RECOMMENDED ACTION AND JUSTIFICATION:
Approve the Events Occurring in the Mariposa Arts Park, the Mariposa Creek Parkway, 7th Street, Mariposa County Park, Mariposa County Court House Lawn, History Center and Stroming Road Parking Lot on May 2-4, 2008, as Part of the Annual Mariposa’s Butterfly Festival as a County Sponsored Event for Insurance Purposes; Approve the Detour of Traffic from State Routes and Authorize the Board of Supervisors Chair to Sign a Letter to the Department of Transportation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board typically approves similar items.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No Current FY Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $  
Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General ( ) Other

County Administrative Officer:

Requested Action Recommended  
No Opinion  
Comments:

CLERK’S USE ONLY:
Res. No.:  Ord. No.  
Vote - Ayes:  Nocs:  
Absent:  
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 of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LYLE TURPIN, CHAIR
DIANNE A. FRITZ, VICE CHAIR
BRAD ABRON
JANET BIBBY
BOB PICKARD

DISTRICT II
DISTRICT IV
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR FRITZ
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CA-17 Approve the Events Occurring in the Mariposa Arts Park, the Mariposa Creek Parkway, 7th Street, Mariposa County Park, Mariposa County Court House Lawn, History Center and Stroming Road Parking Lot on May 2-4, 2008, as Part of the Annual Mariposa’s Butterfly Festival as a County Sponsored Event for Insurance Purposes; Approve the Detour of Traffic from State Routes and Authorize the Board of Supervisors Chair to Sign a Letter to the Department of Transportation

RESOLUTION 08-48

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 12, 2008

ACTION AND VOTE:

Consider Items Removed from the Consent Agenda

Item 17 – Supervisor Bibby initiated discussion and stated she feels there should be a criteria for approving County sponsored events; she asked for clarification that no alcohol will be served that the County would be responsible for and that there would be a contact person designated for each site and that information be provided for the activities that are planned. Supervisor Fritz advised that no alcohol will be served. Dell Knell provided input on the event and activities and advised that she will provide written information. Supervisor Bibby asked that consideration be given to having recycling bins available for the activities, and Dana Hertfelder advised that he will work on this. Supervisor Fritz asked that Public Works include notification to YARTS on the encroachment permits for road closures or parades; i.e., anything that would affect the bus stops and routes. (M)Fritz, (S)Pickard, item 17 was approved/Ayes: Unanimous.

CA-17 Approve the Events Occurring in the Mariposa Arts Park, the Mariposa Creek Parkway, 7th Street, Mariposa County Park, Mariposa County Court House Lawn, History Center and Stroming Road Parking Lot on May 2-4, 2008, as Part of the Annual Mariposa’s Butterfly Festival as a County Sponsored Event for Insurance Purposes; Approve the Detour of Traffic from State Routes and Authorize the Board of Supervisors Chair to Sign a Letter to the Department of Transportation (Supervisor Fritz); Res. 08-48

Cc: Sandi Laird, Personnel
    Chris Ebie, Auditor
    Dell Knell
    Dana Hertfelder, Public Works Director
    File
February 12, 2008

Permit Engineer
Department of Transportation
Post Office Box 3558
Merced, CA 95344

Dear Sir or Madam:

On February 12, 2008, the Mariposa County Board of Supervisors adopted Resolution No.08-40, approving the detour of traffic from state routes to Mariposa County roadways on Saturday, May 3, 2008, for the duration of the “Mariposa Butterfly Festival Parade”.

Mariposa County agrees to hold CalTrans and the State of California harmless for any damages to county roadways as a result of this detour.

Thank you for your consideration in this matter.

Sincerely,

LYLE TURPIN
Chair

CC: Board of Supervisors
File
Mariposa Butterfly Festival 2008
P.O. Box 1036
Mariposa, California 95338
January 14, 2008

Attention: Mariposa County Board of Supervisors

The Butterfly Festival Committee is busily preparing for the upcoming 2008 Festival. This year the Festival will be expanding to a three day event that will take place Friday, Saturday, and Sunday, May 2nd, 3rd, and 4th. We have many exciting events planned. We would like ask the Board to once again approve the Festival as a county sponsored event for insurance purposes and to waive the fees for the use of the park areas and encroachment permits. The Festival has the following events planned:

Mariposa Arts Park – Art and Artisan Show and Entertainment
Mariposa Creek Parkway – Chalk Art Festival and Butterfly Releases
7th Street – Street Fair
Parking Lot on Stroming Road – Food And Street Fair Booths
Mariposa County Park - Children's Entertainment Area
Mariposa County Court House Lawn - Antique Faire
Amphitheater – Concert
History Center - Quilt Show.

We would also at this time ask the Board to sign a letter to Cal Trans approving the detour of traffic from State Routes to Mariposa County Roadways for the duration of the Mariposa Butterfly Festival Parade on Saturday, May 3, 2008.

I can be reached at my home, 742-6607 or by Email at butterflyfestival@sti.net if you have any questions. Thank you.

Sincerely,

[Signature]
Odella Knell
Butterfly Festival Chair