



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(j)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
 -Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: January 4, 2012

FROM: County Counsel MEETING DATE: January 24, 2012

DEPARTMENT RESOURCE/CONTACT: Jeanine B. Nadel PHONE: 4446 Present ☒ On Call ☐

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** APPROVAL BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF RENTAL AGREEMENT BETWEEN THE MENDOCINO COUNTY FAIR AND APPLE SHOW (ASSOCIATION) AND SIERRA NEVADA WORLD MUSIC FESTIVAL (RENTER)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Approved same in 2007, 2008, 2009, 2010, and 2011.

■ **SUMMARY OF REQUEST:** The Mendocino County Fair and Apple Show have entered into a rental agreement with the Sierra Nevada World Music Festival for use of the fairground facilities. Pursuant to the MOU between the Mendocino County Fair and Apple Show and the County, the Board will need to approve the Rental Agreement between the parties.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** n/a

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All ☐ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** The Board of Supervisors approve, by Minute Order, the rental agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter). Return two signed copies of the Minute Order and Agreement to County Counsel Office and one copy to Mendocino County Fair and Apple Show.

■ **ALTERNATIVES:** Do not approve.

■ **CEO REVIEW (NAME):** _____ PHONE: 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____