

DEPARTMENT: Administration BY: Mike Coffield PHONE: 966-3222
County Administrative Officer

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No (x))

Endorsement in perpetuity by the Board of Supervisors of Caltrans Encroachment Permit for 35-A District Agricultural Association to hang the Fair banner in the town of Mariposa over Highway 140 and to erect hog wire fence along the Fairgrounds parking lot for traffic control.

This is not a County sponsored event.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Association has annually applied for and received an encroachment permit from Caltrans for the above activities. This year Caltrans has requested a letter from the Board of Supervisors endorsing the permit even though this is not a County sponsored event. Attached are the request from Linda Sinclair, Fairgrounds Manager, and two letters from the Risk Management Consultant for the Association evidencing coverage and agreeing to hold the County harmless and to defend the County in any lawsuit filed or threatened related to injury or problems associated to Fair banners, encroachments or any related matter. A draft letter from the Chair to be sent upon approval by the Board is included.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. If the Board does not endorse the permit, Caltrans may not issue a permit for the Fair banners to be hung or the fence to be erected.

COSTS: () 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:
Fax transmittal from Fairgrounds Mgr
Letters dated 8/9/94 from CFS _____
Letter dated 8/12/94 from CFS _____
Letter of endorsement from Chair for Approval _____

CLERK'S USE ONLY:
Res. No.: 94-357 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: [Signature]
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

MINUTE ORDER

TO: MIKE COFFIELD, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Caltrans Encroachment Permit for
35-A District Agricultural Association

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 23, 1994

ACTION AND VOTE:

Endorsement in Perpetuity of Caltrans Encroachment Permit
for 35-A District Agricultural Association (County
Administrative Officer)

BOARD ACTION: Following discussion, (M)Erickson, (S)Parker,
Res. 94-357 adopted. Motion was amended, agreeable with
maker and second, following further discussion, to make the
endorsement contingent upon receipt of proof of sufficient
insurance/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
Linda Sinclair, Fairgrounds Manager
File