RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X__)  
Request and recommend that the Mariposa County Board of Supervisors authorize the Chairman of the Board to write a letter of support for the Mariposa County Chamber of Commerce to include with their application to CalTrans regarding the display of the holiday banners on the existing power poles along Highway 140. The banners will be displayed December 12, 2002 through January 2, 2003.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically the Board of Supervisors has supported this action and written letters of support for the Chamber of Commerce to send to CalTrans.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: No holidays banners will be displayed this year.

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:  
Staff Report  
Summary of Reclassification Request Recommendations  
Encroachment permit for CalTrans  
Copy of last year's letter of support.

CLERK’S USE ONLY:  
Res. No.: 02-511  
Vote - Ayes:  
Noes:  
Absents:  
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

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: [Signature]

Action Form Revised 5/92
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
ROBERT C. STEWART, CHAIRMAN
PATTI A. REILLY, VICE-CHAIRMAN
DOUG BALMAIN
GARRY R. PARKER
BOB PICKARD

DISTRIBUTION:
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: JUDIE BELIERA, Tourism and Economic Development
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Holiday Banners and Traffic Detour for the Merry Mountain Christmas Parade
Resolution No. 02-411 and 02-412

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 12, 2002

ACTION AND VOTE:

Judie Beliera, Tourism and Economic Development;
A) Authorize the Chair to Sign a Letter of Support to CalTrans for the Mariposa County Chamber of Commerce to Display the Annual Holiday Banners on the Existing Power Poles for the Christmas Holidays; and
B) Authorize and Approve the Traffic Detours for the Merry Mountain Christmas Parade on December 14, 2002, Sponsored by the Mariposa County Chamber of Commerce

BOARD ACTION: Discussion was held with Judie Beliera. Dorothy Kuhnel/Chamber of Commerce Interim Executive Director, was present. (M)Parker, (S)Pickard, Res. 02-411 was adopted approving the letter of support for the holiday banners, and Res. 02-412 was adopted approving the parade, sponsored by the Chamber of Commerce/Ayes: Unanimous. The Board concurred with asking the Chamber of Commerce to route these requests through the Tourism and Economic Development Department in the future, and with these requests being scheduled on the agenda under consent. Judie asked about processing the request for the Labor Day Parade, and it was agreed that this could be discussed with the Board’s liaison committee.

cc: Supervisor Parker
    Supervisor Pickard
    File
STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION  
STANDARD ENCROACHMENT PERMIT APPLICATION  
PART A  
TR-0100 (REV. 8/97) 

Permission is requested to encroach on the State Highway Right of Way as follows: (Complete all items: NA if not applicable.) Application is not complete until all required attachments are included.

<table>
<thead>
<tr>
<th>1. COUNTY</th>
<th>2. ROUTE</th>
<th>3. POSTMILE</th>
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<tbody>
<tr>
<td>Mariposa</td>
<td>Hwy. 140</td>
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<table>
<thead>
<tr>
<th>4. ADDRESS OR STREET NAME</th>
<th>5. CITY</th>
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<tr>
<td></td>
<td>Mariposa</td>
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<tr>
<th>6. CROSS STREET (Distance and direction from site)</th>
<th>7. PORTION OF RIGHT OF WAY</th>
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<tr>
<th>8. WORK TO BE PERFORMED BY</th>
<th>9. EST. START DATE</th>
<th>10. EST. COMPLETION DATE</th>
</tr>
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<tbody>
<tr>
<td>Own Forces</td>
<td>Contractor</td>
<td>12/12/02</td>
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<tr>
<th>17. TYPE</th>
<th>18. DIAMETER</th>
<th>19. VOLTAGE / PSIG</th>
<th>20. PRODUCT</th>
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21. FULLY DESCRIBE WORK WITHIN STATE R/W (additional space on reverse side if needed): Attach complete plans (minimum 5 sets folded 21.6 centimeter X 28 centimeter (8.5" X 11") specs, calcs, maps, etc., if applicable. 

"Holiday Banners" to be attached to existing brackets on power poles.

YOUR OWN REFERENCE NO. | Has any other Caltrans Department reviewed your plans? YES NO
---|------------------|

22. Is any work being done on applicant's property? YES NO

23. Is a city, county, or other agency involved in the environmental approval? YES NO

<table>
<thead>
<tr>
<th>23a.</th>
<th>Construction, modification, or addition of new elements</th>
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<tr>
<td></td>
<td>Construction, reconstruction, maintenance, or resurfacing of a driveway or road approach</td>
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<tr>
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<td>Public utility modifications, extensions, hookups</td>
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<tr>
<td></td>
<td>Construction, reconstruction, maintenance, or resurfacing of a driveway or road approach</td>
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<tr>
<td></td>
<td>Addition or replacement of roadway devices or markings (grain screen, barrier, lighting, striping, markers, etc.)</td>
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<td>Movie, TV filming</td>
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<td></td>
<td>Erosion control</td>
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<td>Survey</td>
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23b. Does this project cause a substantial change in the significance of a historical resource? YES NO

23c. Is this project on an existing highway or street where the activity involves removal of a scenic resource including a stand of trees, a rock outcropping or a historic building? YES NO

The undersigned agrees and understands that a permit can be denied or a bond required for non-payment of prior or present permit fees, that the work will be done in accordance with Caltrans rules and regulations subject to inspection and approval, and that permit fees may still be due when an application is withdrawn or denied, and that a denial may be appealed in accordance with California Streets and Highways Code, Section 671.5.

24. ORGANIZATION OR APPLICANT NAME (Print or Type)  
Mariposa County Chamber of Commerce  
25. BUSINESS PHONE  
(209) 966-2456

26. ARCHITECT, ENGINEER OR PROJECT MANAGER NAME (Print or Type)  
Dorothy Kuhnel, Interim Exec. Director  
27. BUSINESS PHONE

28. BUSINESS ADDRESS (Include City and Zip Code)  
P.O. Box 425, Mariposa, CA 95338  
29. AUTHORIZED SIGNATURE  
Dorothy Kuhnel, Interim, Exec. Dir.  
FM 91 1403 M

30. PRINT OR TYPE NAME  
Dorothy Kuhnel  
31. TITLE  
Interim, Exec. Dir.  
32. DATE  
10/18/02
November 14, 2002

Lydia Gudgel
Field Inspector
P.O. Box 311
Merced, CA 95341

Dear Ms. Gudgel:

Although it is not a County sponsored function, Mariposa County lends its full support of the Mariposa County Chamber of Commerce to place holiday banners along Highway 140 during the Christmas and New Years’ holidays.

Sincerely,

[Signature]
Robert C. Stewart
Chairman
Mariposa County Board of Supervisors

RCS/pm