

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
May 9, 2023 at 6:00 p.m.
Regular Meeting

1.0 CALL TO ORDER – 6:00 p.m.

- 1.1 Roll Call of Directors: BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER
- 1.2 Recognition of Others Present
- 1.3 Pledge of Allegiance to the Flag of the United States of America
- 1.4 Disclosure of Ex Parte Communications (who, what, when, where and why):

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes:
 - 2.3.1 April 11, 2023 Regular Meeting Minutes
 - 2.3.1.1 Motion to approve the April 11, 2023 Minutes
 - 2.3.1.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.4 Correspondence: Ethics Training
- 2.5 Interim Events Calendar
- 2.6 Motion to approve the Consent Agenda
 - 2.6.1 First _____ Second _____ Vote: Ayes:___ Nays:___

3.0 ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

- 3.1 Item(s) pulled from Consent Agenda _____
Motion to approve action as needed

4.0 COMMUNICATIONS FROM THE FLOOR: Presentations will be limited to five minutes. State Law prohibits the Fair Board of Directors from voting on any item presented if it is not listed on the agenda. Persons other than board members wishing to discuss agenda items may do so at any time the item appears on the agenda. The Board President has the option of moving the sequence of agenda items to meet time constraints and other circumstances as needed.

5.0 NEW BUSINESS:

5.1 Board ethics Training: State law requires employees mandated by the County’s Conflict of Interest Code to file Statements of Economic Interest – Form 700 to receive two hours of ethics training within the first year of employment, and once every two years thereafter.

5.1.1 AB 1234 Mandatory Ethics Training Requirements; Notice of Options

- 1) The County-approved Ethics Training Course is the free online training provided by the Fair Political Practices Commission (FPPC). This option requires you to log onto the FPPC’s website, review various screens of materials, take periodic tests to assure retention of the information and then print out a certificate. The course can be found at <http://localethics.fppc.ca.gov>
- 2) The Institute for Local Government offers onsite training to local officials at conferences, regional meetings, and at individual local agencies on a fee basis. For more information visit www.ca-ilg.org/ab1234compliance and www.ca-ilg.org/ethics training options.

5.2 Potential Changes to 2023 Livestock Exhibitors Request to have exhibitors clean their pens after use. **Information, Review, Discussion, accept and or and approve**

5.2.1 Information: An interim goat show coming September 9, 2023, we need to ensure pens are ready.

5.2.2 Discussion: Notifications, penalties, timeline?

5.2.2.2 Motion to Approve having exhibitors clean pens

5.2.2.2.2 First ____ Second ____ Vote : Ayes ____ Nays ____

5.3 Interim Rental Rates for July 1- December 31 2024 and January 1, 2025 - July 1 of 2025

5.3.1 Current rate sheet in Board Packets.

5.3.1.1 Motion to approve Interim Rental Rates for 2nd half of 2024 and first half of 2025.

5.3.1.1.1 First ____ Second ____ Vote: Aye__ Nay__

5.4 Discussion on Pre Planned Fairtime Board or Committee Meetings

5.4.1 In order to meet and make decisions in a timely manner during the Fair, as issues do arise, the Board should consider having preset meeting dates to determine if action is needed.

5.4.2 Dates, Time location. Sub committee or Board meetings?

5.4.2.1 Motion To approve pre planned Board meeting during Fair.

5.4.2.1.1 First ____ Second ____ Vote: Ayes ____ Nays ____

5.5 Fairtime RV Space Rates 2023

5.5.1 Information, discussion, action or approval.

5.5.1.1 Motion to approve Fairtime RV space Rates 2023

5.5.1.1.1 First _____ Second _____ Vote : Ayes ___ Nays ___

6.0 Contracts/Agreements:

6.1. Gridley Unified High School Annual Contract

Discussion, acceptance / approval of 2023 GUSD Contract

6.1.1 Motion to approve Contract with Gridley Unified School District

6.1.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

7.0 OLD BUSINESS:

8.0 REPORTS:

8.1 FINANCIAL REPORT: The Financial Report is presented by the Fair CEO, who will answer questions and provide updates where appropriate.
Board approval requested of the Financial Report.

8.1.1 Motion to approve the Financial Report

8.1.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

8.2 Livestock Committee Report, Discussion, Review, accept and/ or approve, if needed

8.2.1 Motion to approve Livestock Committee Report.

8.2.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

8.3 Entertainment Committee Report: Discussion, Review accept and/ or Approve, if needed.

8.3.1 Motion to approve Entertainment Committee Report

8.3.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

8.4 The CEO Report is presented by CEO Reed. The report is to provide insights into Fair Association Activity including Pool, RV park, Projects with the State and the County, Facility Maintenance, JLA, to give updates on status of Fair Progress/ Changes, Upcoming Events, and New Ideas.

8.4.1 Motion to Approve/Accept CEO Report as given.

Action if needed:

8.4.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

8.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:

9.0 CALL CLOSED SESSION MEETING TO ORDER: Time

9.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, including goals, pursuant to Government Code Section 54957

9.1.1 Update and discussion on CEO S. Kenny's Retirement

9.1.1.1 Information, Action, and/ or Approval, if needed

9.2.1 Accrued CTO/Payout/Salary Staff

9.2.1.1 Information, Discussion. Action and/or Approval, if needed

10.0 RECONVENE REGULAR BOARD MEETING:

10.1.1 Report on Closed session, action, direction or information only.

11.0 DIRECTORS COMMENTS/QUESTIONS: BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

12.0 NEXT MEETING OF THE BOARD OF DIRECTORS: 6 PM, Tuesday, June 13, 2023

13.0 ADJOURN