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 Weekend 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 construction of a new library facility. This year the dinner will be on March 19, 2006.

In making this a county sponsored event it will be added 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 then the County's insurance would be responsible.

By making this an annual county sponsored event, it will be included annually on the list of county events and the Board will not have to approve it each year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Last year the Board approved this as a county sponsored event. In the past the Board has routinely approved such events as county sponsored to assist small organizations in their quest to raise funds for issues that benefit the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not make this a county sponsored event. The Friends of the Red Cloud Library will need to pay the necessary rental fees to use the Greeley Hill Community Club which may lessen the amount of money that is 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: $ 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.: Ord. No.
Vote – Ayes: ___ Noes: ___
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 ADMINISTRATIVE OFFICER:
☑ Requested Action Recommended
☐ No Opinion
Comments:

CAO: ___________

Revised Dec. 2002
TO: LYLE TURPIN, Supervisor District II
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: APPROVE THE ANNUAL FRIENDS OF THE RED CLOUD LIBRARY ST. PADDY’S WEEKEND DINNER AS A COUNTY SPONSORED EVENT. RESOLUTION 06-66

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 21, 2006

ACTION AND VOTE:

Consent Agenda item 14 – Approval of the annual Friends of the Red Cloud Library St. Paddy’s Weekend Dinner as a County sponsored event. Supervisor Bibby asked whether alcohol would be served and who would be in charge. Rich Inman, County Administrative Officer, advised that the event will be held at the Greeley Hill Community Club and that the County is not involved with the alcohol, and the Friends have complied with Public Works requirements. Supervisor Stetson asked for clarification of whether a list of County-sponsored events is being established and whether each event would need Board action for each year. Discussion was held. Jacque Meriam, Librarian, provided input relative to events sponsored by the Friends of the Library groups. Supervisor Bibby suggested that the list could be reviewed on an annual basis by the Board; and she commented on the issue with serving alcohol at events that minors attend. (M)Turpin, (S)Pickard, item 14 was approved for this year/Ayes: Unanimous.

CA-14 Approve the Annual Friends of the Red Cloud Library St. Paddy’s Weekend Dinner as a County Sponsored Event (Supervisor Turpin); Res. 06-66, with approval for this year

Cc: Friends of the Red Cloud Library
Parks & Recreation
Sandi Laird, Personnel
Mary Hodson, Deputy County Administrative Officer
File