

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

DEPT: Parks and Recreation

*SMA*

BOARD AGENDA # \*B-3

Urgent

Routine

AGENDA DATE July 22, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval for the Stanislaus County Police Activity League to Have Exclusive Use of the Modesto Reservoir Water Ski Course on Saturday, August 2, 2008, for Their Annual Water Ski Outing and Wavier of Associated Fees

STAFF RECOMMENDATIONS:

1. Approve request from Stanislaus County Police Activity League for the use of the water ski course at Modesto Reservoir on Saturday, August 2, 2008 from 9:00 A.M. to 4:00 P.M. for their Annual Water Ski Day.
2. Direct Stanislaus County Police Activity League to adhere to the requirements set forth by the Department of Parks and Recreation.
3. Approve the waiver of fees for the exclusive use of the water ski course.

FISCAL IMPACT:

If approved, a total of \$238 in fees for exclusive use, reservation, restroom, vehicle, and vessels will not be assessed to the Stanislaus County Police Activity League for their Annual Water Ski Outing.

BOARD ACTION AS FOLLOWS:

No. 2008-534

On motion of Supervisor Monteith, Seconded by Supervisor Grover 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)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval for the Stanislaus County Police Activity League to Have Exclusive Use of the Modesto Reservoir Water Ski Course on Saturday, August 2, 2008, for Their Annual Water Ski Outing and Waiver of Associated Fees

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**DISCUSSION:**

This is an annual request from Stanislaus County Police Activity League who is responsible for providing recreational opportunities at seven of the County park facilities including: Crows Landing Bonita Swimming Pool, Empire School and Community Park, Keyes Community Center and Hatch Park, Grayson United Community Center and Park, Salida Park, Parklawn Park, and Oregon Park. The County has historically granted this use to the Stanislaus County Police Activity League.

The Department of Parks and Recreation has no objection to the requested exclusive use and as such necessitates Stanislaus County Police Activity League to adhere to the following requirements:

- By Wednesday, July 30, 2008, no later than 3:00 p.m., require Stanislaus County Police Activity League to provide the Department of Parks and Recreation its Certificate of Insurance with a minimum general liability of \$1 million and its accompanying endorsement naming Stanislaus County as an additional insured.
- By Wednesday, July 30, 2008, no later than 3:00 p.m., require the Stanislaus County Police Activity League to provide the Department a signed copy of its Hold Harmless Agreement (Organization).
- The expected number of participants is 30 youth.
- No alcohol shall be sold, served or consumed during this exclusive use.
- The area is to be left in a clean condition.
- An accessible restroom will be provided.
- A pass list with names shall be provided to the Department for entrance into the facility by Wednesday, July 31, 2008, no later than 3:00 p.m.

**POLICY ISSUES:**

The Board should consider whether the approval of this exclusive use request and waiver of fees supports the Board of Supervisors' priority of effective partnerships with local organizations that best serve and provide valued recreational experiences to our community's youth.

**STAFFING IMPACTS:**

There are no staffing impacts associated with this item.