

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

DEPT: Parks and Recreation

SMA

BOARD AGENDA # *B-1

Urgent

Routine

AGENDA DATE February 10, 2009

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval for Boy Scout Troop No. 28 to Have Exclusive Use of the Kiwanis Camp from February 13, 2009 to February 15, 2009 and February 20, 2009 to February 22, 2009 for Overnight Camping Activities and Waiver of Fees for the Exclusive Use

STAFF RECOMMENDATIONS:

- 1) Approve request from Boy Scout Troop No. 28 to have exclusive use of the Kiwanis Camp from Friday, February 13, 2009, beginning at 12:00 p.m. to Sunday, February 15, 2009, ending at 5:00 p.m. and from Friday, February 20, 2009 at 12:00 p.m. to Sunday, February 22, 2009, ending at 5:00 p.m. for overnight camping activities.
- 2) Direct Boy Scout Troop No. 28 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, \$200 in exclusive use and reservation fees will not be assessed to the Boy Scout Troop No. 28 for their overnight camping activities.

BOARD ACTION AS FOLLOWS:

No. 2009-104

On motion of Supervisor Monteith, Seconded by Supervisor Grover
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. 28 to Have Exclusive Use of the Kiwanis Camp from February 13 2009 to February 15, 2009 and February 20, 2009 to February 22, 2009 for Overnight Camping Activities and Waiver of Fees for the Exclusive Use

DISCUSSION

A request has been received from Boy Scout Troop No. 28 to have exclusive use of the Kiwanis Camp from Friday, February 13, 2009, beginning at 12:00 p.m. to Sunday, February 15, 2009, ending at 5:00 p.m. and from Friday, February 20, 2009 at 12:00 p.m. to Sunday, February 22, 2009, ending at 5:00 p.m. for 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 the Boy Scout Troop No. 28 to adhere to the following requirements:

- By Thursday, February 12, 2009, no later than 3:00 p.m., require Boy Scout Troop No. 28, 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, February 12, 2009, no later than 3:00 p.m.
- Hold Harmless Agreements (Individual) are required for each participant of Boy Scout Troop No. 28 including adult volunteers. The original agreements must be completed and returned no later than Thursday, February 12, 2009 and Thursday, February 19, 2009 no later than 3:00 p.m.
- The expected number of participants for each event weekend is 65 youth and 10 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 (S)

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.