

BOARD OF SUPERVISOR'S ACTION FORM

DEPARTMENT:

Board

BY:

Supervisor Reilly

PHONE:

966-3222

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.: 97-112 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

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: _____

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

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....BOB PICKARD



JANET HOGAN
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

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,


ROBERT C. STEWART,
Chairman

RCS:mw

cc: Mike Edwards, Public Works Director
Jeff Green, County Counsel



American Indian Council of Mariposa County

P. O. BOX 1200 • MARIPOSA, CALIFORNIA 95338

William Leonard

Phillip Johnson
Chairman

Penny Long
Vice Chairman

Frannie Gann
Secretary

John James
Treasurer
Director at Large

March 31, 1997

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.

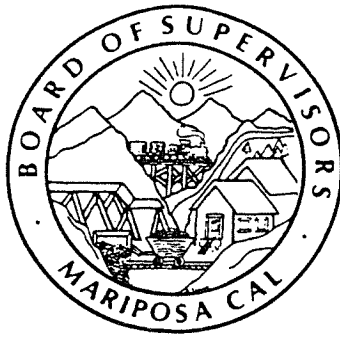
Sincerely,

William H. Leonard

William H. Leonard,
Chairman

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....GERTRUDE R. TABER



Indian Council

MIKE COFFIELD
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

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

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 Tile Plaque Recognizing Dan Tinnel for His Service to the Community

BOARD ACTION: (M)
Unanimous. Resol
Tinnel.

Resolution Procla
of Prayer (Super

BOARD ACTION: (M)
Unanimous. Vice-
Resolution to sev
present.

Approval of Minut
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

Sandra Chapman
Ltr for PowWow Banner
5/9-11

1-2 Wks

966-5191 (W)
966-5222 (H)

4/8