

Board of Supervisors Memorandum

November 21, 2017

County Administrator Recommendations for the Pima County Fair Commission

Background

Pursuant to Board of Supervisors Resolution No. 2014-56, the County Administrator shall place his recommended Pima County Fair Commission (PCFC) appointments to the Board's November 21, 2017 agenda for review and consideration by the Board.

If the Board approves this recommendation, pursuant to Resolution No. 2014-56, the two positions now occupied by Mr. Marvin Selke and Mr. Donald E. Clark on the PCFC would be vacated and will have two commission openings for a new term starting January 2018. Therefore, the PCFC would then be required to forward two additional candidates for Board consideration to serve the two terms expiring December 31, 2017, and any individual appointed could be recommended by the PCFC for reappointment. I have received recommendations from the Chair of the PCFC. I agree with these recommendations.

If the Board approves reappointment of Mr. Marvin Selke and new appointment of Mr. Ronald E. Allen as my appointees, the PCFC would still have five active members out of the sevenmember PCFC and would be able to conduct business with a majority of its membership.

Recommendation

I recommend the Board of Supervisors approve Mr. Marvin Selke and Mr. Ronald E. Allen as the County Administrator appointees to the Pima County Fair Commission, each serving a term that expires on December 31, 2021.

Respectfully submitted,

C. Dulueltan

C.H. Huckelberry County Administrator

CHH/mp – November 15, 2017

Attachments