

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: May 23, 2000
AGENDA ITEM NO.: 11

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Recommend approving request by the Joaquin Murietta Days Committee to include their fundraising event on the County's insurance policy contingent upon verification of insurance from the VFW for the sale of alcohol. This event will be held on June 3, 2000 in Coulterville to raise funds for the annual Joaquin Murrieta Days event.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved coverage for fundraising events in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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:

CLERK'S USE ONLY:
 Res. No.: 00-190 Ord. No. _____
 Vote - Ayes: 3 Noes: _____
 () Absent: Balmain Abstained: Reilly
 () 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

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

Comment: _____

A.O. Initials: JG



COUNTY of MARIPOSA

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

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DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Joaquin Murrieta Days Fundraising Event; Res. 00-190

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 23, 2000

ACTION AND VOTE:

11:23 a.m. Board reconvened with Supervisor Balmain excused to return later in the morning. Approve Request by the Joaquin Murrieta Days Committee to Include their Fundraising Event on the County's Insurance Policy Contingent Upon Verification of Insurance from the Veterans of Foreign Wars (VFW) for the Sale of Alcohol During the Event (County Counsel)

BOARD ACTION: Discussion was held. Jeff Green, County Counsel, recommended to approve this event on the condition that there is no more at the event than what is stated in the letters from the Joaquin Murietta Days Committee, and that the server of alcohol have proof of insurance. It was noted that, if approved, the County could be held liable, should an injury occur at the event. Supervisor Reilly stated she felt the County should begin to establish a policy concerning these events. (M)Stewart, to approve the recommended action, (S)Pickard, contingent upon proof of Veterans of Foreign Wars (VFW) own liability insurance, Res. 00-190 adopted/Ayes: Stewart, Parker, Pickard, Abstain: Reilly, Excused: Balmain.

cc: Sandi Laird, Risk Management Tech
Terri Fiske
Jim Petropulos, Public Works Director
File