



Board of Supervisors Memorandum

December 15, 2015

Pima County Fair Commission Appointments

Introduction

On June 3, 2014, the Board of Supervisors adopted Resolution 2014-56, which states that the Pima County Fair Commission (PCFC) will consist of seven members appointed by a majority of the Board of Supervisors. The Southwestern Fair Commission, Inc. (SWFC) makes candidate recommendations to the PCFC, and the PCFC nominates individuals to fill vacancies in the positions of five members. The County Administrator provides nominations to fill the two remaining positions.

Two PCFC vacancies will occur on December 31, 2015. One is the term expiration of current PCFC President Judith A. Patrick, and the other is the resignation and decline of reappointment of member Rocco Bene.

The SWFC evaluated the skills and backgrounds of its current members. This information was compared to the present oversight skills and experience needed to fulfill its responsibilities. The result indicated a need for a new commission member with a background in accounting, banking and financial planning, or foundation experience. SWFC interviewed candidates and recommended appointment of Mark Cowley, CPA to the PCFC. The PCFC accepted this recommendation and is requesting the Board appoint Mr. Cowley.

Further, the PCFC is requesting the reappointment of current PCFC member Judith A. Patrick.

Recommendation

I recommend the Board of Supervisors approve the following:

1. Reappointment of Judith A. Patrick to the Pima County Fair Commission to a four-year term from January 1, 2016 through December 31, 2020.
2. Appointment of Mark Cowley, CPA to a four-year term from January 1, 2016 through December 31, 2020 to replace Rocco Bene.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C.H. Huckelberry".

C.H. Huckelberry
County Administrator

CHH/mjk – December 4, 2015