MARIPOSA COUNTY BOARD OF SUPERVISORS

DEPARTMENT: Tourism & Economic Dev.  BY: Judith E. Beliera  PHONE: 966-3685

AGENDA ACTION FORM  DATE: November 12, 2002

AGENDA ITEM NO.: #  

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 to CalTrans showing their approval of the detour of traffic from State Routes to utilize the Mariposa County roadways for the duration of Merry Mountain Christmas parade sponsored by the Mariposa County Chamber of Commerce on December 14, 2002.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically the Board of Supervisors has supported this endeavor.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Chamber of Commerce would have to have an alternate route for the parade or cancel the parade altogether.

COSTS:

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
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<tr>
<td>B.</td>
<td>Total anticipated costs</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding</td>
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<tr>
<td>D.</td>
<td>Internal transfers</td>
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</table>

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Copy of Encroachment permit
2. Copy of last years Minute Order
3. Copy of Certificate of Liability
4. Parade route maps.

CLERK’S USE ONLY:
Res. No.: 58-142
Vote - Ayes: 5  Noes: 0  Abstained: 0
Approved ( ) Denied ( ) No Action Necessary

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

Comment:

C.A.O. Initials:

Date: __________________________

ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California

By: Deputy

Action Form Revised 5/92
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>Mariposa</th>
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<tr>
<td>2. ROUTE</td>
<td>Hwy. 140</td>
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<td>3. POSTMILE</td>
<td></td>
</tr>
<tr>
<td>4. ADDRESS OR STREET NAME</td>
<td>P.O. Box 425</td>
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<tr>
<td>5. CROSS STREET (Distance and direction from site)</td>
<td>Mariposa</td>
</tr>
<tr>
<td>6. CITY</td>
<td>Hwy. 40 North</td>
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<tr>
<td>7. PORTION OF RIGHT OF WAY</td>
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21. FULLY DESCRIBE WORK WITHIN STATE RW (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.

Detour traffic from State Routes to utilize Mariposa County roadways for the duration of the "Merry Mountain Christmas Parade" on December 14, 2002 sponsored by the Mariposa County Chamber of Commerce. Mariposa County agrees to hold CAL TRANS and the State of California harmless for any damages to County roadways as a result of the detour.

YOUR OWN REFERENCE NO. ____________________________

Has any other Caltrans Department reviewed your plans? [ ] YES [ ] NO (If "YES," briefly describe in section #21, and attach site and grading plans.)

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

[ ] CATEGORICALLY EXEMPT [ ] N.D. [ ] Mariposa County

23 a. [ ] FLATS, SIGNS, BANNERS, DECORATIONS, PARADES AND CELEBRATIONS

[ ] DITCH PAVING

[ ] FENCE

[ ] MAILBOX

[ ] SIDEWALKS / GUTTERS

[ ] REPAIR / MAINTENANCE OF EXISTING HIGHWAYS

[ ] CONSTRUCTION / MODIFICATION OF SIGNALS OR ANY OTHER TRAFFIC CONTROL SYSTEMS AND DEVICES, INCLUDING ADDITION OF NEW ELEMENTS, PUBLIC UTILITY MODIFICATIONS, EXTENSIONS, HOOKUPS

[ ] CONSTRUCTION, RECONSTRUCTION, MAINTENANCE, OR RESURFACING OF A DRIVEWAY OR ROAD APPROACH

[ ] ADDITION OR REPLACEMENT OF ROADWAY DEVICES OR MARKINGS (CLARE SCREEN, BARRIER, LIGHTING, STRIPING, MARKERS, ETC.)

[ ] MOVIE, TV FILMING

[ ] EROSION CONTROL

[ ] SURVEY

[ ] NONE OF THE ABOVE. (If project cannot be described in above categories, request application Part B from the Permit Office.)

23 b. Does this project cause a substantial change in the significance of a historical resource? [ ] YES [ ] NO

23 c. 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 if 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)

Roberto G. Perez, Director

27. BUSINESS PHONE

(209) 966-5356

28. BUSINESS ADDRESS (Include City and Zip Code)

P.O. Box 425, Mariposa, CA 95338

29. AUTHORIZED SIGNATURE

30. PRINT OR TYPE NAME

Dorothy Kuhnel

31. TITLE

Interim, Exec. Dir.

32. DATE

08/10/02

Chairman, Mariposa County Board of Supervisors

11/12/02
## FEE CALCULATION - FOR CALTRANS USE

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* The current hourly rate is set annually by Headquarters Accounting. District Office staff do not have authority to modify this rate.

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<th>AMOUNT</th>
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<td>AMOUNT</td>
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November 12, 2002

Bill Lamascas  
Regional Permit Engineer  
Department of Transportation  
908 Emerald Avenue  
Modesto, CA  95351

RE:  Merry Mountain Christmas Parade

Dear Mr. Lamascas:

On November 12, 2002, the Mariposa County Board of Supervisors approved by unanimous vote, to detour traffic from state routes to utilize Mariposa County roadways for the duration of the “Merry Mountain Christmas Parade” on December 14, 2002 sponsored by the Mariposa County Chamber of Commerce. The Board agrees to hold CalTrans and the State of California harmless for any damages to County roadways as a result of the detour.

Thank you for your consideration in this matter. Should you have any questions or comments relative to this matter do not hesitate to contact me.

Sincerely,

Robert C. Stewart  
Chairman  
Mariposa County Board of Supervisors

RCS/pm