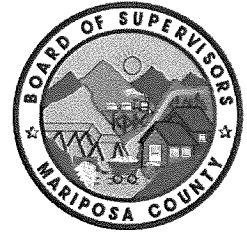


# MARIPOSA COUNTY

Public Works · 209-966-2498



## RESOLUTION - ACTION REQUESTED 2021-496

MEETING: August 24, 2021

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Shannon Hansen, Interim Director of Public Works & Transportation

RE: Declare Veterans Memorial Dedication a County Sponsored Event and Waive Associated Fees

---

### RECOMMENDATION AND JUSTIFICATION:

Declare the Veterans Memorial Dedication and Appreciation Picnic a County Sponsored Event; and Waive Associated Fees for the Encroachment Permit and Facility Use; The Event Will be Held on the Courthouse Lawn on November 13, 2021.

The Memorial was dedicated on July 4, 2020 however the appreciation picnic has to be postponed due to the Covid -19 pandemic.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 12, 2019 Resolution 2019-648 the Board approved a proposal to erect a Veterans Memorial on the Courthouse Lawn.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the fees would cause a burden on the sponsors of the event and the picnic would be cancelled again.

### ATTACHMENTS:

**Encroachment Ap (PDF)**

**Letter to the Board (PDF)**

**RESULT:** **ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Wayne Forsythe, District IV Supervisor

**SECONDER:** Tom Sweeney, District II Supervisors

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey



# COUNTY of MARIPOSA

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



<b>MARSHALL LONG, CHAIR</b>	<b>DISTRICT III</b>
<b>ROSEMARIE SMALLCOMBE, VICE-CHAIR</b>	<b>DISTRICT I</b>
<b>TOM SWEENEY</b>	<b>DISTRICT II</b>
<b>WAYNE FORSYTHE</b>	<b>DISTRICT IV</b>
<b>MILES MENETREY</b>	<b>DISTRICT V</b>

## MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	SHANNON HANSEN/Interim Public Works Director
FROM:	RENÉ LaROCHE/Clerk of the Board <i>RL</i>
SUBJECT:	Declare the Veterans Memorial Dedication and Appreciation Picnic a County Sponsored Event; and Waive Associated Fees for the Encroachment Permit and Facility Use; the Event Will be Held on the Courthouse Lawn on November 13, 2021
RESOLUTION:	2021-496

The following action was taken by the Mariposa County Board of Supervisors on **August 24, 2021**:

### **D. Approval of Consent Agenda (Items designated by "CA")**

#### **CA12. Public Works RES-2021-496**

Declare the Veterans Memorial Dedication and Appreciation Picnic a County Sponsored Event; and Waive Associated Fees for the Encroachment Permit and Facility Use; the Event Will be Held on the Courthouse Lawn on November 13, 2021

No public comments. Supervisors Forsythe and Menetrey spoke in support of CA12. Supervisor Menetrey also noted an omission.

#### **AMENDMENT:**

**CA12: Add 10th Street onto the encroachment permit.**

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Wayne Forsythe, District IV Supervisor

**SECONDER:** Tom Sweeney, District II Supervisors

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey