



Board of Supervisors Memorandum

June 3, 2014

Resolution No. 2014-_____
Composition and Membership of the Pima County Fair Commission

Introduction

Based on Board of Supervisors direction, attached is Resolution No. 2014-_____ regarding expansion of the Pima County Fair Commission membership from five members to seven and providing for nominations and replacements of the five existing commission members by the commission subject to Board ratification. The resolution further provides for two members to be nominated by the County Administrator and approved by the Board, serving the term length as the other members.

This resolution amends and confirms previous resolutions regarding the Pima County Fair Commission and addresses continuation of the current members during their terms. I believe this resolution adequately addresses the direction and action by the Board on this matter at its May 13, 2014 meeting.

By copy of this memorandum, I am providing this resolution to the existing Pima County Fair Commission and its Executive Director for their review and comment prior to the June 3, 2014 Board of Supervisors meeting.

Recommendation

I recommend the Board of Supervisors approve and adopt Resolution No. 2014-_____ relating to the membership of the Pima County Fair Commission.

Respectfully submitted,


C.H. Huckelberry
County Administrator

CHH/anc – May 20, 2014

Attachment

c: Chair and Members, Pima County Fair Commission
Jon Baker, Executive Director, Pima County Fair Commission

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS INCREASING THE MEMBERSHIP OF THE PIMA COUNTY FAIR COMMISSION FROM FIVE TO SEVEN MEMBERS; PROVIDING FOR NOMINATION OF REPLACEMENTS FOR THE FIVE EXISTING COMMISSION MEMBERS BY THE COMMISSION; PROVIDING FOR NOMINATION OF TWO NEW MEMBERS AND SUBSEQUENT REPLACEMENTS BY THE COUNTY ADMINISTRATOR; PROVIDING THAT APPOINTMENTS OF ALL MEMBERS ARE SUBJECT TO APPROVAL BY THE BOARD OF SUPERVISORS; AMENDING RESOLUTION NO. 1974-124 AS AMENDED BY RESOLUTIONS NO. 1986-179 AND 1991-90.

The Board of Supervisors of Pima County, Arizona finds:

1. A.R.S. § 11-251(23) authorizes the Pima County Board of Supervisors to acquire and hold real property for the use of county fairs and to conduct and manage county fairs.
2. A.R.S. § 11-258 authorizes the Pima County Board of Supervisors to appropriate the sum of one hundred thousand dollars (\$100,000.00) annually in furtherance of a county fair.
3. In 1974, by Resolution No. 1974-124, the Pima County Board of Supervisors created the Pima County Fair Commission consisting of five (5) members to be appointed by the Board of Supervisors to two-year terms to assist the Board of Supervisors in conducting a county fair for the benefit of the citizens of Pima County.
4. The Pima County Board of Supervisors amended Resolution No. 1974-124 by Resolution No. 1986-179 and by Resolution 1991-90 to provide four-year terms for Pima County Fair Commission members.
5. The Pima County Board of Supervisors wishes to expand the composition of the Pima County Fair Commission to consist of seven (7) members appointed by the Board of Supervisors, with five (5) current members to remain serving and proposed replacements of said members nominated by the existing commission members, and two (2) new members to be nominated for proposed service and replacement by the County Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Pima County Board of Supervisors as follows:

1. Section 2 of Resolution No. 1974-124 as amended by Resolution No. 1986-179 and Resolution 1991-90 is hereby amended to read as follows:
 - (A) There shall be a Pima County Fair Commission consisting of seven (7) members appointed by a majority of the Board of Supervisors.
 - (B) The five (5) current members of the Pima County Fair Commission shall continue to serve until the expiration of each member's respective term of office unless a vacancy sooner occurs. In the event of a vacancy in the office of one of the five (5) current Commission members or a replacement for such a member, the remaining members of the Commission shall nominate a replacement member subject to approval by the Board of Supervisors.

(C) The County Administrator shall nominate two (2) new members of the Pima County Fair Commission subject to approval by the Board of Supervisors. In the event of a vacancy in the office of one of the two (2) Commission members nominated by the County Administrator or a replacement for such a member, the County Administrator shall nominate a replacement member subject to approval by the Board of Supervisors.

2. All other applicable portions of Resolution No. 1974-124 as amended by Resolution No. 1986-179 and Resolution 1991-90 not specifically amended by this resolution shall remain in full force and effect.

PASSED AND ADOPTED by the Pima County Board of Supervisors this ____ day of _____, 2014.

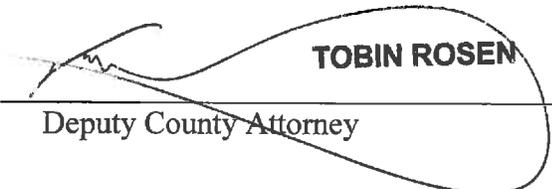
PIMA COUNTY BOARD OF SUPERVISORS

By: _____
Chair, Board of Supervisors

ATTEST

By: _____
Clerk of the Board of Supervisors

APPROVED AS TO FORM

By:  _____
Deputy County Attorney