

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> May 7, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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**DEPARTMENT:** Clerk of the Board  
**APPROVING PARTY:** Heather Foster, Clerk-Recorder  
**PHONE NUMBER:** 530-289-3146

**AGENDA ITEM:** Appointment of Mary Ervin, President of the Sierra County Chamber of Commerce, as the official representative of Sierra County to be responsible for the County's State Fair exhibit and to make decisions, requests, and any protests on behalf of the County.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** Sierra County Chamber of Commerce is requesting authorization, appointment, and approval in regards to the exhibit representing Sierra County in the California Exposition and State Fair in Sacramento, California, 2019. Please appoint and authorize Mary Ervin as the official representative of the County to be responsible for the County's exhibit and to make decisions, requests, and any protests on behalf of the County.

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
 Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  Yes  No  
**IS A BUDGET TRANSFER REQUIRED?**  Yes  No

**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
	<b>COMMENTS:</b> _____ _____ _____ _____ _____	

CLERK TO THE BOARD \_\_\_\_\_

DATE \_\_\_\_\_

# CA Counties Showcase Board of Supervisors Approval Form

## Form Instructions:

1. Refer to the Competition Handbook for complete rules, conditions and entry deadlines.
2. Exhibit Representative Information, Premium Payee Designee, and Board of Supervisor Approval must be complete and received no later than 11:59pm, May 10, 2019. Entries will not be accepted without this information.
3. Forms can be mailed, emailed, or faxed:  
Fax: (916) 263-7903 (Attn: Zsi Widman)  
Email: [ZWidman@calexpo.com](mailto:ZWidman@calexpo.com)  
Mail: California Exposition & State Fair  
ATTN: California Counties Showcase  
P.O. Box 15649  
Sacramento, CA 95852

## Counties Exhibits Authorization and Appointment

The Board of Supervisors of the County of Sierra has appointed Mary Ervin as the 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.

## Exhibit Representative Information

Title President Organization Sierra County Chamber of Commerce  
Phone (530) 862 - 1173 Cell Phone (916) 549 - 4905  
Email maryervinlaw@gmail.com Fax ( ) -

## Premium Payee Designee

County 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 2019) only.

Payee Organization Name Sierra County Chamber of Commerce  
Payee Contact Name Mary Ervin, President  
Payee Phone Number (530) 862 - 1173


All Premium Payees MUST provide their Social Security Numbers or Tax ID number on form STD 204, Payee Date Record, which must be attached to or submitted with the Official Entry Form. Government Agencies named as payee do not need to send form STD 204.

## Board of Supervisors Approval

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

Printed Name \_\_\_\_\_ Title \_\_\_\_\_  
Signature [Signature] Date \_\_\_\_\_

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.

<b>California State Fair</b>			
CA Counties Showcase, Olive Oil, Home Wine, and Cheese Competitions Receipt			
ITEM	DESCRIPTION	WEN#	AMOUNT
Non-Professional Built	Class: 02 Class Description: 10 x 20 Space	C416DA	\$0.00
<b>Total for Sierra County [Team/Company] with 1 entries</b> Contact: Sierra County Chamber of Commerce Address: P. O. Box 436 City: Sierra City State/Prov: CA Postal Code: 96125 County: USA Phone: (916) 862-1173 e-mail: info@sierracountychamber.com County Rep/Builder: Mary Ervin			
<b>TOTAL:</b>			<b>\$0.00</b>
<b>PAYMENTS:</b>			<b>\$0.00</b>
<b>BALANCE DUE:</b>			<b>\$0.00</b>
<b>EXHIBITOR NAME:</b>	Sierra County [Team/Company]	<i>California</i> <b>STATE * FAIR</b>	
<b>CONFIRMATION ID:</b>	hmwine-9098144910806		
<b>TRANSACTION TIME:</b>	4/8/2019 2:49:10 PM		
<p>By submitting my entries to the California State Fair, I certify that: 1) I have provided accurate and true information on all of my entries. 2) I have read the 2019 Competition Guidebook and agree to the terms as stated. 3) I understand that the information below is only a summary of the instructions. The actual Guidebook is the complete source of information.</p> <p>Please Scroll to your respective competitions instructions.</p> <p><b>INSTRUCTIONS FOR CA COUNTIES SHOWCASE:</b> Please make sure to submit your Exhibitor forms by May 31, 2019. Exhibitor forms may be faxed (916) 263-7903 (Attn: Zsi Widman) or emailed to <a href="mailto:ZWidman@calexpo.com">ZWidman@calexpo.com</a>, and can be found online at:  <a href="http://www.castatefair.org/wp-content/uploads/2018/12/2019-Counties-Exhibitor-Forms.pdf">http://www.castatefair.org/wp-content/uploads/2018/12/2019-Counties-Exhibitor-Forms.pdf</a></p> <p><b>INSTRUCTIONS FOR SUBMITTING OLIVE OIL:</b> Send 4 identical bottles of each entry (250 ml or more). Include a chemical analysis report for each single variety entry, and a blend percentage list for each blended entry. Entries must arrive at Cal Expo on or before February 15, 2019.</p> <p><b>SHIPPING &amp; STREET ADDRESS:</b> Olive Oil Competition, California State Fair Administration Office, 1600 Exposition Blvd, Sacramento, CA 95815</p> <p><b>Hand Delivery:</b> Enter Cal Expo at Exposition Blvd. and Challenge Way, follow the signs to "Administration" (open Monday – Friday 9:00 am - 4:30 pm)</p> <p><b>INSTRUCTIONS FOR SUBMITTING CHEESE:</b> Samples submitted shall be submitted in DUPLICATE, i.e., Submit for each entry two samples of each entry, no smaller than 16 ounces or 1 pound. If cheese is produced in sizes smaller than 1 pound, submit a minimum of 2 pounds total.</p> <p><b>Hand Delivery &amp; Shipping Address:</b> California State Fair, Attn: Cheese Competition, Ethan &amp; Hurley, Gate 12, Expo Center #6, Sacramento, CA 95815. Entries must arrive between April 29 and May 3, 2019.</p> <p><b>INSTRUCTIONS FOR SUBMITTING HOME WINE:</b></p> <p>One (1) 750 ml bottles (or equivalent i.e. 2-375 ml) are required for each wine entry.</p> <p>Please print 2 copies of this detailed receipt.</p> <p>1 copy for your personal record.</p> <p>1 copy used for labeling the bottles you will submit:</p> <p style="text-align: center;">At the top of this receipt you will find the summary for each of your entries. <b>Please cut</b></p>			

on the black line on the top and bottom of each entry summary and tape the piece of paper to the corresponding bottle for that entry. Make sure every bottle you are shipping has an entry summary attached to it.

We encourage you to also include your personal label, if you have one. The bottles from top winners will be on display at the California State Fair in July.

If more than one box is sent, mark the total number of boxes shipped on the outside of each box using a felt pen (i.e. 1 of 3, 2 of 3, 3 of 3). Pack your wines well to protect them whether shipping or dropping off. If entering several wines of the same year and varietal designate; then add a different lot number for each wine (i.e. 2011 Zinfandel Lot A; 2011 Zinfandel Lot B, etc.). Remove foil or plastic capsules from bottles before submitting them. No wax.

**DEADLINE:** All wines must be received at a drop off location or Cal Expo (Home Wine Competition, California State Fair, 1600 Exposition Blvd, Sacramento, CA 95815) by **April 23, 2019. Hours available to receive entries are M-F 9 am - 4 pm, state holidays excluded.**

**WHERE TO DELIVER WINE:** Refer to the handbook for a list of drop off locations.

**ADDITIONAL INFORMATION:** Contact our Home Wine Coordinators Tom and Rebecca Ramme by e-mail [homewine@calexpo.com](mailto:homewine@calexpo.com) or call at 530-409-1059.

<b>California State Fair</b>	
CA Counties Showcase, Olive Oil, Home Wine, and Cheese Competitions Receipt Summary	
<b>1 TOTAL ITEMS IN CART:</b>	<b>\$0.00</b>
<b>PAYMENTS:</b>	<b>-\$0.00</b>
<b>BALANCE DUE:</b>	<b>\$0.00</b>
<b>CONFIRMATION ID:</b>	<b>hmwine-9098144910806</b>
Transaction Time: 4/8/2019 2:49:10 PM	