

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: Honorable Board of Supervisors

Date: September 9, 2014

From: *MD* Mary Dietrich, Facility Services Director

By: Mark Rideout, Deputy Director *MR*

Subject: Placer County Fair Association Agreement - Third Amendment

ACTION REQUESTED:

1. Authorize the Chairman of your Board to execute the Third Amendment to the Operating Agreement between the County of Placer and the Placer County Fair Association to modify notification provisions in the Operating Agreement for the Placer County Fairgrounds at 800 All America City Boulevard in Roseville, with no net county cost.

BACKGROUND: The Placer County Fairgrounds comprises approximately 61 acres of land and improvements near the intersection of Washington and Junction Boulevards in the City of Roseville (Fairgrounds). This facility supports numerous community events, the All American Speedway, and the Placer County Fair (Fair). For many years, Placer County has utilized an Operating Agreement to contract with the Placer County Fair Association, a Non-Profit Corporation, to operate the Fairgrounds and provide the Fair for residents and the visitors to Placer County.

The current Operating Agreement commenced on January 1, 2002, and it continues on a year-to-year basis until either party serves a written Notice of Non-renewal. The Second Amendment to this Operating Agreement adjusted the deadline for Notice of Non-renewal to August 15, with an option for either party to extend the deadline to September 15 of each year. Staff issued notice to extend the deadline to September 15, which provides your Board with the option to issue a Notice of Non-renewal and cause the Operating Agreement to expire on December 31, 2014.

The Placer County Fairgrounds Assessment presented to your Board earlier today details a variety of opportunities to enhance the Fair and Fairgrounds, and evaluates the potential for a new Event Center in South Placer County. To provide Staff with time to consider your discussion, and return to your Board for further action on October 7, 2014, Facility Services recommends adjusting the Non-renewal deadline to October 24, 2014. To accomplish this modification, Staff recommends that your Board authorize the Chairman to execute the Third Amendment to the Operating Agreement, which will adjust the notice deadline as described above.

ENVIRONMENTAL CLEARANCE: The Amendment to this Lease Agreement is Categorically Exempt from review pursuant to Section 15301 of the California Environmental Quality Act. This Section provides for activities, including leasing of existing facilities, where there is no expansion of use beyond that previously existing.

FISCAL IMPACT: There is no fiscal impact associated with this change to notification provisions of the Operating Agreement.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE:
OPERATING AGREEMENT, CONTRACT NUMBER 11520
FIRST AMENDMENT TO OPERATING AGREEMENT
SECOND AMENDMENT TO OPERATING AGREEMENT
THIRD AMENDMENT TO OPERATING AGREEMENT

CC:COUNTY EXECUTIVE OFFICE

MD/MR/KT

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