

7/23/2019

# County of El Dorado

# Legislation Details (With Text)

File #:	19-1121	Version: 1			
Туре:	Agenda Item		Status:	Time Allocation	
File created:	7/15/2019		In control:	Board of Supervisors	
On agenda:	7/23/2019		Final action:	7/23/2019	
Title:	Chief Administrative Office recommending the Board receive and file a presentation on the history of the El Dorado County Fair, the structure of the agreement between El Dorado County and the El Dorado County Fair Association, an overview of fair structures across California, and a status update on the Fair Association and fairgrounds, to be presented by the Chief Administrative Office, County Counsel, Economic Development, and the El Dorado County Fair Association. (Est. Time: 1 Hr.) FUNDING: N/A				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. A - Fair Presentation Slides, 2. B - Fair Association Agreement				
Date	Ver. Action By		Act	on	Result

Chief Administrative Office recommending the Board receive and file a presentation on the history of the El Dorado County Fair, the structure of the agreement between El Dorado County and the El Dorado County Fair Association, an overview of fair structures across California, and a status update on the Fair Association and fairgrounds, to be presented by the Chief Administrative Office, County Counsel, Economic Development, and the El Dorado County Fair Association. (Est. Time: 1 Hr.)

Received and Filed

# FUNDING: N/A DISCUSSION / BACKGROUND

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The Chief Administrative Office requested that County Counsel, the Chief Administrative Office, Economic Development, and the El Dorado County Fair Association work together to develop a presentation to update the Board of Supervisors on the El Dorado County Fair. The presentation covers the following topics:

- Role of the Department of Food and Agriculture in fairs
- History of the El Dorado County Fair

**Board of Supervisors** 

- Summary of the agreement between El Dorado County and the El Dorado County Fair Association
- Overview of the structure of similar fair agreements in California
- Summary of the El Dorado County Fair Association By-Laws
- El Dorado County Fair Association budget, funding, and employees
- Existing infrastructure needs on fairgrounds property
- TOT funding requests

On May 23, 2019 the El Dorado County Grand Jury released report 18-06 titled, A Fair Review. A draft of the response to the report is forthcoming for Board review.

## ALTERNATIVES

The Board may choose not to receive and file the presentation.

#### PRIOR BOARD ACTION

9/12/17 Legistar Item 17-0490 v2, first amendment to the agreement between El Dorado County and the El Dorado County Fair Association

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

County Counsel; Economic Development; and the El Dorado County Fair Association

#### CAO RECOMMENDATION

It is recommended that the Board receive this presentation.

#### FINANCIAL IMPACT

There is no financial impact to receiving the presentation.

# **CLERK OF THE BOARD FOLLOW UP ACTIONS**

None

#### STRATEGIC PLAN COMPONENT

This presentation works towards the Good Governance goal priorities 2 and 4 with Departments collaborating together for system-wide matters and incorporating benchmarks of other agencies to provide context.

### CONTACT

Don Ashton, Chief Administrative Officer