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LASSEN COUNTY FAIR

Telephone (530) 251-8900

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## Meeting Agenda

Lassen County Fair Advisory Board

### Regular Meeting

195 Russell Avenue, Susanville, CA 96130

February 10, 2026

5:30 p.m.

*Any person desiring to address the Board shall first secure the permission of the presiding officer. Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.*

**A. CALL TO ORDER**

**B. OPENING CEREMONIES**

Pledge of Allegiance

**C. AGENDA**

Additions/Deletions

**ACTION REQUESTED:** *Approve*

**D. PUBLIC COMMENT:**

**E. INFORMATION/CONSENT CALENDAR**

*(These matters are routine in nature and approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)*

**SUBJECT:** *December 9, 2025, Fair Advisory Board Meeting Minutes*

**ACTION REQUESTED:** *Approve*

**F. CORRESPONDENCE:** None

**G. SUBJECT: Susanville Rotary Club Horse Shoe Project**

**ACTION REQUESTED:** 1) Discuss

**H. SUBJECT: Recognition/ Memorial for Britney Painter**

**ACTION REQUESTED:** 1) Discuss; 2) Direct Staff

**I. SUBJECT: Formation of Foundation/ Non-profit**

**ACTION REQUESTED:** 1) Discuss

**J. SUBJECT: FAB RV/ RV Placement**

**ACTION REQUESTED:** 1) Discuss; 2) Direct Staff

**K. SUBJECT: Announcement of Judges**

**ACTION REQUESTED:** 1) Discuss; 2) Direct Staff

**L. SUBJECT: MLC Scholarship Contest**

**ACTION REQUESTED:** 1) Discuss:

**M. SUBJECT: WFA Convention Recap**

**ACTION REQUESTED:** 1) Discuss:

**N. COMMITTEE REPORTS**

1. **LIVESTOCK COMMITTEE**  
**SUBJECT:** 1.) Provide report from February 9, 2026 meeting  
**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes
2. **EXHIBITS COMMITTEE**  
**SUBJECT:** 1.) Provide report from February 9, 2026 meeting.  
**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes
3. **ENTERTAINMENT COMMITTEE**  
**SUBJECT:** 1.) Provide report from January 27, 2026 meeting.  
**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes
4. **LONG RANGE COMMITTEE**  
**SUBJECT:** 1.) Provide report from February 9, 2026 meeting.  
**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes

- O. FAIR MANAGER:**  
**SUBJECT:** Fair Manager Update and Financial Report

**P. MATTERS BY THE BOARD**

**Q. ADJOURNMENT**

**Next Meeting: March 10, 2026**

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## Regular Meeting of the Exhibit Committee Agenda

Lassen County Fair Advisory Board

Lassen County Fair Office

195 Russell Ave., Susanville, CA 96130

February 9, 2026, 1:00pm

*Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.*

**1. CALL TO ORDER:**

**2. AGENDA: Additions/ Deletions**

**3. PUBLIC COMMENT:**

**4. SUBJECT: Refrigeration Cases - Update**

**Action: Discussion**

**5. SUBJECT: 2026 Premium Book - Update**

**Action: Discussion**

**6. SUBJECT: Historical Pictures Display at the Fair**

**Action: Discussion**

**7. SUBJECT: CDFA Educational Displays - Update**

**Action: Discussion**

**8. ADJOURNMENT:**

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## Regular Meeting of the Livestock Committee

Lassen County Fair Advisory Board  
Lassen County Fair Office  
195 Russell Ave., Susanville, CA 96130  
February 9, 2026  
12:00 p.m.

*Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.*

1. **CALL TO ORDER:**
2. **AGENDA: Additions/ Deletions**
3. **PUBLIC COMMENT:**
4. **SUBJECT:** Beef Weigh – in March 1, 2026  
**ACTION:** Discussion
5. **SUBJECT:** Livestock Superintendent  
**ACTION:** Discussion
6. **SUBJECT:** Judging Contest  
**ACTION:** Discussion
7. **SUBJECT:** JLA  
**ACTION:** Discussion
8. **SUBJECT:** 4-H and FFA Work Days  
**ACTION:** Discussion
9. **ADJOURNMENT:**

g7d

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## Regular Meeting of the Long Range Committee

Lassen County Fair Advisory Board  
Lassen County Fair Office  
195 Russell Ave., Susanville, CA 96130  
February 9, 2026  
2:00 p.m.

*Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.*

**1. CALL TO ORDER:**

**2. AGENDA: Additions/ Deletions**

**3. PUBLIC COMMENT:**

**A. SUBJECT: Grounds Walk**

**B. SUBJECT: Discuss**

- A) Grounds clean-up
- B) Old Restrooms
- C) Sarsaparilla Booth
- D) Purchase old apple orchard
- E) Install 20' shipping container adjacent to Jensen Hall
- F) Livestock Barns/ Pens updates
- G) Midway asphalt repair/ seal
- H) Facilities Sponsorship/ Naming
- I) Formation of a Foundation
- J) Barn Security Gates
- K) Gates or panels at Rodeo Arena
- L) RV electrical panels/ wire
- M) Jensen Hall floor/ Floor scrubber machine
- N) Golf Carts
- O) Bear Carving

**ACTION REQUESTED: Discussion**

**C. SUBJECT: Prioritized Projects**

- 1) Grounds Clean-up – Winter
- 2) Shipping container storage for Jensen Hall
- 3) Jensen Hall Floor/ Floor Machine
- 4) Golf Carts
- 5) Midway Asphalt repair – Spring project

**ACTION REQUESTED: Discuss plan to move forward on projects.**

**4. ADJOURNMENT:**

g7e

**LASSEN COUNTY BEHAVIORAL HEALTH  
ADVISORY BOARD MEETING**

**February 9, 2026**  
555 Hospital Lane  
Susanville, Ca 96130  
5:30PM

**AGENDA**

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –January 2026
4. Public Comment\* - Information
5. Department Report
  - a. Mobile Crisis Unit
  - b. Care Court
  - c. Cal-Aim/Path Grant
6. Cultural Competence
7. Housing
8. Judy's House
9. Board Report
  - a. Board Recruitment
10. ACTION: MHSA Plan Approval
11. Lassen Community College
12. Veteran's Affairs
13. Suicide Prevention/Public Health
14. Susanville Police Department
15. Lassen County Sheriff's Department
16. Consideration of Future Agenda Items
17. Next Meeting Date and Time
18. Adjournment

- \* Any person desiring to address the Board shall first secure permission of the presiding officer.
- \* Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- \* Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

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## Meeting Minutes

Lassen County Fair Advisory Board  
**Regular Meeting**  
195 Russell Avenue, Susanville, CA 96130  
January 22, 2026  
5:30 p.m.

*Any person desiring to address the Board shall first secure the permission of the presiding officer. Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.*

**A. CALL TO ORDER Attendance: Bill, Andrew, Lonnie, Grant, Becky, Holly, Kevin, Morgan, Tammie**  
**Not in attendance: Cheryl, Jerry, Juanita**

**B. OPENING CEREMONIES**  
Pledge of Allegiance

**C. AGENDA**  
Additions/Deletions  
**ACTION REQUESTED:** *Bill requested that agenda Item H be deleted. Holly motioned, Grant 2<sup>nd</sup> and the removal of agenda Item H was deleted*

**D. PUBLIC COMMENT: none**

**E. INFORMATION/CONSENT CALENDAR**  
**SUBJECT:** *December 9, 2025, Fair Advisory Board Meeting Minutes*  
**ACTION REQUESTED:** *Lonnie motioned to approve the last meeting minutes, Holly 2<sup>nd</sup> and the meeting Minutes are approved.*

**F. CORRESPONDENCE: None**

**G. SUBJECT: Susanville Rotary Club Horse Shoe Project**  
**ACTION REQUESTED:** 1) Discuss Bill states there is nothing new to report at this time.

**H. SUBJECT: Horse Show Proposal**  
**ACTION REQUESTED:** 1) Discuss; 2) Direct Staff (Deleted from the agenda)

**I. SUBJECT: Formation of Foundation/ Non-profit**  
**ACTION REQUESTED:** Andrew spoke about the status of the Non-Profit. He has filed for the non-profit and paid for expedited approval, Andrew states that we are still waiting for approval from the state. Andrew brought in some of the merchandise for the non-profit. The board seem to really like the designs of the merchandise. The name for the non-profit is (Lassen County preservation society) Bill informs that County Counsel thinks that there should only be one LCFAB member on the non-profit board. Becky states that up at Bieber they felt that it works better with fair board members on the non-profit.

**J. SUBJECT: Judging Contest/ Master Showman Schedule**  
**ACTION REQUESTED:** 1) Discuss; 2) Direct Staff  
Bill tells LCFAB that the judging will take place from 12-3pm. The master showman to follow from 3-5 after the Master Showman the awards for the Round Robin will be given. Once the awards are done for the Round Robin the awards for the Master Showman will be presented.

## **K. COMMITTEE REPORTS**

### **1. LIVESTOCK COMMITTEE**

**SUBJECT: 1.)** Emergency Livestock Action Plan (ELAP) Report (Bill shows the new emergency action plan. The LCFAB reviews the plan and makes suggestions) Holly suggest an organization chart that shows if this happens you do this. Becky states that the organization chart should be laminated and put in each bar. Becky asks Bill if County Counsel has looked at the emergency action plan and approved it. Also, add a line on the incident report for the owners to sign. Bill talked about Desiree Guadagnolo will be handling both small and large animals. Katelyn Summerfield will once again be the clerk. Becky suggests that the Lassen County Fair should do something for Brittany Painter. The suggestion of making the Livestock Podium the Brittany Painter memorial podium. Then just adding additional names to it as other fair staff pass away. Livestock meetings will be the 2<sup>nd</sup> Monday of the month at 12:00.

### **2. EXHIBITS COMMITTEE**

**SUBJECT: 1.)** Provide report from December 15, 2025 meeting.

**ACTION REQUESTED:** Morgan would like to be on the Exhibits Committee. The LCFAB had no problem with it, so Morgan was added to the Exhibits Committee. Meetings will be the 2<sup>nd</sup> Monday of each month at 1:00.

### **3. ENTERTAINMENT COMMITTEE**

**SUBJECT: 1.)**

**ACTION REQUESTED:** The Entertainment Committee meetings will be the 4<sup>th</sup> Tuesday of the month at 1:30

### **4. LONG RANGE COMMITTEE**

**SUBJECT: 1.)** Lonnie has fixed the fence and will work with Grant about how to place the container.

**ACTION REQUESTED: 1)** The Long-Range meetings will be 2<sup>nd</sup> Monday of the month at 2:00

## **L. FAIR MANAGER:**

**SUBJECT: 1.** 80% of our budget is used and we are looking good.

2. Horse show Sage Brush Horse Ranch will put on the horse show. It only serves 15-20 people; the contract is less money.

3. Rodeo at the fair: one night timed and one-night rough stock. For a 2night event it would be \$49,000 for 1night event it would be \$27,000 and this would include Ranchers Day. We need to look at Ranchers Day and see if its fiscally sound to have it. Or get sponsors for Ranchers Day.

4. WFA conference was great there was so much information. Bill has requested that all the LCFAB members get together so they can talk about the convention.

5. Bill also, mentioned that Colby uses the entry fees for paying out cash prizes.

**M. MATTERS BY THE BOARD:** Lonnie told the LCFB there is only 173 days. Holly thanks Andrew for all the time his has put in on the non-profit.

**N. ADJOURNMENT:** Lonnie motions for adjournment at 6:45pm, Becky 2<sup>nd</sup> it and the motion passed.

**Next Meeting:** Next meeting is February 9, 2026 at 5:30pm.