

DEPARTMENT: Public Works/Parks & Rec

BY: Rich Begley
PHONE: 966-2498

RECOMMENDED ACTION AND JUSTIFICATION:

Authorization of request from the Mariposa Arts Council for a onetime exemption of fees for the use of the Board of Supervisors chambers. The Mariposa Arts Council is requesting this exemption for the use of the Board chambers for a Story Telling Workshop to be held on Sunday, March 9, 2003.

The justification for this request of waiver is due to the County's enthusiastic support of the "Story Telling Festival," and its positive impact on the community warrant special consideration.

This request will have minimal fiscal impact involving approximately three hours for a Maintenance Worker.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The use of the Board chambers has been regulated by the Recreation Facilities Use Policy. Staff recommends no change to the policy at this time. Requests for exemptions or suggestions on changes to the policy are directed to the Board of Supervisors, but seldom occur. The compelling need for use of the facility is to provide a quality educational setting, not to house an active recreational event. The Board of Supervisors has supported many activities of the Arts Council in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Mariposa County Arts Council will adapt to any direction given by the Board of Supervisors.

Financial Impact? (x) Yes () No	Current FY Cost: \$ 90	Annual Recurring Cost: \$ 0
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Request from the Arts Council for use of the facility
Source: _____		(2 pgs)
Internal Transfer _____		Recreation Facilities Use Policy (9pgs)
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.: 03-5 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
 Revised Dec. 2002

CAO: _____



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
RICH BEGLEY, Deputy Director Parks and Recreation

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

SUBJECT: Use of Board Chambers
Resolution No. 03-05

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 7, 2003

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Approve a One-Time Exemption of Fees for Use of the Board of Supervisors' Chambers for the Mariposa Arts Council's Story Telling Workshop

BOARD ACTION: Discussion was held with Jim Petropulos. Donna Brownell/Arts Council Executive Director, and Marilyn Rudzik and Susan Crain, representing the Arts Council, were present for the discussion; along with Rich Begley/PWD-Deputy Director Parks and Recreation. (M)Stetson, (S)Parker, Res. 03-5 was adopted approving the one-time exemption of fees as requested. Supervisor Parker requested that information be provided to the Board members relative to budget impacts and maintenance costs for this use, and that such information be provided in the future with these types of requests. Supervisor Stetson stated he would like to see some streamlining for handling these types of requests in the future.
Ayes: Unanimous.

cc: Ken Hawkins, Auditor
File