



Lassen County

Meeting Agenda

Special Joint Meeting of the Lassen County Board of Supervisors and the Lassen County Fair Advisory Board

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - BOB PYLE-CHAIRMAN; DISTRICT 2 - JIM CHAPMAN; DISTRICT 3 - JEFF HEMPHILL;
DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

Tuesday, April 14, 2015

5:30 PM

Board Chambers
707 Nevada St.
Susanville, CA 96130

ADDRESSING THE BOARD

*Any person desiring to address the Board shall first secure permission of the presiding officer.

*Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

*Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

*As required by Govt. Code Section 54957.5, any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board,

220 S. Lassen St., Suite 5, Susanville CA 96130. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

A. 5:30 P.M. CALL TO ORDER

B. 5:30 P.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

1. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2. PUBLIC COMMENTS

C. DEPARTMENT REPORTS

FAIR

- 1 PRESENTATION
SUBJECT: Presentation by the California Fair Service Authority.
ACTION REQUESTED: Receive presentation.
FISCAL IMPACT: None.
- 2 PRESENTATION
SUBJECT: 10 Year History of Fair Projects.
ACTION REQUESTED: Receive presentation.

FISCAL IMPACT: None.

Attachments:

[Fair 10 year improvements](#)

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REPORTS

SUBJECT: Verbal reports from Fair Advisory Committees:

A. Executive

B. Livestock

C. Long Range Planning/ Site

D. Exhibits

E. Commercial/ Entertainment Report

F. Auto Racing

ACTION REQUESTED: Receive reports.

FISCAL IMPACT: None.

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REPORT

SUBJECT: Fair Manager's Report.

ACTION REQUESTED: Receive report.

FISCAL IMPACT: None.

ADJOURNMENT