

**AMENDED AGENDA
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
April 11, 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
- 1.1 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 Correspondence: Ambassador Medal design from Miss Butte County Director
- 2.4 Interim Events Calendar
- 2.5 Motion to approve the Consent Agenda
 - 2.6.1 First _____ Second _____ Vote: Ayes:___ Nays:___

3.0 APPROVAL OF ASSOCIATION MINUTES:

- 2.3.1 March 14 , 2023 Regular Meeting Minutes
 - 2.3.1.1 Motion to approve the March 14, 2023 Minutes
 - 2.2.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

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

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

5.0 RECOGNITION OF BLUE RIBBON AWARD RECIPIENTS:

- 5.1 Duke Sherwood and Renee Robinson

6.0 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.

7.0 NEW BUSINESS:

7.1 Brown Act Training with County Council Roger Wilson

7.1.1 Discussion and Q/A

7.2 2023 Livestock Exhibitors will be asked to clean their pens.

7.2.1 This is to accommodate the Sierra/Foothill Dairy Goat Show expected September 9, 2023.

7.2.1.1 Discussion, recommendations, action if needed.

7.3 Information: Staff was notified that during the Fair (2022) Sundays Concert tickets were sold illegally. These box seat tickets were only in sponsor and director's ticket packages.

7.3.1 Discussion, recommendation or direction

7.4 Staff Requests Board Approval of 2 fair time contracts/ bids that are over the scope of the delegated authority, sign limit of 10K. Discussion, review, accept or approve.

7.4.1. Contract 1: Legend of Sound Works contract #23-916 for providing all sound equipment for 2023 fair in areas of Jakes, Courtyard stage, Livestock areas, Grandstand Arena and Expo Hall Movie Theater.

7.4.1.1 Discussion: No change in contract from last year.

7.4.1.2 Motion to approve contract #23-916

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

7.4.3 Contract 2 #23-917: 2023 Fairtime Catering with Wills Catering

7.4.3.1 Board packet will include daily breakdown/locations and menu items proposed.

7.4.3.2 Discussion, review, and approval of contact #23-917. Decrease in overall amount from previous year and menu change.

7.4.3.2.1 Motion to approve Fairtime Catering with Wills, contract #23-917

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

7.5 Change in Delegated Authority for CEO Reed. Recommend increasing limits to 20k for fairtime contracts and needed from May 1-August 28, 2023

7.5.1 Discussion and Motion to approve Increasing Delegated Authority to CEO Reed to 20K, for the months of May 1-August 28, 2023.

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

7.6 RESOLUTION 2023-03

7.6.1 Delegated Authority of CEO M. Reed to a fiscal year maximum amount of 20k for fairtime contracts from May 1, 2023- August 29, 2023

7.6.1.1 Motion to approve Resolution 2023-03 Delegated Authority increases for maximum fiscal limits of 10k to 20K, for the months of May 1-August 28, 2023.

7.6.1.1.1 First _____ Second _____ Roll Call Vote:

Ayes: _____

Nays: _____

8.0 OLD BUSINESS:

8.1 Fairtime Security budget, ticketing gate changes, requesting outside volunteers (local law enforcement to provide additional services.

8.1.1 Discussion, direction and information.

9.0 REPORTS:

9.1 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.

9.1.1 Motion to approve the Financial Report

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

9.2 Approval of Livestock Committee Report, if needed

9.2.1 Motion to approve Livestock Committee Report.

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

9.3 Approval of Entertainment Committee Report, if needed.

9.3.1 Motion to approve Entertainment Committee Report

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

9.4 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.

9.4.1 Discussion, recommendations, approval.

9.4.1.1 Motion to approve CEO Report as read:

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

10.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:

11.0 CALL CLOSED SESSION MEETING TO ORDER:

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

11.1.1 CEO Evaluation

12.0 RECONVENE REGULAR BOARD MEETING:

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

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

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

15.0 ADJOURN