

DEPARTMENT: Board of Supervisors

BY: Janet Bibby
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Mariposa County 4-H Council to be the County's official representative for Mariposa County's exhibit at the 2010 California State Fair and authorize the Chairman of the Board of Supervisors to sign the 2010 Counties Exhibit Entry Form; Authorize the payment of \$200 from the Liability Insurance fund to the Mariposa County 4-H Council for the purchase of insurance from the California Exposition & State Fair. The Mariposa County 4-H Council has offered to design and construct the Mariposa County exhibit at the 2010 California State at no expense to the County other than the \$200 needed for insurance. A county exhibit at the State Fair provides exposure and advertising for our county. By allowing the 4-H Council to be the County's official representative it will also provide a tremendous learning experience for our 4-H youth.

Mariposa County has not had a county exhibit at the State Fair since 2007. Previous to this the County contracted with a professional to design and construct the exhibit for a cost of \$7,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously had a Professional Services agreement for the design and construction of a State Fair Exhibit at a General Fund cost of \$7,000 in Fiscal Year 2006-07.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

| | | |
|-------------------------------------------------------------|------------------------|----------------------------------------------|
| Financial Impact? (X) Yes () No | Current FY Cost: \$200 | Annual Recurring Cost: \$ |
| Budgeted In Current FY? () Yes () No () Partially Funded | | |
| Amount in Budget: \$5,000 | | List Attachments, number pages consecutively |
| Additional Funding Needed: \$-0- | | State Fair Exhibits Entry Form |
| Source: | | |
| Internal Transfer | | |
| Unanticipated Revenue | 4/5's vote | |
| Transfer Between Funds | 4/5's vote | |
| Contingency | 4/5's vote | |
| () General () Other | | |

CLERK'S USE ONLY:

Res. No.: 10-113 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion

Comments:

CAO:



California State Fair

2010 Counties Exhibits Entry Form

Mailing Address: Counties Exhibits
California State Fair, PO Box 15649
Sacramento, CA 95852-1538

Shipping Address: Counties Exhibits
1600 Exposition Blvd., Sacramento, CA 95815
(916) 263-3033 gkinder@calexpo.com

Entry Form Instructions:

1. Refer to Counties Exhibits Competition Handbook for complete rules, conditions and entry deadlines at www.bigfun.org.
2. Print or type all information where applicable.
3. No copies or faxes will be accepted.
4. Provide Social Security Number or Tax ID Number. Entries will not be accepted without this information.
5. Exhibit Representative Information, Board of Supervisor Approval, Space Selection Request and Media Distribution, must be complete and postmarked no later than 4:30 p.m., March 26, 2010. Entries will not be accepted without this information.
6. Mail completed entry form to the address above.

COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT

Please Print

The Board of Supervisors of the County of Mariposa

EXHIBIT REPRESENTATIVE INFORMATION:

- Has appointed Mariposa County 4H Council as official representative(s) of the County to be responsible for the County's exhibit and to make decisions, requests, and any protests on behalf of the County.

Title Codie Hart, President
 Email codiehart@yahoo.com
 Mailing Address 5009 FAIRgrounds Rd. Phone (209) 966-4829
 City Mariposa State CA Zip 95338
 Shipping Address Same Fax (209) 966-5321
 City / State CA Zip 95338

BOARD OF SUPERVISOR APPROVAL:

- This entry must be signed by the Chairman of the Board, the Clerk of the Board or the Executive Officer of the Board.

Signature [Signature] Printed Name Kevin Cann
 Title Chairman of the Board Date 5-12-10

Upon signature and submission of entry form, the county agrees with, understands and accepts all rules, regulations and conditions of the Counties Exhibits Competition Handbook. County agrees to take responsibility for providing general liability insurance as outlined on the reverse side of this form.

EXHIBIT BUILDER INFORMATION:

- Builder Mariposa County 4-H Council, members, leader + helpers Phone (209) 966-4829
 Address 5009 FAIRGROUNDS RD
 City Mariposa State CA Zip 95338
 Email dswice@ucdavis.edu
 When is your exhibit start date (after 6/25/10) _____

PREMIUM INFORMATION:

- Has authorized any award money for, or on account of, an exhibit representing said county, to be paid by the California Exposition and State Fair in Sacramento, California, to the following person(s) or organization (for the year 2010 only):
- All Premium Awardees MUST provide their Social Security Numbers or Tax ID Number.

Organization Name Mariposa County 4H Council Phone (209) 966-4829
 Contact Name: Donna Wice, 4H Coordinator
 Address 5009 FAIRGROUNDS RD.
 City Mariposa State CA Zip 95338

SSN# _____ OR _____

Tax ID# 90-0122372

County Name: Mariposa 2

SPACE SELECTION REQUEST:

Please indicate in the box your 1st, 2nd, 3rd and 4th choices for space design. Counties sending in the Official Entry form before or by the deadline will have consideration for their 1st choice over those counties who do not meet the deadline.

- 20' x 20' Island 16' x 16' Corner 10' x 20' Corner 10' x 10' Corner
- 16' x 16' Island 16' x 16' Back Wall 10' x 20' Back Wall 10' x 10' Back Wall

The following sizes are tentative and based on availability.

- 24' x 24' Corner 24' x 24' Island

MEDIA DISTRIBUTION:

The California State Fair will provide exhibit photographs and a news release to newspaper listed below.

Local Newspaper: (Newspaper that should receive Press Release)

Newspaper Name Mariposa Gazette Phone (209) 966-2500
 Contact Person R.D. Tucker Fax (209) 966-3384
 Position Title Publisher
 Email rdtucker@mariposagazette.com
 Address Po Box 8
 City Mariposa State CA Zip 95338

Newspaper Name MERCED SUN-STAR Phone (209) 385-2499
 Contact Person Debra Kuykendall Fax (209) 384-2226
 Position Title Publisher
 Email dkuykendall@mercedsun-star.com
 Address 3033 North G St.
 City MERCED State CA Zip 95338

GENERAL LIABILITY INSURANCE: At all times while the County or its agents have access to the Cal Expo grounds, (June 25, 2010 through August 7, 2010). County shall provide proof of commercial general liability insurance coverage with minimum limits of at least \$1,000,000 per occurrence combined single limit for bodily injury and property damage and cover damages for bodily injury, property damage, personal injury liability, and products and completed operations liability. The general liability insurance coverage shall include the following provision: State of California, California Exposition & State Fair, its agents, officers, directors, employees, and servants are made additional insured but only insofar as the operations under this agreement are concerned.

If County is self-insured, County must continue to be self-insured or must acquire appropriate insurance coverage.

County must submit an insurance certificate or, if self-insured, a letter confirming self-insurance to Cal Expo prior to having access to the Cal Expo grounds.

WORKERS' COMPENSATION INSURANCE: All employees or agents of County shall be covered by workers' compensation insurance as required by law.

Insurance certificates or letters are to be submitted to: Counties Exhibits, Cal Expo, P.O. Box 15649, Sacramento, CA 95852, Fax: 916-263-7903.

Office Use Only:

Postmark Date: _____ Initials: _____ Exhibit Space # _____
 Medal Received: _____ Premiums Received _____



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BRAD ABORN
LYLE TURPIN
JANET BIBBY
KEVIN CANN
JIM ALLEN

DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR BIBBY

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Authorize the Mariposa County 4-H Council to be the County's Official Representative for Mariposa County's Exhibit at the 2010 California State Fair and Authorize the Board of Supervisors Chair to Sign the 2010 Counties Exhibit Entry Form; Authorize the Payment of \$200 from the Liability Insurance Fund to the Mariposa County 4-H Council for the Purchase of Insurance from the California Exposition & State Fair

RES. 10-113

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 9, 2010

ACTION AND VOTE:

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Supervisor Bibby

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BOARD ACTION: Discussion was held relative to the request. Donna Wice/4-H Coordinator, provided input on plans for the exhibit and advised that they are soliciting donations/donated items. Supervisor Bibby clarified that it is intended that the 4-H Council will keep any prize funds that are received. Supervisor Cann suggested that Donna Wice contact the Tourism Bureau to solicit a grant and possible use of some of their materials. Discussion was held relative to considering financial support from the County and options.

Input from the public was provided by the following:

Ruth Catalan commented on the 4-H program and encouraged the Board to find up to \$5,000 in funding to help with this project.

(M)Bibby, (S)Aborn, Res. 10-113 was adopted approving the Entry Form and Insurance as recommended; and direction was given for the 4-H Coordinator to bring back an item with cost information for the exhibit, including transportation/Ayes: Unanimous.

Cc: Cooperative Extension
Sandi Laird, Personnel
Mary Hodson, Deputy CAO
Rick Benson, CAO
File