## Board of County Commissioners of Lincoln County Agenda for June 30, 2020

## 7:00 PM Call to order

- 1. Attend the Lincoln County Fair Board meeting at the Lincoln County Fairgrounds to discuss the plans for the 2020 Lincoln County Fair
- 2. Old Business
- 3. New Business

The Board of Lincoln County Commissioners met at 7:00 p.m. on June 30, 2020, at the Lincoln County Fairgrounds. The following attended: Chairman Steve Burgess, Commissioners Ed E. Schifferns and Doug Stone, County Administrator Jacob Piper, the Lincoln County Fair Board, the Lincoln County Sales Committee, CSU Extension Officer Robin Halley, Fairgrounds Manager John Palmer, Zeb Baylie, Emily Rudder, Justin Lenox, Megan Mosher, Gillian Laycock, and Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader.

As this was a combined meeting between the Lincoln County Commissioners and Lincoln County Fair Board, LaRay Patton chaired the first portion of the meeting and called the meeting to order at 7:01 p.m.

The Fair Board approved their minutes from their last meeting and asked Gillian Laycock to present on behalf of the Colorado Prairie Arts and Music Counsel (CPAM).

Gillian explained that CPAM was concerned that Governor Polis' newest executive order capped the amount of people allowed to attend the concert after fair at 250 attendees. Gillian asked the Commissioners to commit to a minimum number of attendees, as funds have already been designated and spent. Megan Mosher stated that for the concert to happen, CPAM was going to need to be able to sell one thousand tickets.

Megan also stated they were concerned because beer gardens fell under "bars" and would not be allowed under the newest executive order. She mentioned they might have to sell food to be listed under "restaurants," which were still allowed to operate.

The ladies from CPAM stated that their deadline to cancel with the band is July 1<sup>st</sup> and that they were hoping to have a Commissioner decision at this meeting. John Palmer suggested moving on with the rest of the meeting as the upcoming topics may help with the Commissioners' decision.

Becky Thompson then gave a report for the Horse Counsel.

John Thompson gave a report on the last Sales Committee meeting. He stated that their last meeting came to a roadblock, and they decided to wait on any actions until the Commissioners approved the fair plan.

Robin Halley then went through the recommendations for fair. He stated that Lincoln County's variance allowing 250 people applied per activity. He also stated that this variance would be given priority over the State's distance calculator. Robin also pointed out that we have the space at the fairgrounds to comply with social distancing up to 700 people, but that calculation was done outside of our current variance.

Robin stated that the concert and sale are the two main concerns. He discussed the option of putting up a 60 ft. by 200 ft. tent that could be rented using potential CARES Act dollars. After multiple questions came up regarding the CARES Act, Mr. Piper briefly explained how the County received the federal dollars from the State's allocation, and how the drawdown process worked for reimbursements. Robin also discussed potentially having the sale using the track and grandstands.

John Palmer reported that the bouncy house, ninja obstacle course, and rabbit catch would be cancelled for this year's fair.

Mr. Piper stated that the county insurance would cover the fair as long as the Commissioners and Fair Board are willfully putting regulations in to accommodate our current variance. If there were events that blatantly went against our variance, County Technical Services, Inc. would not cover a potential case or claim towards the county.

Megan Mosher stated that her and Jobeth had been texting throughout the meeting and had come up with a plan that CPAM could work towards for the concert. The preliminary discussions included having a four-quadrant system, including four different drink and food vendors.

The fair superintendents were called on for their report and stated they had no current updates.

LaRay then relinquished her chair duties to Mr. Burgess, who was now acting as chairman of the meeting.

Mr. Stone made a motion to let CPAM plan for the concert, using the four-quadrant system as approved by Lincoln County Public Health Director Jobeth Mills and Fairgrounds Manager John Palmer. Mr. Schifferns seconded the motion, which passed unanimously.

Mr. Burgess urged the Fair Board to rent the previously discussed tent in hopes of the CARES Act money reimbursing the cost.

Mr. Stone made a motion to approve the expenditure of \$11,620, plus set-up costs, to rent a 60 ft. by 200 ft. tent for the fair to allow for better social distancing precautions. Mr. Schifferns seconded the motion, which passed unanimously.

Mike Vaughn asked about a clarification regarding when non-sale animals needed to be taken home. It was explained that any non-sale animal can be taken home at any time throughout the fair.

Before the BOCC would act on the plan for the fair, they felt the Fair Board needed to officially approve it first.

Mr. Burgess then relinquished the chairman duties back to LaRay.

The Fair Board moved and approved the proposed Public Health Fair Schedule with the intent to use Public Health signage throughout the fair.

LaRay then relinquished the chairman duties back to Mr. Burgess.

On behalf of the Fair Board, LaRay proposed the Fair Schedule to the Commissioners.

Mr. Stone made a motion to approve the proposed Fair Schedule to include signage from Public Health throughout the fair. Mr. Schifferns seconded the motion, which passed unanimously.

#### 2020 Fair Schedule

### Entry Deadlines

July 10 – 4-H/FFA Livestock & FFA Ag Mechanics

July 10 – 4-H/FFA Poultry, Rabbit & Dog

July 10 – Open Class Livestock

#### Saturday, August 1

8:30 a.m. 4-H/FFA Horse Written Tests (4-H Office)

9:00 a.m. Interview Judging of all 4-H projects, except livestock, poultry and rabbit projects.

#### Monday, August 3

Fair Building will be CLOSED

8:00 a.m. 4-H/FFA Horses entered & in place. Open Class entries close Friday, July 31st.

Open Class Showmanship & Halter Classes

8:30 a.m. 4-H/FFA Horse Halter Classes

4-H/FFA Horse Showmanship

4-H/FFA & Open Class Horse Trail Course

4-H/FFA & Open Class Performance Classes

4-H/FFA Horse Timed Classes

9:30 a.m. 4-H/FFA Dairy Goats & Dairy Cattle Check-in

10:00 a.m. 4-H/FFA Dairy Goats & Dairy Cattle Show

5:00 p.m. 4-H Fashion Revue

7:00 p.m. Lincoln County Adult Night

To Enter Contact Anita Smith – 719-768-3333

#### Tuesday, August 4

10 a.m.-1 p.m. Fair Building Open to 4-H Clubs Only

8:30 a.m. 4-H/FFA Rabbit Check-in & Show

9:00 a.m. All Photos of Market Sale Rabbits must be completed

9:30 a.m. 4-H/FFA Poultry Check-in & Show

#### All Photos of Market Sale Poultry are encouraged to be completed

9:30 a.m. 4-H Dog Check-in & Show

11:00 a.m. 4-H Booths must be in place

4-H Club Books due

11:30 a.m. 4-H/FFA Sheep Check-in, Weigh-in

1:00 p.m. PeeWee/4-H/FFA Sheep Show

4:00 p.m. All Photos of Market Sale Sheep are encouraged to be

#### completed

4:30 p.m. 4-H/FFA Beef, Meat Goats & Swine in Place

4:45 p.m. All Livestock Exhibitors meet with Superintendents

5:00 p.m. Hog & Meat Goat Weigh-in – Beef to Follow Meat Goats

Market Beef Must be Declared for the Ultrasound Contest at

Weigh-in - \$20/head

6:00 p.m. Ranch Rodeo

#### Wednesday, August 5

8 a.m.-6 p.m. Fair Building Open

All Open Class entries must be entered between 9 a.m. and 6 p.m.

10:00 a.m. PeeWee Goat Show followed by

4-H/FFA Meat Goat Showmanship

4-H/FFA Meat Goat Show

## $1{:}00~\mathrm{p.m.}$ All Photos of Market Sale Goats are encouraged to be completed

3:00 p.m. All Swine exhibitors meet with Superintendent.

4:00 p.m. Judging of Open Class/PeeWee Swine followed by

4-H/FFA Swine Showmanship followed by

4-H/FFA Swine Show

# All Photos of Market Sale Swine are encouraged to be completed

## Thursday, August 6

8 a.m.-7 p.m. Fair Building Open

7-9:30 a.m. Check in Ranchers Pen of 3 (heifers)

9:00 a.m. Judging of Open Class Exhibits.

9:30 a.m. Ranchers Pen of 3 Judging

11:00 a.m. Open Class Bucket Calf, Breeding Beef Judging.

4-H Bucket Calf Judging

4-H/FFA Breeding Beef

2:00 p.m. Beef Showmanship followed by 4-H/FFA Market Beef Show

## All Photos of Market Sale Animals must be completed by the conclusion of the Beef Show

Beef Ultrasound

4:30-7:30 p.m. Multi-species Rabies Vaccinations - \$15 per vaccination.

Provided by Eastern Colorado Veterinary Service and LC Public

Health (dogs, cats, horses, cattle, goats, sheep)

5-7 p.m. Lincoln County Stockman's Steak Fry/Homemade cobbler donated by Lincoln County Cattlewomen

7:00 p.m. Crowning of Lincoln County Royalty

7:00 p.m. Lincoln County Youth Night (Youth -18yrs. & UNDER)

Entries due Monday of Fair by 6 pm or Entries Double.

To Enter Contact Anita Smith – 719-768-3333

#### Friday, August 7

8 a.m.-7 p.m. Fair Building Open

9:00 a.m. Junior Livestock Sale Consignments Close

10:00 a.m. 4-H/FFA Round Robin

Set up for Junior Livestock Sale. All livestock exhibitors must

check in with the superintendent to receive their assignment.

5:00 p.m. Junior Livestock Sale & Buyer's BBQ

7:00 p.m. Mutton Bustin – See "Rodeo & Track Events" For More Info

7:30 p.m. CPRA Rodeo. (see Arena & Track Events)

### Saturday, August 8

11 a.m.-5 p.m. Fair Building Open.

#### There will be NO 4-H or Open Class Animals for Public Viewing

9:00 a.m. Parade Entries Judged

Final Livestock Floor Consignments Due

10:00 a.m. Parade Downtown

12:30 p.m. Mutton Bustin – See "Rodeo & Track Events" For More Info

1:00 p.m. Horse Races1:00 p.m. CPRA Rodeo.3-5 p.m. Release of All Exhibits7:00 p.m. Aaron Watson Concert. For more info & tickets go to: www.coloradoprairiemusicfest.com

- Superintendents must check out all livestock exhibitors. Superintendents will be available on Saturday at 7 a.m. All non-sale and all animals not floored must be off the fairgrounds by 9 a.m.
- There will be no Hitch Hiker animals taken to processors this year.
- Most shows will be live streamed.
- There will be a Virtual Add-On Sale Monday, August 12th. Buyers may still Add-On at the regular livestock auction.
- There will be NO traditional premium vouchers issued. You will receive your prize money in the form of a standard check that will be mailed to you to deposit in your bank.
- Camping will be allowed Tuesday through Saturday.

Robin then presented the Extension Office report to the board.

With no new or old business to come before the Board of County Commissioners, Mr. Burgess adjourned the BOCC meeting at 8:22 p.m. The next meeting will be at 9:00 a.m. on July 7, 2020.

Jacob Piper, Acting Clerk to the Board	Steve Burgess, Chairman