## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Board of Supervisors	BOARD AGENDA # *A-7a
Urgent Routine	AGENDA DATE February 5, 2008
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval of Request from E Clampus Vitus for Use of the La	
Event from Friday, October 17, 2008 to Sunday, October 19,	2008
STAFF RECOMMENDATIONS:	
<ol> <li>Approve request from E Clampus Vitus for Use of the La Annual Fall Event on October 17-19, 2008.</li> </ol>	Grange Gold Dredge Camp Site for their
2. Waive all fees.	
3. Require E Clampus Vitus to provide a minimum \$1 million insurance policy, which names Stanislaus	
County as an additional insured no later than two weeks prior to the event.  4. Require E Clampus Vitus to sign Hold Harmless agreements prior to the event.	
5. Require E Clampus Vitus to sign Hold Harmless agreements prior to the event.	
no later than two weeks prior to the event.	
6. Require E Clampus Vitus to leave the area clean after the	e event.
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
There is no all impact accounted that the norm	
BOARD ACTION AS FOLLOWS:	No. 2008-085
On motion of Supervisor Grover , Second	ed by Supervisor <u>DeMartini</u>
and approved by the following vote, Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairm	
Noes: Supervisors: None	
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None  1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4)Other:	
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CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No.



## PARKS AND RECREATION Administration

Sonya K. Harrigfeld
Director

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492 Phone: 209.525.6750 Fax: 209.525.6773

January 29, 2008

### MEMORANDUM

To:

Christine Ferraro-Tallman

Clerk of the Board

From:

Sonya K. Harrigfeld

Director, Parks and Recreation

Subject:

E CLAMPUS VITUS EVENT REQUEST

Attached please find a request from the E CLAMPUS VITUS for use of the La Grange Gold Dredge Camp (Kiwanis Youth Camp) Site for their Fall Event from Friday, October 17, 2008 to Sunday, October 19<sup>th</sup>, 2008.

The Department does not have any concerns or objections to this request, including the waiver of fees. We do require:

- Require E CLAMPUS VITUS to provide a minimum \$1 million insurance policy, which
  names Stanislaus County as an additional insured no later than two (2) weeks prior
  to the event.
- Require E CLAMPUS VITUS to sign Hold Harmless agreement prior to the event.
- Require E CLAMPUS VITUS to provide the requisite ABC License for the alcohol use at the event. ABC License to be provided no later than two (2) weeks prior to the event.
- Require E CLAMPUS VITUS to leave the area clean after the event.

If you have any questions, please do not hesitate to contact me.

Thank you.

**Attachment** 

cc: Margarita Ramos, Deputy Director

Tom Dias, Parks Supervisor



# ESTANISLAO CHAPTER NO. 58 E CLAMPUS VITUS



Representing Stanislaus and Merced Counties, California

January 23, 2008

Stanislaus County Board of Supervisors 1010 Tenth Street, Suite 6500 Modesto, Ca. 95354

#### Honorable Board:

E Clampus Vitus, a historical preservation group is requesting the use of the La Grange Gold Dredge Camp (Kiwanis), located off of Highway 132, La Grange, California for our Fall Event. We have been in contact with the Parks Department and it appears that there are no other events scheduled at this site for our dates (10/17 through 10/19).

We will present the necessary insurance coverage naming Stanislaus County as the coinsured on a one million-dollar policy. E Clampus Vitus is a non-profit organization; therefore, we are requesting a waiver of the customary fees.

Alcohol will be served at the event and we will obtain the required ABC license. Law enforcement and County Fire will be notified of the event. We will provide portable toilets, trash dumpster, security and clean up.

We request access to the site on Friday, October 17<sup>th</sup> to set up and prepare for the Saturday, October 18<sup>th</sup>. Event. We will disassemble on Sunday, October 19<sup>th</sup>. A local youth group will clean up the area under our supervision. It is always our policy to leave an area cleaner than when we arrived.

Should you have any questions regarding this request, please contact me at 209.527.7900 (Office) or 209.529.8059 (Home).

Respectively requested

Steve Matthews

President