

MEMO

Date: February 7, 2020

To: Honorable Board of Supervisors

From: Emma Owens, Management Analyst

Subject: Revised Fair Association Agreements 4544 and 4545 for Legistar 20-0043

Soon after the Board Meeting Agenda for February 11, 2020 was published on February 5, 2020, it was determined that changes to Agreements 4544 and 4545 with the El Dorado County Fair Association would need to be made before consideration by the Board.

The change incorporates a request by the El Dorado County Fair Association to Article 1 of Agreement 4545, removing the mention of sewer hookups for each RV site. Additionally, in both agreements changes to the language in the Performance Bond, Payment Bond, and Prevailing Wage sections were made per County Counsel's recommendation. These changes had not been incorporated in the prior printed / published versions.

It should also be noted a Notice of Exemption from the California Environmental Quality Act (CEQA) will be filed for the projects if approved by the Board. The projects are exempt from CEQA per CEQA Guideline 15303(c), 15303(d), 15301(d), and 15301(I).

The revised Agreements can be found as Attachments H and I in the Legistar File.