

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4-3-01
AGENDA ITEM NO.: 6A

DEPARTMENT: VISITORS BUREAU BY: PHONE: 966-3685

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

Request and recommend that the Mariposa County Board of Supervisors approve the following relative to the 5th Annual Heritage Days Festival and Parade:

1. The road closure requested for Jessie Street in front of the Mariposa Museum and History Center on April 28th & 29th from 5:00 a.m. to 6:00 p.m.
2. The use of Miller Road as a staging area prior to the parade on 4/29/2001.
3. Authorize the Visitors Bureau Director to sign the CalTrans Encroachment permit for the parade **or** authorize the expenditure of Visitor Bureau Funds to pay for the CalTrans Encroachment permit submitted by a non-profit entity which is estimated by CalTrans to cost between \$150-\$300.

The Mariposa Heritage Day Festival Parade is planned for Sunday, April 29th this year. The parade is planned for 12:30 p.m. so as not to interfere with Churchgoers.

An important feature of the parade is an event that has the past 4 years begun right after the parade at the Mariposa Museum and History Center. There is entertainment and activities planned at the Museum again this year. In order to promote safety and provide needed room for the parade finish and the planned activities the Visitors Bureau requests that the Board approves the closing of Jessie Street in front of the Museum. The entrance to the Rest Area will remain open for transit buses. The estimated parade finish should not interfere with the regularly scheduled buses but the area will be heavily congested at the conclusion of the parade. In addition, the portion of Miller Road closest to Highway 140 has been requested to be used as a staging area for the parade between 10:00 a.m. and 12:30 p.m.

The Mariposa County Public Works department and CalTrans have provided barriers and signage for the necessary detours and traffic safety signage and have been requested to do the same again this year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved this request last year on resolution 00-178 on May 23, 2000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: () Not Applicable	
A. Budgeted current FY	\$ 2,500
B. Total anticipated costs	\$ 868
C. Required additional funding	\$ 868
D. Internal transfers	\$ 0

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

___ CAO Memo _____

___ Budget Transfer _____

SOURCE: <input checked="" type="checkbox"/> 4/5ths Vote Required	
A. Unanticipated revenues	\$ 0
B. Reserve for contingencies	\$ 868
C. Source description:	_____
Balance in Reserve for Contingencies,	_____
if approved: \$	_____

CLERK'S USE ONLY:

Res. No.: 01-85 Ord. No. _____

Vote - Ayes: _____ 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: _____

C.A.O. Initials: LMW

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



COUNTY OF MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: STEVE HAYES, Visitors' Bureau Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: 5th Annual heritage Days and Festival and Parade

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 3, 2001

ACTION AND VOTE

Steve Hayes, Visitors' Bureau Director;

A) Request and Recommend that the Board Approve Items Relative to the 5th Annual Heritage Days and Festival and Parade

BOARD ACTION: Discussion was held with Steve Hayes, and he advised of County Counsel's recommendation for the CalTrans encroachment permit to be submitted by a non-profit entity, with the County contributing funding. He further advised that he plans to work with the History Center to handle the permit in the future. Supervisor Parker clarified that this is not a County-sponsored event. (M)Parker, (S)Pickard, Res. 01-85 adopted approving the following for the Heritage Days event: road closure on Jessie Street; use of Miller Road as a staging area; and authorizing the expenditure of Visitors' Bureau funds to pay for the CalTrans encroachment permit to be submitted by a non-profit entity at an estimated cost of \$150 to \$300/Ayes: Unanimous.

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cc: Jim Petropulos, Public Works Director
Pelk Richards, Sheriff
Jeff Green, County Counsel
File