

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

DEPT: Parks and Recreation

SJA

BOARD AGENDA # *B-9

Urgent

Routine

AGENDA DATE August 26, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval for Boy Scout Troop No. 9 to Have Exclusive Use of the Kiwanis Camp from August 29, 2008 to September 1, 2008 for their Scout Camp Outing and Waiver of Fees for the Exclusive Use

STAFF RECOMMENDATIONS:

1. Approve request from Boy Scouts Troop No. 9 to have exclusive use of the Kiwanis Camp from Friday, August 29, 2008, beginning at 12:00 p.m. (noon) to Monday, September 1, 2008, ending at 12:00 p.m. (noon). For their Scout Camp Outing.
2. Direct Boy Scouts Troop No. 9 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 Boy Scout Troop #9 for their Scout Camp Outing.

BOARD ACTION AS FOLLOWS:

No. 2008-615

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

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

A request has been received from Boy Scout Troop No. 9 to have exclusive use of the Kiwanis Camp from Friday, August 29, 2008, beginning at 12:00 p.m. (noon) to Monday, September 1, 2008, ending at 12:00 p.m. (noon) 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 Boy Scout Troop No. 9 to adhere to the following requirements:

- By Thursday, August 28, 2008, no later than 3:00 p.m., require Boy Scout Troop No. 9, to provide the Department of Parks and Recreation a 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, August 28, 2008, no later than 3:00 p.m.
- Hold Harmless Agreements (Individual) are required. The original agreements must be completed and returned by Thursday, August 28, 2008, no later than 3:00 p.m. for each individual participating.
- A security key deposit of \$50 shall be given to the Department of Parks and Recreation. The key may be picked up anytime on or after Wednesday, August 27, 2008, during normal business hours.
- The expected number of participants for this event is 50 youth and 29 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.