

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4d

Urgent Routine

AGENDA DATE May 13, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Request from the Boy Scouts of America, Troop 76 for Exclusive Use of the Kiwanis Camp on Friday, May 30 through June 1, 2008 for their Camping Event

STAFF RECOMMENDATIONS:

1. Approve request from the Boy Scouts of America, Troop 76 for exclusive use of the Kiwanis Camp on Friday, May 30 through June 1, 2008 for their camping event.
2. Direct the Boy Scouts of America, Troop 76 to adhere to the requirements set forth by the Department of Parks and Recreations.

FISCAL IMPACT:

There is no fiscal impact to this Department associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-333

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

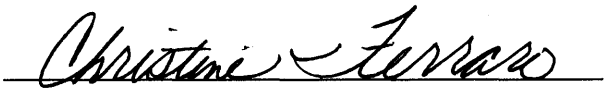
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**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 7, 2008

MEMORANDUM

To: Christine Ferraro-Tallman
Clerk of the Board

From: Sonya K. Harrigfeld 
Director, Parks and Recreation

**SUBJECT: REQUEST FROM BOY SCOUTS TROOP 76, BOY SCOUTS OF AMERICA
FOR THE EXCLUSIVE USE OF THE KIWANIS CAMP**

A phone request received on Wednesday, April 30, 2008, on behalf of BOY SCOUTS TROOP 76, BOY SCOUTS OF AMERICA (GROUP) requesting the use of the Kiwanis Camp from Friday, May 30, 2008, no earlier than 3:00 p.m. and ending on Sunday, June 1, 2008, no later than 12:00 p.m. (Noon).

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

- By Tuesday, May 27, 2008, no later than 3:00 p.m., require the GROUP 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, May 27, 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.
- There is an Exclusive Use Fee of \$90 per night is waived.
- There is an Administrative/Reservation Fee of \$10 is waived.
- The expected number of person for this event is 19 youth and 6 adults.
- Department staff located at 3800 Cornucopia Way, Suite C, Modesto, CA 95358 will issue the Kiwanis Camp "Key" and the Kiwanis Youth camp Users Guide and Instructional Manual to the GROUP.
- No alcohol is to be sold or served during the GROUP event.
- The area is to be left in a clean condition.
- During your stay at the facility, Mr. Tom Dias, Manager or his designee will serve as your on-site contact person. He can be reached at tdias@parksrec.org or by phone at 209.874-9540.

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.

cc: Margarita D. Ramos, Deputy Director
Tom Dias, Manager, Modesto Reservoir