

96-156

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4-16-96
AGENDA ITEM NO.: 13

DEPARTMENT: Board BY: Supervisor Parker PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X)

Discussion and direction concerning request received from the Arts Council for support of the spring festival - Goldrush Bluegrass Festival to be held May 17 - 19, 1996.

It is requested that the following authorizations be given:

- closure of 5th, 6th, and 7th Streets between Highway 140 and Bullion Street, with access to the MPUD Fire Station entrance to remain clear;
- issuance of a Public Assemblage Permit;
- use of the old Jail facilities, subject to insurance coverage being obtained to the satisfaction of County Counsel, with the understanding that the upstairs would not be used, and subject to use of the facilities being supervised;
- permission to have the Courthouse open for tours, with the understanding that the Arts Council will provide guides;
- use of the Courthouse square for possible chili cook-off involving the Fire Companies; and
- up to \$500.00 from the previous allocation to the "Welcome to Mariposa/Appleton" event, for the Arts Council to purchase liability insurance coverage for use of the sidewalks and placement of a banner.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 9, 1995, Resolution No. 95-193 was adopted supporting this annual event.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Discuss and provide direction.

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

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:

CLERK'S USE ONLY:

Res. No.: 96-156 Ord. No. _____

Vote - Ayes: _____ 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

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

C.A.O. Initials: *mw*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR PARKER
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: RESOLUTION NUMBER 96-156

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 16, 1996

ACTION AND VOTE:

Request Received from the Arts Council for Support of the Spring Festival to be Held May 17 Through 19, 1996 (Supervisor Parker)
BOARD ACTION: Supervisor Parker reviewed the request, including additional requests for closure of 9th Street, and 10th Street, as needed; and Courthouse security to be subject to review and approval by County Counsel. Joe Fox, Arts Council, provided input on the request. Supervisor Balmain asked about coordination of events - it was noted that the Coulterville Coyote Howl and the School Foundation events are scheduled for this same weekend. Glen Franklin commented on the Bluegrass portion of the event. (M)Parker, (S)Taber, Res. 96-156 adopted approving request and additional requests as presented/Ayes: Unanimous.

cc: Roger Matlock, Sheriff
Mike Edwards, Public Works Director
Jeff Green, County Counsel
Ed Johnson, Planning and Building Director
Jim Evans, HCD Director / Parks & Recreation
Judge McMechan
Judge LaRoche
Ken Hawkins, Auditor
Arts Council
File

Pkt & Rec.