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

DEPT: Board of Supervisors	BOARD AGENDA # *A-4a
Urgent Routine	AGENDA DATE May 13, 2008
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
UBJECT:	
Approval of Request from the the Manteca Stake Young Men's Presidency, Church of the Latter Day Saints for the Use of Woodward Reservoir for their Boy Scouts of America, LDS Scout Camporee on October 17 and 18, 2008	
TAFF RECOMMENDATIONS:	
 Approve request from the Manteca Stake Young Men's Presidency, Church of the Latter Day Saints for the use of Woodward Reservoir for their Boy Scouts of America, LDS Scout Camporee on October 17 and 18, 2008. Direct the Manteca Stake Young Men's Presidency, Church of the Latter Day Saints to adhere to the requirements set forth by the Department of Parks and Recreations. 	
ISCAL IMPACT:	
There is no fiscal impact to this Department associated with t	
OARD ACTION AS FOLLOWS:	No. 2008-330
On motion of Supervisor Grover , Second 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: MOTION:	an Mayfield

ATTEST:



PARKS AND RECREATION Administration

> Sonya K. Harrigfeld Director

> > Margarita Ramos Deputy Director

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

May 6, 2008

MEMORANDUM

To:

Christine Ferraro-Tailman

Clerk of the Board

From:

Sonya K. Harrigfeld

Director, Parks and Recreation

SUBJECT: REQUEST FROM THE MANTECA STAKE YOUNG MEN'S PRESIDENCY, CHURCH OF LATTERDAY SAINTS FOR THE USE OF WOODWARD RESERVOIR - AREAS "S" AND "T" FOR THEIR BOY SCOUTS OF

AMERICA, LDS CAMPOREE

Attached please find a request from the MANTECA STAKE YOUNG MEN'S PRESIDENCY, CHURCH OF LATTERDAY SAINTS requesting the use of Woodward Reservoir and its Areas "S" and "T" for their BOY SCOUTS OF AMERICA, LDS CAMPOREE (GROUP) from 12:00 p.m. Noon on Friday, October 17, 2008 through 5:00 p.m. Noon, on Saturday, October 18, 2008.

The Department does not have any objections to this request and recommends the Board to approve the request as follows:

- By Tuesday, October 1, 2008, no later than 3:00 p.m., require the Stake Young Men's Presidency, Church of Latterday Saints, Boy Scouts of America to provide the Department of Parks and Recreation, Attention Margarita D. Ramos, Deputy Director, its Certificate of Insurance with a minimum general liability of \$1 million and the Endorsement naming Stanislaus County as an additional insured.
- By Tuesday, October 1, 2008, no later than 3:00 p.m., require the Hold Harmless Agreement (Organization) to be completed and returned to the Department of Parks and Recreation, Attn: Margarita D. Ramos, Deputy Director.
- The expected number of person for this event is 500 youth and 100 adults.
- There is an Exclusive Use Fee of \$90 for this event.
- There is an Administrative/Reservation Fee of \$10 for this event.
- The use of Department issued portable restrooms for this event is \$50 per unit for the event. If the GROUP brings in portable restrooms, they shall be placed in areas as directed by your on-site contact person.
- A flat rate fee of \$1,200 for the use of Areas "S" and "T" for overnight camping and vehicle entry for GROUP participants.

- The total fee for the GROUP event is \$1,300 excluding portable restrooms. By Tuesday, October 1, 2008, no later than 3:00 p.m. require the Stake Young Men's Presidency, Church of Latterday Saints, Boy Scouts of America to provide the Department of Parks and Recreation payment for their GROUP Exclusive Use overnight camping event.
- No alcohol is to be sold or served during the GROUP event.
- The area is to be left in a clean condition.
- Upon arrival to the facility, Ms. Cheryl Jackson, Manager or her designee will serve
 as your on-site contact person. She can be reached at cbirdsong@parksrec.org or by
 phone at 209.847.6231.

If you should have any questions, please do not hesitate to contact me at mramos@parksrec.org or by phone 209.525.6771.

Thank you. Attachment

cc: Margarita D. Ramos, Deputy Director Cheryl Jackson, Manager, Woodward Reservoir