RESOLUTION - ACTION REQUESTED 2016-29

MEETING: January 12, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Mariposa County 4-H Council Pancake Breakfast and Rigatoni Dinner

RECOMMENDATION AND JUSTIFICATION:
Authorize the Mariposa County 4-H Council to Utilize Certain Community Services' Kitchen Equipment for their Annual Pancake Breakfast and Rigatoni Dinner at the Mariposa County Senior Center. The 4-H Council has been utilizing the Mariposa County Senior Center for their annual Pancake Breakfast and Rigatoni Dinner which are fund raisers for the organization. The Senior Center is owned by the Golden Agers and is rented out for certain events, and included in the rental is the use of the sink, stove/oven, refrigerator, and coffee urns. In addition to the normal items included in the rental fee, the 4-H Council is need of using certain pots, bowls, and large serving utensils that are the county property of the Community Services Department and are not included in the rental fee.

If this request is approved, the 4-H Council will coordinate and check out with Community Services' designated staff which bowls, pots, and utensils they will be allowed to use. Once the event is over, the 4-H Council will clean and check back in with Community Services' designated staff the county property that was used. The County will be assuming some risk for the possible costs of replacing lost or broken county property.

The 4-H Council is able to obtain insurance through the University of California (UC) Risk Management for the use of the building.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
• The Board must approve the use of county property by outside organizations and entities.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize the use of county property by the Mariposa County 4-H Council. The 4-H Council will need to obtain the necessary pots, bowls, and utensils from
its members or purchase the necessary items, which may cause a hardship to its members and/or reduce its fundraising efforts.

CAO RECOMMENDATION
Requested Action Recommended

Mary Hudson
Mary Hudson, CAO  1/7/2016

RESULT:    ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:    Rosemarie Smallcombe, District I Supervisor
SECONDER:  Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier