

DEPARTMENT: County Counsel

BY: Steven W. Dahlem

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving the annual Mariposa County Pioneer Wagon Train event and the Pioneer Wagon Train Appreciation Dinner as County sponsored activities and authorizing the Chair to execute an Agreement with Steve Allison for the use of the Van Ness Ranch.

Recommendation is for the Board to adopt this Resolution approving the Wagon Train event and the Wagon Train Appreciation Dinner as County sponsored activities and authorizing the Chairman to execute an Agreement with Steve Allison for use of the Van Ness Ranch for the annual cowboy poetry, dinner, dance and raffle that have historically concluded the Wagon Train event.

By changing the end of the ride from the Fairgrounds to the Van Ness Ranch the riders will be able to avoid traveling on Highway 49 South and will instead be able to safely ride from Macready Corners/Darrah School to the Van Ness Ranch by coming down Darrah Road to the dirt portion of Silva Road.

The stops for the Annual Wagon Train event are with the following individuals and entities/organizations:

- Sierra National Forest-Overnight camp at Goat Meadows on June 15, 2011. (Agt. previously approved).
- Cedar Point Ranch – Overnight camp on June 16, 2011. (Agt. previously approved)
- Macready Ranch, Inc. (Macready Corners) – overnight camp on June 17, 2011. (Agt. previously approved).
- Steve Allison (Van Ness Ranch) – final stop on June 18, 2011.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Wagon Train event is an annual event that the Board has authorized as a County activity since its inception 36 years ago.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		Schedule of Events _____
Internal Transfer _____		Forest Service Agreement _____
Unanticipated Revenue _____ 4/5's vote		Cedar Point Ranch Agreement _____
Transfer Between Funds _____ 4/5's vote		Sally M. Wallace Agreement _____
Contingency _____ 4/5's vote		Steve Allison (Van Ness Ranch) Agreement _____
() General () Other _____		_____

CLERK'S USE ONLY:

Res. No. 11-143 Ord. No. _____
 Vote – Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: Board should be aware of route change for final stop -

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

CAO: [Signature]



COUNTY of MARIPOSA

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

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: STEVEN W. DAHLEM, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Consider Items Removed from the Consent Agenda
RES. 11-143

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 12, 2011

ACTION AND VOTE:

Item 107 – Supervisor Bibby initiated discussion; and she asked that there be a contingency that alcohol is not covered under the County, that the County's Risk Manager identify a event representative that will be responsible during the event as a contact person if any issues arise, and that all federal, state, and local rules be complied with – including assemblage and facilities, zoning, health, and all applicable standards. Supervisor Allen commented that the plan is for the Lions' Club to handle the insurance and alcohol service.

Input from the public was provided by the following on this item:

Don Phillips, Wagon Master, advised that they understand that alcohol is not covered under the County's insurance; and he advised that they have never had more than 200 people attend an event, so they do not feel the assemblage is a problem.

(M)Bibby, (S)Cann, item 107 was approved with direction that the alcohol is not covered under the County and contingent on there being compliance with all federal, state, and local rules/Ayes: Unanimous.

CA-107

County Counsel

Approve the Annual Mariposa County Pioneer Wagon Train Event and the Pioneer Wagon Train Appreciation Dinner as County Sponsored Activities, and Authorize the Board of Supervisors Chair to Sign the Agreement with Steve Allison for the use of the Van Ness Ranch; Res. 11-143, with direction that the alcohol is not covered under the County and contingent on there being compliance with all federal, state, and local rules.

Cc: File