

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

DEPT: Parks and Recreation

BOARD AGENDA # *B-5

Urgent Routine

AGENDA DATE July 22, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval for Cub Scout Pack #43 to Have Exclusive Use of the Kiwanis Camp from July 25, 2008, to Sunday, July 27, 2008, for their Scout Camping Outing and Waiver of Fees for the Exclusive Use.

STAFF RECOMMENDATIONS:

1. Approve request from Cub Scout Pack #43 to have exclusive use of the Kiwanis Camp from Friday, July 25, 2008, beginning at 10:00 a.m. to Sunday, July 27, 2008, Ending at 3:00 p.m. for their Scout Camping Outing.
2. Direct Cub Scout Pack #43 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 Kiwanis Camp.

FISCAL IMPACT:

If approved, a total of \$100 in fees for exclusive use will not be assessed to Cub Scout Pack #43 for their Scout Camping Outing.

BOARD ACTION AS FOLLOWS:

No. 2008-536

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:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

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DISCUSSION:

A request has been received from Cub Scout Pack #43 to have exclusive use of the Kiwanis Camp from Friday, July 25, 2008, beginning at 10:00 a.m. to Sunday, July 27, 2008, ending at 3:00 p.m. for their Scout Camping Outing.

The 50-acre Kiwanis Camp is located near the town of La Grange, south of Basso Bridge, east of Lake Road, and across the street from the Basso Bridge Fishing Access Area. The Camp was established in 1980 by the Kiwanis Club of Greater Modesto and is located adjacent to remnants of the historic gold dredge camp and the Joe Domecq Wildlife Area.

The Department of Parks and Recreation does not have any objections to this request for exclusive use and as such necessitates Cub Scout Pack #43 to adhere to the following requirement:

- By Thursday, July 24, 2008, no later than 3:00 p.m., require Cub Scout Pack #43, to provide the Department of Parks and Recreation its Certificate of Insurance with a minimum general liability of \$1 million and endorsement naming Stanislaus County as an additional insured.
- A Hold Harmless Agreement (Organization) is required. The original Agreement must be completed and returned by Thursday, July 24, 2008, no later than 3:00 p.m.
- Hold Harmless Agreements (Individual) are required. The original Agreements must be completed and returned by Thursday, July 24, 2008, no later than 3:00 p.m. for each individual participating.
- The expected number of participants for this event is 45 children and 20 adults.
- No alcohol shall be sold, served or consumed during this exclusive use.
- The areas are to be left in a clean condition as discussed in the Kiwanis Camp Handbook.

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 youth organizations that best serve and provide valued recreational experiences to youth.

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STAFFING IMPACTS:

There are no staffing impacts associated with this item.