

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

DEPT: Parks and Recreation

BOARD AGENDA # *B-9

Urgent

Routine

AGENDA DATE January 6, 2009

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 January 9, 2009 to January 11, 2009 for Overnight Camping Activities and Waiver of Fees for the Exclusive Use

STAFF RECOMMENDATIONS:

1. Approve request from Boy Scout Troop No. 9 to have exclusive use of the Kiwanis Camp from Friday, January 9, 2009, beginning at 10:00 a.m. to Sunday, January 11, 2008, ending at 5:00 p.m. for overnight camping activities.
2. Direct Boy Scout 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 and reservation of the Kiwanis Camp.

FISCAL IMPACT:

If approved, a total of \$100 in exclusive use and reservation fees will not be assessed to the Boy Scout Troop No. 9 for their overnight camping activities.

BOARD ACTION AS FOLLOWS:

No. 2009-38

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

and approved by the following vote,

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

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.

Approval for Boy Scout Troop No. 9 to have Exclusive Use of the Kiwanis Camp from January 9, 2009 to January 11, 2009 for Overnight Camping Activities and Waiver of Fees for the Exclusive Use

DISCUSSION:

A request has been received from Boy Scout Troop No. 9 to have exclusive use of the Kiwanis Camp from Friday, January 9, 2009, beginning at 10:00 a.m. to Sunday, January 11, 2009, ending at 5:00 p.m. for their overnight camping activities.

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, January 8, 2009, no later than 3:00 p.m., require Boy Scout Troop No. 9, 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, January 8, 2009, no later than 3:00 p.m.
- Hold Harmless Agreements (Individual) are required. The original agreement must be completed and returned by Thursday, January 8, 2009, no later than 3:00 p.m.
- A security key deposit of \$30 is required when picking up the key on Thursday, January 8, 2009.
- The expected number of participants for this event is 25 youth and 15 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 ISSUE:

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 serve and provide valued recreational experiences.

STAFFING IMPACT:

There are no staffing impacts associated with this item.