

DEPARTMENT: Bd. of Supervisors BY: Supervisor Taber PHONE: 966-3222

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

Resolution designating the Fish Camp Fire Volunteer Bar-B-Que, scheduled for Sunday, September 3, 1995, as an annual county event; authorizing Public Works Director to apply for an encroachment permit with Caltrans to hang an event banner across Highway 41; and approving funding in an amount not to exceed \$750.00 for staff assistance by the Department of Public Works relative to hanging and removing event banner.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Attached is a copy of the above request (correspondences to Supervisor Taber and Mike Edwards, dated May 19, 1995) by the Fish Camp Fire Volunteers Auxiliary.

The Bar-B-Que is scheduled for Sunday, September 3, 1995, (Labor Day Weekend); however, the event banner would be in place on or before Friday, August 11, 1995.

In 1994 the cost associated with hanging and removing said banner was in the amount of \$797.00. In 1994, this event was approved by Resolution Number 94-322, as a county event.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve request.
- 2) Provide further direction.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ 750</p> <p>C. Required additional funding \$ 750</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: (X) 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ 750</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>CLERK'S USE ONLY:</p> <p>Res. No.: 95-296 + 297</p> <p>Vote - Ayes: _____</p> <p> Absent: _____</p> <p>() Approved () Denied</p> <p>(X) Minute Order Attached () No Action Necessary</p> <p>Ord. No. _____</p> <p>Noes: _____</p> <p>Abstained: _____</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>A.O. Initials: <u>WT</u></p>
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: FISH CAMP FIRE VOLUNTEER BAR-B-QUE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 20, 1995

ACTION AND VOTE:

12:36 p.m. Mike Edwards, Public Works Director;

B) Resolution Designating the Fish Camp Fire Volunteer Bar-B-Que (09/03/95) as an Annual County Event; Authorizing Public Works Director to Apply for an Encroachment Permit with Caltrans to Hang an Event Banner Across Highway 41; and Approving Funding (in an amount not to Exceed \$750) for Staff Assistance by the Department of Public Works Relative to Hanging and Removing Event Banner (4/5ths Vote Required) (Supervisor Taber)

BOARD ACTION: (M)Taber, (S)Balmain, to approve request, failed by the following vote/Ayes: Balmain, Taber, Parker; Noes: Reilly, Stewart. Discussion was held concerning the request and liability issues for hanging the banner. (M)Taber, (S)Parker (who passed the gavel), to adopt a resolution to sponsor the event and request the Fish Camp Fire Volunteers to hang the banner and remove it to save County staff time and expense, was withdrawn by maker and second after Supervisor Reilly indicated that she wished to change her vote on the previous motion. Further discussion was held. Vote on the previous motion to approve request/Ayes: Balmain, Taber, Parker, Reilly; Noes: Stewart. (M)Stewart, (S)Parker (who passed the gavel), Board rescinded its previous action to approve the request/Ayes: Unanimous. Further discussion was held concerning the banner installation and other options. (M)Taber, (S)Stewart, Res. 95-296 adopted sponsoring the Fish Camp Fire Volunteer Bar-B-Que as an Annual County Event for this year and future years/Ayes: Unanimous. (M)Taber, (S)Balmain, Res. 95-297 adopted appropriating funding and authorizing Public Works to install and remove an appropriate banner for the event for this year only, with direction given that future signage not be placed over the Highway/Ayes: Reilly, Balmain, Parker, Taber; Noes: Stewart.

cc: Supervisor Taber
Jeff Green, County Counsel
Ken Hawkins, Auditor
File

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: June 13, 1995

PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
001-0161-427-0787	Transfer Out	\$750
002-0301-309-1600	Transfer In	\$750
001-0104-414-1090	General Continency	\$750
001-0161-427-0787	Transfer Out	\$750
002-0301-309-1600	Transfer In	\$750
002-0301-308-1100	Miscellaneous Revenue	\$750

Justification: See attached Board item.

Department Head Signature: _____ Date: _____
Approved By: Res. No. 95-297 Clerk: [Signature] Date: 6-20-95
Administrator: _____ Date: _____
Auditor: _____ Date: _____

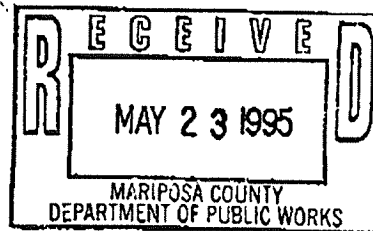
AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
B.R. No.: _____



FISH CAMP FIRE VOLUNTEERS AUXILIARY
PO Box 172, Fish Camp, CA 93623

May 19, 1995



Supervisor, Gert Taber
Mariposa County Board of Supervisors
P.O. Box 784
Mariposa CA 95338

Dear Supervisor Taber,


The annual permit for the Fish Camp Volunteer Fire Department, fund raising Bar-B-Que is being filed.

On behalf of the Fish Camp Volunteers, I am requesting that the Board of Supervisors recognize this annual event and waive any fees for endorsing the county's liability insurance to cover this event to be held on Sunday, September 3, 1995 at Camp Green Meadows.. This will be the Labor Day Weekend.

Under separate cover, I am making request to Public Works Director, Mike Edwards to file for a permit to Cal-Trans to hang our Bar-B-Que banner across Highway 41 three weeks prior to the event.

If you have any questions, please call me at 683-2521.

Thanking You in Advance,,


Donn Harter, Vice Chairman

Post-it* Fax Note	7671	Date	6/5	# of pages	1
To	Janet	From	Bob J.		
Co /Dept	Bas	Co.	Public Works		
Phone #	966-3222	Phone #	966-5356		
Fax #	966-5147	Fax #	966-2426		



FISH CAMP FIRE VOLUNTEERS AUXILIARY
PO Box 172, Fish Camp, CA 93623

May 19, 1995

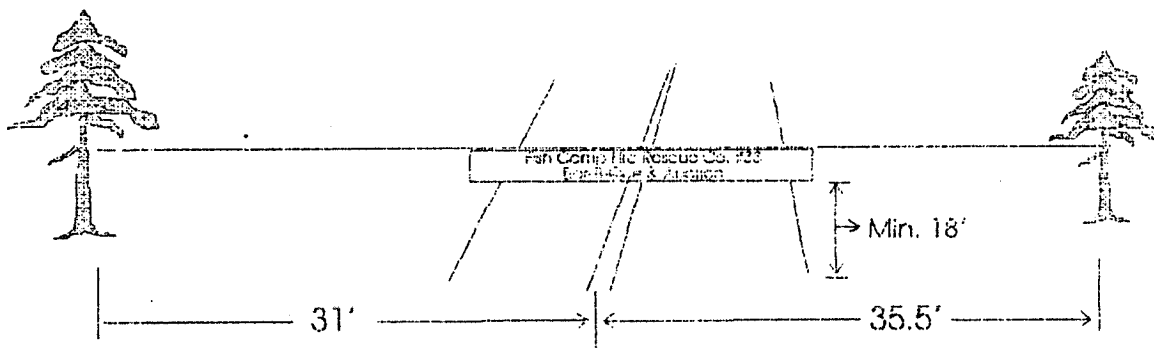
Michael Edwards, Director of Public Works
County of Mariposa
4639 Ben Hur Rd.
Mariposa, CA 95338

Dear Mike,

The time has come again to make request for assistance in obtaining a permit from Cal-Trans and arranging to hang the Fish Camp Fire Volunteer, Bar-B-Que banner across Highway 41.

Last year was such a "knee jerk" emergency. I hope this will be sufficient notice for the necessary authorizations. Cal-Trans mentioned to me last year that a permit could be granted on an annual basis without a protracted reapplication. I don't believe we succeeded in making this sort of an application last year. Please make inquiry on how this can be made without an "act of congress".

The Bar-B-Que is scheduled for Sunday, September 3, 1995 (the Labor Day weekend). We would like to have it hung on or before Friday, August 11, 1995. Cal-Trans allows a 30 day period. If the banner is taken down during the week following Labor Day, this would be within that time frame.



The banner measures 36' x 4' and shall be hung so that the lower edge shall be at least 18" (5.43 m) above the pavement. The location of the two trees is approximately 100' south of the south end of the Big Creek bridge.

If you have any questions, please phone or FAX me at 683-2521.

Thank you for your support.

Respectfully Submitted,

Donn Harter