

DEPARTMENT: Board of Supervisors

BY: Supervisor Fritz

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the Events Occurring in the Mariposa Arts Park, the Mariposa Creek Parkway, 7th Street, Mariposa County Park, Mariposa County Court House Lawn, History Center and Stroming Road Parking Lot on May 2-4, 2008, as Part of the Annual Mariposa's Butterfly Festival as a County Sponsored Event for Insurance Purposes; Approve the Detour of Traffic from State Routes and Authorize the Board of Supervisors Chair to Sign a Letter to the Department of Transportation

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board typically approves similar items.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
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.: 08-48 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

CAO: 



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LYLE TURPIN, CHAIR
DIANNE A. FRITZ, VICE CHAIR
BRAD ABORN
JANET BIBBY
BOB PICKARD

DISTRICT II
DISTRICT IV
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR FRITZ

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: CA-17 Approve the Events Occurring in the Mariposa Arts Park, the Mariposa Creek Parkway, 7th Street, Mariposa County Park, Mariposa County Court House Lawn, History Center and Stroming Road Parking Lot on May 2-4, 2008, as Part of the Annual Mariposa's Butterfly Festival as a County Sponsored Event for Insurance Purposes; Approve the Detour of Traffic from State Routes and Authorize the Board of Supervisors Chair to Sign a Letter to the Department of Transportation

RESOLUTION 08-48

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 12, 2008

ACTION AND VOTE:

Consider Items Removed from the Consent Agenda

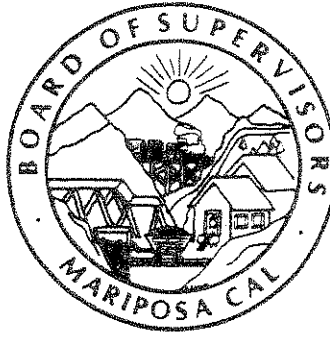
Item 17 – Supervisor Bibby initiated discussion and stated she feels there should be a criteria for approving County sponsored events; she asked for clarification that no alcohol will be served that the County would be responsible for and that there would be a contact person designated for each site and that information be provided for the activities that are planned. Supervisor Fritz advised that no alcohol will be served. Dell Knell provided input on the event and activities and advised that she will provide written information. Supervisor Bibby asked that consideration be given to having recycling bins available for the activities, and Dana Hertfelder advised that he will work on this. Supervisor Fritz asked that Public Works include notification to YARTS on the encroachment permits for road closures or parades; i.e., anything that would affect the bus stops and routes. (M)Fritz, (S)Pickard, item 17 was approved/Ayes: Unanimous.

CA-17 Approve the Events Occurring in the Mariposa Arts Park, the Mariposa Creek Parkway, 7th Street, Mariposa County Park, Mariposa County Court House Lawn, History Center and Stroming Road Parking Lot on May 2-4, 2008, as Part of the Annual Mariposa's Butterfly Festival as a County Sponsored Event for Insurance Purposes; Approve the Detour of Traffic from State Routes and Authorize the Board of Supervisors Chair to Sign a Letter to the Department of Transportation (Supervisor Fritz); Res. 08-48

Cc: Sandi Laird, Personnel
Chris Ebie, Auditor
Dell Knell
Dana Hertfelder, Public Works Director
File

**Mariposa County
Board of Supervisors**

District 1 BRAD ABORN
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 DIANNE FRITZ
District 5 BOB PICKARD



RICHARD J. BENSON
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA, CALIFORNIA 95338
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1-800-736-1252
FAX (209) 966-5147
www.mariposacounty.org/board

February 12, 2008

Permit Engineer
Department of Transportation
Post Office Box 3558
Merced, CA 95344

Dear Sir or Madam:

On February 12, 2008, the Mariposa County Board of Supervisors adopted Resolution No.08-40, approving the detour of traffic from state routes to Mariposa County roadways on Saturday, May 3, 2008, for the duration of the "Mariposa Butterfly Festival Parade".

Mariposa County agrees to hold CalTrans and the State of California harmless for any damages to county roadways as a result of this detour.

Thank you for your consideration in this matter.

Sincerely,

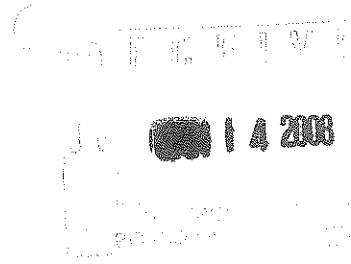

LYLE TURPIN
Chair

LT:tg

Cc: Board of Supervisors
File

Mariposa Butterfly Festival 2008
P.O. Box 1036
Mariposa, California 95338

January 14, 2008



Attention: Mariposa County Board of Supervisors

The Butterfly Festival Committee is busily preparing for the upcoming 2008 Festival. This year the Festival will be expanding to a three day event that will take place Friday, Saturday, and Sunday, May 2nd, 3rd, and 4th. We have many exciting events planned. We would like ask the Board to once again approve the Festival as a county sponsored event for insurance purposes and to waive the fees for the use of the park areas and encroachment permits. The Festival has the following events planned:

- Mariposa Arts Park – Art and Artisan Show and Entertainment
- Mariposa Creek Parkway – Chalk Art Festival and Butterfly Releases
- 7th Street – Street Fair
- Parking Lot on Stroming Road – Food And Street Fair Booths
- Mariposa County Park - Children's Entertainment Area
- Mariposa County Court House Lawn - Antique Faire
- Amphitheater – Concert
- History Center - Quilt Show.

We would also at this time ask the Board to sign a letter to Cal Trans approving the detour of traffic from State Routes to Mariposa County Roadways for the duration of the Mariposa Butterfly Festival Parade on Saturday, May 3, 2008

I can be reached at my home, 742-6607 or by Email at butterflyfestival@sti.net if you have any questions. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Odella Knell".

Odella Knell
Butterfly Festival Chair