RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X)

Recommend the Board write a letter of support to Cal Trans giving Board permission for the Pow Wow Banner to go up in town, with the understanding that the County is not responsible for the liability.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board wrote a letter of support to Cal Trans in April of 1996.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not write a letter of support to Cal Trans for the Pow Wow Banner to go up in town.

COSTS:  (X) Not Applicable
A. Budgeted current FY  
B. Total anticipated costs  
C. Required additional funding  
D. Internal transfers  

SOURCE:  ( ) 4/5ths Vote Required
A. Unanticipated revenues  
B. Reserve for contingencies  
C. Source description:
  Balance in Reserve for Contingencies, if approved:  

SPECIAL INSTRUCTIONS:  List the attachments and number the pages consecutively:  

CLERK'S USE ONLY:
Res. No.:  52-12  
Vote - Ayes:   
Noes:   
Absent:  
Approved  ( ) Denied  ( ) Minute Order Attached  ( ) No Action Necessary  
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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:  
Recommended  
Not Recommended  
For Policy Determination  
Submitted with Comment  
Returned for Further Action  
Comment:  
A.O. Initials:  

Action Form Revised 5/92
April 9, 1997

Caltrans District 10 Office
Permit Department
P. O. Box 2048
Stockton, California 95201

Dear Colleagues:

This is to inform you that the Board of Supervisors supports the Mariposa County Indian Council’s request for an encroachment permit to hang their banner for their annual Pow Wow celebration. This is not a County sponsored event for which we are accepting any liability exposure; but, we support the request you have received from the Indian Council.

If you have any questions in this matter, please contact Mike Edwards, our Public Works Director, at 209-966-5356.

Thank you very much.

Sincerely,

[Signature]
ROBERT C. STEWART,
Chairman

RCS: mw

cc: Mike Edwards, Public Works Director
    Jeff Green, County Counsel
Mariposa County Board of Supervisors
P.O. Box 784
Mariposa, CA 95338

Dear Board;

The American Indian Council of Mariposa County will be sponsoring their 4th annual Pow Wow April 9th - 11th, 1997 and would like to request a letter of support from you. This annual celebration is not a County sponsored event and are not responsible for any liability.

Last year a banner was hung across Hwy. 140 advertising the Pow Wow and once again we are asking for an encroachment permit from Cal Trans and would like to have your support of this request.

Thank you very much for your continued support of our celebration.

Sincerely,

William H. Leonard,
Chairman
April 23, 1996

Caltrans District 10 Office
Permit Department
P. O. Box 2048
Stockton, CA 95201

Dear Colleagues:

This is to inform you that the Board of Supervisors supports the Mariposa County Indian Council's request for an encroachment permit to hang their banner for their annual Pow Wow celebration. This is not a County sponsored event for which we are accepting any liability exposure, but, we support in the strongest terms the request you have received from the Indian Council.

If you have any questions in this matter, please contact Mike Edwards, our Public Works Director, at 209-966-5356.

Sincerely,

Doug Balmain
Chairman
MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
APRIL 23, 1996

Time Description

9:01 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items
Not on the Agenda

- Jim Eutsler, Community Services Director, advised that
Title IIIB, IIIC-1, and IIIC-2 of the Older Americans Act are now
going to be separate amendments and further advised that the
contracts need to be signed as soon as possible. The Board
concurred that this should be placed on the May 7th Agenda.

- Supervisor Reilly requested that the Board waive the rules
and write a letter of support to Cal Trans giving our permission
for the Pow Wow Banner to go up in town. (M) Stewart, (S) Taber,
Board approved letter supporting the banner going up, with the
understanding that the County is not responsible for the
liability/Ayes: Unanimous.

Resolution and Prize Plaque Recognizing Dan Tinnel for His Service
to the Community

BOARD ACTION: (M)
Unanimous. Resolu-
Tinnel.

Resolution Procla-
mation of Prayer (Super-
 BOARD ACTION: (M)
Unanimous. Vice-
Resolution to serve
present.

Approval of Minutes

BOARD ACTION: Ap

Approval of Conse-

BOARD ACTION: (M)
approved/Ayes: Unanimous.

Dan Tinnel, Fire Chief;
Resolution Authorizing Chairman to Sign Five Year Service
Agreement with the National Park Service for Structure Fire
Protection and Dispatch Services and to Pay the 1996-97 and the
1995-96 Contracts Out of the 1996-97 Budget Year