

LASSEN COUNTY FAIR
195 Russell Avenue
Susanville, CA 96130
Phone (530) 251-8900



Date: June 11, 2026
To: Lassen County Board of Supervisors
From: Bill Payer, Manager *BP*
Re: Lassen County Fair Advisory Board Stipend

Discussion:

Attached for your review and consideration is the proposed Resolution establishing a stipend for members of the Lassen County Fair Advisory Board.

Adoption of this resolution will establish a stipend for those members serving on the Lassen County Fair Advisory Board much like the stipends for other boards and commissions in the county.

History: The Lassen County Fair Advisory Board was established by the Board of Supervisors of Lassen County's adoption of Resolution Number 78/79-90 on October 24, 1978. The Lassen County Fair Advisory Board is important to the operation of the fair not only in its advisory capacity but also in the onsite assistance of maintenance and operation of the facility.

Fiscal Impact: The maximum annual amount of \$4,800 (\$40/ meeting attended X 10 board members X 12 months) will be paid from Fair Fund/Budget Unit No. 175/1751. There is on additional fiscal impact.

Desired Action: Adopt Resolution

RESOLUTION NO. _____

RESOLUTION OF THE LASSEN COUNTY BOARD OF SUPERVISORS TO ESTABLISH THE STIPEND AMOUNT FOR THE LASSEN COUNTY FAIR ADVISORY BOARD.

WHEREAS, the Board of Supervisors of Lassen County adopted Resolution Number 78/79-90 on October 24, 1978, to establish the Lassen County Fair Advisory Board; and

WHEREAS, the Fair Advisory Board has been instrumental in the efficient operation of the Lassen County Fair;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board of Supervisors finds as follows:
 - a. Board of Supervisors Resolution 78/79-90 establishes that the Fair Advisory Board meets on a monthly basis
 - b. Regular members of the Fair Advisory Board shall be paid for attendance at a rate of 40 dollars for each monthly meeting of the Fair Advisory Board.
3. The Board of Supervisors hereby establishes the above stipend for the Fair Advisory Board.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, on the ____ day of _____, _____, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Chairman of the Board of Supervisors,
County of Lassen, State of California

RESOLUTION NO. _____

Attest: JULIE BUSTAMANTE
Clerk of the Board

By: _____
MICHELE J. YDERRAGA, Deputy Clerk of the Board

I, MICHELE J. YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing ordinance was adopted by the said Board of Supervisors at a regular meeting thereof held on the ____th day of _____, 20____.

Deputy Clerk of the County of Lassen Board of Supervisors