RESOLUTION - ACTION REQUESTED 2021-496

MEETING: August 24, 2021

TO: The Board of Supervisors

FROM: Shannon Hansen, Interim Director of Public Works & Transportation

RE: Declare Veterans Memorial Dedication a County Sponsored Event and Waive Associated Fees

RECOMMENDATION AND JUSTIFICATION:
Declare the Veterans Memorial Dedication and Appreciation Picnic a County Sponsored Event; and Waive Associated Fees for the Encroachment Permit and Facility Use; The Event Will be Held on the Courthouse Lawn on November 13, 2021.

The Memorial was dedicated on July 4, 2020 however the appreciation picnic has to be postponed due to the Covid -19 pandemic.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On November 12, 2019 Resolution 2019-648 the Board approved a proposal to erect a Veterans Memorial on the Courthouse Lawn.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the fees would cause a burden on the sponsors of the event and the picnic would be cancelled again.

ATTACHMENTS:
Encroachment Ap (PDF)
Letter to the Board (PDF)

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

MARSHALL LONG, CHAIR  DISTRICT III
ROSEMARIE SMALLCOMBE, VICE-CHAIR  DISTRICT I
TOM SWEENEY  DISTRICT II
WAYNE FORSYTHE  DISTRICT IV
MILES MENETREY  DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: SHANNON HANSEN/Interim Public Works Director
FROM: RENÉ LaROCHE/Clerk of the Board
SUBJECT: Declare the Veterans Memorial Dedication and Appreciation Picnic a County Sponsored Event; and Waive Associated Fees for the Encroachment Permit and Facility Use; the Event Will be Held on the Courthouse Lawn on November 13, 2021
RESOLUTION: 2021-496

The following action was taken by the Mariposa County Board of Supervisors on August 24, 2021:

D. Approval of Consent Agenda (Items designated by "CA")

CA12. Public Works  RES-2021-496
Declare the Veterans Memorial Dedication and Appreciation Picnic a County Sponsored Event; and Waive Associated Fees for the Encroachment Permit and Facility Use; the Event Will be Held on the Courthouse Lawn on November 13, 2021

No public comments. Supervisors Forsythe and Menetrey spoke in support of CA12. Supervisor Menetrey also noted an omission.

AMENDMENT:
CA12: Add 10th Street onto the encroachment permit.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey