

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

DEPT: Parks and Recreation

BOARD AGENDA # *B-5(c)

Urgent ☐

Routine ☒

AGENDA DATE May 4, 2010

CEO Concurs with Recommendation YES ☒ NO ☐

4/5 Vote Required YES ☐ NO ☒

(Information Attached)

SUBJECT:

Approval for the 4-H Youth Development Program of Stanislaus County to Have Exclusive Use of the Kiwanis Camp Beginning May 14, 2010, and Ending May 16, 2010, for their 4-H Primary Camp

STAFF RECOMMENDATIONS:

1. Approve the request from the 4-H Youth Development Program of Stanislaus County to have exclusive use of the Kiwanis Camp for their 4-H Primary Camp beginning 9:00 a.m., Friday, May 14, 2010, and ending 6:00 p.m., Sunday, May 16, 2010.
2. Direct the 4-H Youth Development Program of Stanislaus County to adhere to the requirements set forth by the Department of Parks and Recreation.
3. Approve the waiver of fees for exclusive use.

FISCAL IMPACT:

If approved, \$280 in exclusive use and reservation fees will be waived for the 4-H Youth Development Program of Stanislaus County.

BOARD ACTION AS FOLLOWS:

No. 2010-265

On motion of Supervisor O'Brien, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, DeMartini, and Vice Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1) ☒ Approved as recommended

2) ☐ Denied

3) ☐ Approved as amended

4) ☐ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of the 4-H Youth Development Program of Stanislaus County to Have Exclusive Use of the Kiwanis Camp Beginning May 14, 2010, and Ending May 16 2010, for their 4-H Primary Camp

DISCUSSION:

A request has been received from the 4-H Youth Development Program of Stanislaus County to have exclusive use of the Kiwanis Camp for their 4-H Primary Camp beginning 9:00 a.m., Friday, May 14, 2010, and ending 6:00 p.m., Sunday, May 16, 2010.

The Kiwanis Camp is one of the eleven sites within La Grange Regional Park. This location was established in 1980 by the Kiwanis Club of Greater Modesto and is home to remnants of the historic gold dredge camp and adjacent to the Joe Domecq Wildlife Area.

La Grange Regional Park is the County's most diverse park of over 700 acres consisting of eleven sites within the town of La Grange; six of the eleven sites holds historic significance, along with an additional 225 acres of river bottom along the Tuolumne River, Joe Domecq Wildlife area, the Off Highway Vehicle recreation area, and the La Grange Gold Dredge area.

The Department supports this request for exclusive use providing that the 4-H Youth Development Program of Stanislaus County to the following requirements:

- The 4-H Youth Development Program of Stanislaus County shall provide the Department of Parks and Recreation its Attachment E – One Clause (Attachment)
- An Organization Hold Harmless Agreement is required. The original must be completed and returned no later than 5:00 p.m., Wednesday, May 12, 2010.
- Individual Hold Harmless Agreements must be completed prior to participating. All original agreements are to be returned to the Department of Parks and Recreation no later than 5:00 p.m., Wednesday, May 19, 2010.
- The key may be picked on Wednesday, May 12, 2010, or thereafter during business hours. The key shall be returned no later than 5:00 p.m., Wednesday, May 19, 2010.
- No alcohol shall be sold or served.
- The park is to be left in a clean condition free of litter and debris.
- The expected number of participants is 150.

Approval of the 4-H Youth Development Program of Stanislaus County to Have Exclusive Use of the Kiwanis Camp Beginning May 14, 2010, and Ending May 16 2010, for their 4-H Primary Camp

POLICY ISSUE:

The Board of Supervisors should determine if approving the 4-H Youth Development Program of Stanislaus County request for exclusive use and waiver of fees is consistent with the Board's priority of effective partnerships.

STAFFING IMPACT:

There are no additional staffing impacts associated with this item.

CONTACT PERSON

Sonya K. Harrigfeld, Director Telephone: 209-525-6770

ATTACHMENT E - ONE CLAUSE

University of California
Division of Agriculture and Natural Resources
Cooperative Extension

The 4-H Youth Development Program of Stanislaus County, as a program of The Regents of the University of California Agriculture and Natural Resources Cooperative Extension, is hereby authorized during the period from May 14, 2010 through May 16, 2010, to use the following described facility/land:

La Grange County Park-Kiwanis Youth Camp, for the purpose of:

4-H Primary Camp.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA shall defend, indemnify and hold **County of Stanislaus**, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, agents or employees.

County Director's Name and Signature: _____

Ed Perry, County Director

Date: 1-19-10

County Name: Stanislaus

University of California
Division of Agriculture & Natural Resources
Cooperative Extension

Authorized Name and Signature of County of Stanislaus:

Date: _____

Expiration Date of Use Agreement: May 17, 2010

USE THIS LANGUAGE WHEN THE OTHER ENTITY OR PERSON DOESN'T HAVE AN AGREEMENT.

YOU DO NOT NEED TO OBTAIN AN INSURANCE CERTIFICATE FROM THEM.