

DEPARTMENT: Board of Supervisors

BY: Lyle Turpin
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the annual Friends of the Red Cloud Library St. Paddy's dinner as a county sponsored event. The Friends of the Red Cloud Library annually hold a benefit dinner at the Greeley Hill Community Club with proceeds from the dinner going towards the building fund for the construction of the new Red Cloud Library facility. The dinner will be on March 17, 2007, and alcohol will be served. The Friends of the Red Cloud Library are going through the necessary procedures to obtain a license to serve alcohol at the event.

In making this an annual county sponsored event it will be added annually to the list of events for the County's liability policy. There is no additional cost to the County in making this a county sponsored event. If there is a liability claim as a result of this event, then the County's insurance will be responsible.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 06-66 last year making this a county sponsored event, but only for 2006.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not make this a county sponsored event. The Friends of the Red Cloud Library will need to purchase insurance either through the county (approximately \$170) or from another insurance carrier. These additional costs may lessen the amount of money available for the library construction fund.

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.: 07-71 Ord. No. _____
Vote - Ayes: 3 Noes: 3
Absent: Pickard

for Approved
() 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

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DISTRICT III
DISTRICT II
DISTRICT I
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: THOMAS P. GUARINO, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve the Annual Friends of the Red Cloud Library St. Paddy's Dinner as a County Sponsored Event

RESOLUTION 07-71

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 27, 2007

ACTION AND VOTE:

Consent Agenda item 13 – approval of the annual Friends of the Red Cloud Library St. Paddy's Dinner as a County sponsored event. Supervisor Bibby initiated discussion concerning this request and her concern with the serving of alcohol, and she stated she would like to see the County get away from sponsoring events where alcohol is involved and she would like to see a policy developed. Supervisor Fritz asked weather the L.E.A.D. training was taken by their servers; and she suggested that perhaps consideration could be given to looking into whether the service clubs could obtain an insurance rider for the alcohol portion and the County could sponsor the event. There was no public input. (M)Turpin, (S)Fritz, Res. 07-71 was adopted sponsoring the event; and Supervisor Turpin requested that a Board item come back to discuss developing a policy for sponsoring events. Supervisor Aborn stated he feels that consideration should be given relative to the type of alcohol to be served. Ayes: Aborn, Turpin, Fritz; Noes: Bibby; Excused: Pickard.

CA-13 Approve the Annual Friends of the Red Cloud Library St. Paddy's Dinner as a County Sponsored Event (Supervisor Turpin); Res. 07-71, with request for an item to come back to the Board to discuss developing a policy for sponsoring events.

Cc: File
Personnel
Supervisor Turpin
Library
C AO