

Adelita S. Grijalva, District 5


MEMORANDUM

DATE: November 9, 2021

TO: Melissa Manriquez, Clerk of the Board

FROM: Adelita Grijalva, District Five Supervisor

REGARDING: Item for the November 16, 2021 agenda addendum



Please add the following to the November 16, 2021 agenda addendum:

Board of Supervisors

Discussion/action. A Resolution decreasing the membership of the Pima County Fair Commission from seven to five members, providing for the naming of five new commission members and their subsequent replacement upon expiration of their terms on the commission and providing that the appointments of all commission members are subject to approval by the Board of Supervisors.

Thank you. (District 5)

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RESOLUTION NO. 2021 -- ____

**A RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS
DECREASING THE MEMBERSHIP OF THE PIMA COUNTY FAIR
COMMISSION FROM SEVEN TO FIVE MEMBERS, PROVIDING FOR THE
NAMING OF FIVE NEW COMMISSION MEMBERS AND THEIR
SUBSEQUENT REPLACEMENT UPON EXPIRATION OF THEIR TERMS ON
THE COMMISSION, AND PROVIDING THAT THE APPOINTMENTS OF ALL
COMMISSION MEMBERS ARE SUBJECT TO APPROVAL BY THE BOARD
OF SUPERVISORS, AMENDING RESOLUTION NO. 1974-124 AS AMENDED
BY RESOLUTION NOS. 1986-179, 1991-90, AND 2014-56**

The Board of Supervisors of Pima County, Arizona (the “Board”) finds:

- 1; A.R.S. 11-251(24) authorizes the Board 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 Board 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 Board created the Pima County Fair Commission (the “Commission”) consisting of five (5) members appointed by the Board to two-year terms to assist the Board in conducting a county fair for the benefit of the residents of Pima County.
4. The Board amended Resolution No. 1974-124 by Resolution No. 1986-179 and Resolution No. 1991-90 to provide four-year terms for Commission members.
5. The Board amended Resolution No. 1974-124 by Resolution No. 2014-56 to provide for a change in Commission composition, increasing membership from five (5) members to seven (7) members.
6. The Board wishes to reduce the composition of the Commission back to its original five (5) members, make certain changes regarding how individuals are nominated for positions on the Commission, and adjust terms as necessary to stagger them.

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

1. Section 2, 3 and 4 of Resolution No. 1974-124, as previously amended by Resolution No. 1986-179, Resolution No. 1991-90, and Resolution No. 2014-56 are amended to read as follows:
 - (A) There shall be a Pima County Fair Commission consisting of five (5) members appointed by a majority of the Board of Supervisors.

- (B) Each Board member will nominate an individual to serve on the Commission and to fill vacancies on the Commission, representing their respective District. Commissioners do not need to reside in the District for which they are nominated and appointed.
- (C) Each Commissioner will serve a term or four years, except that of the Commissioners the Board first appoints three shall serve a term for four years and two shall serve a term of two years. Initial appointments, to be made in December 2021, will be for four-year terms for Districts 2, 3 and 4; and for two-year terms for Districts 1 and 5, all effective on January 1, 2022.
- (D) Appointments to fill a vacancy resulting other than from expiration of a term shall be for the unexpired term, and the Supervisor of the District for which there is a vacancy will nominate a replacement. A Commissioner may be removed by a majority of the members of the Board of Supervisors for cause.
2. All other applicable portions of Resolution No. 1974-124, as amended by Resolution No. 1986-179, Resolution No. 1991-90 and Resolution No. 2014-56 not specifically amended by this resolution remain in full force and effect.

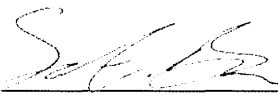
PASSED AND ADOPTED by the Pima County Board of Supervisors this ____ day of _____, 2021.

Sharon Bronson, Chair
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney