make this a county sponsored event.

Do not approve the 2008 Civil War Re-Enactment as a county sponsored event. Frank Long will need to seek additional insurance for the event elsewhere.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

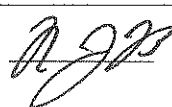
Res. No.: 07-557 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____
() Approved
(X) Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: 

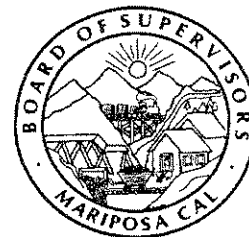


COUNTY of MARIPOSA

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

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LYLE TURPIN, VICE CHAIR
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DISTRICT II
DISTRICT I
DISTRICT IV
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

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

SUBJECT: Approve the 2008 Civil War Re-Enactment as an Annual County Sponsored Event for Liability Insurance Purposes

RESOLUTION 07-557

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 4, 2007

ACTION AND VOTE:

Approve the 2008 Civil War Re-Enactment as an Annual County Sponsored Event for Liability Insurance Purposes (County Administrative Officer/Personnel/Risk Manager)

BOARD ACTION: Discussion was held.

Input from the public was provided by the following:

Paul Chapman stated the Long property is under Williamson Act contract and he does not feel that this event is allowed under the contract.

(M)Fritz, (S)Pickard, Res. 07-557 was adopted approving the Civil War Re-enactment as an annual County sponsored event for liability insurance purposes on the Long ranch for the three day event to be held in April; with direction that insurance for any other activities that are held (such as the dances in town) will be handled separately. Supervisor Fritz advised that no alcohol will be served on the Long ranch. Supervisor Aborn questioned whether any input has been received from the Agricultural Commissioner on this request; and he noted that there are other issues that the Board will be asked to decide that pertain to this property. Further discussion was held. The motion was amended, agreeable with the maker and second, to include direction that a determination be obtained from the Planning Department that this event is compliant with the Williamson Act contract; that there will be a designated contact person for the event; and that no alcohol will be served on the Long's ranch/Ayes: Turpin, Bibby, Fritz, Pickard; Noes: Aborn.

Cc: Supervisor Fritz
Kris Schenk, Planning Director
Sandi Laird, Administrative Analyst
Chris Ebie, Auditor
File