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07/08/03

Ordinance No. 743, 2003

Amending CCC 23.05, Fair Advisory Board,
to update information and revise board representation.

BE IT ORDAINED BY THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chapter 23.05

FAIR ADVISORY BOARD

Sections:

- 23.05.010 Purpose.
- 23.05.020 Creation of Fair Advisory Board.
- 23.05.030 Membership.
- 23.05.040 Removal of Board members.
- 23.05.050 Powers of the Board.
- 23.05.060 Supervision.
- 23.05.070 Fair budget fund.

SOURCE: ADOPTED:
 Ord. No. 414, 1991 04/09/91

23.05.010 Purpose.

It is the declared purpose of this chapter to change management of the Clallam County fair and fairgrounds from management by the "Clallam County Fair Association," a nonprofit corporation, to direct County management under the Clallam County Parks, Recreation and "Fair", and Building Maintenance Division of the Public Works Department. It is also a declared purpose of this chapter to establish a Clallam County Fair Advisory Board and to define its roles and responsibilities.

23.05.020 Creation of Fair Advisory Board.

There is hereby created a Fair Advisory Board of Clallam County, Washington, to assist the County in planning, developing, organizing and operating the Clallam County fair and fairgrounds. Such Board shall consist of fifteen (15) members. Members of the Board shall be appointed by the Board of Commissioners to serve without compensation.

23.05.030 Membership.

The Board members shall be Clallam County residents and be representative of organizations of Clallam County, specific geographic areas, or be individuals with interest in the Clallam County fair and fairgrounds. The ~~initial~~ Fair Advisory Board positions shall consist of the following:

Board Member Representation	ve from	Initial Member Appointed	Initial Term Expires
(1) <u>Agriculture at Large</u>	County Cooperative Extension	Cynthia Pieha	January 1, 1992
(1) City of Port Angeles		Mavis Rosbach	January 1, 1993
(1) Community of Forks or Western Clallam County		Inez Halverson	January 1, 1994
(1) Communities of Sequim and Dungeness		Ginger Alexander	January 1, 1995
(1) Port Angeles Chamber of Commerce		Rose Wilhelm	January 1, 1992

(1) Grange	Bruce Erkenbrack	January 1, 1993
(1) Home Arts/Hobbies and Crafts/Homemakers	Betty Embree	January 1, 1993
(1) Garden Clubs	Jane Emmenegger	January 1, 1995
(1) 4-H Homemakers	Connie Lammers	January 1, 1992
(1) Livestock	Keith Adolphsen	January 1, 1993
(1) Small Animals	Richard Erwick	January 1, 1994
(1) Horse groups	Ron Carlson	January 1, 1995
(1) Gem/Mineral/Arts/Photography	Louise Meyer	January 1, 1992
(2) At Large	Daphne Eshom	January 1, 1993
	Don Edwards	January 1, 1994

The Board of Commissioners, upon notification of a Fair Advisory Board vacancy, shall advertise and otherwise solicit applications from candidates for the specific representative area. Suggestions and recommendations for Board appointees may come from current Board members, interested persons, community organizations or clubs, and Department staff.

Fair Advisory Board members shall be appointed to a four (4) year term. Initial Board member terms as described above shall be staggered so that terms and overall Board make up are not all due during the same year.

No member of the Fair Advisory Board shall work in a paid County Parks, Recreation and Fair, and Building Maintenance Division Department staff position while serving as a Fair Advisory Board Member.

23.05.040 Removal of Board members.

Any Fair Advisory Board member may be removed by a majority vote of the Board of Commissioners for cause. Fair Advisory Board vacancies for unexpired terms shall be filled by appointment by the Board of County Commissioners for the unexpired portions of the term vacated.

23.05.050 Powers of the Board.

The County Fair Advisory Board shall:

- (1) Elect its officers including a president, vice-president, secretary, and other such officers as it may determine necessary.
- (2) Develop board operational by-laws, hold regular open public meetings and keep written records.
- (3) Advise and otherwise assist the County to develop long and short range plans for fair and fairground activity and facility development.
- (4) Advise and otherwise assist the County to develop policies and procedures for the operation of the Clallam County fairgrounds, and other activities related to the site.
- (5) Advise and otherwise assist the County to develop reasonable rules and regulations that are deemed necessary for the control and overall use of the fairgrounds facilities and programs.
- (6) Plan, develop, organize, promote, operate and evaluate the Clallam County fair as an agricultural fair and exhibition of local activities of general public interest.
- (7) Advise the County as to the financial needs of the fair and fairground activities and facilities and make recommendations for budget preparation.
- (8) Promote positive public relations for the Clallam County fair and fairgrounds. Coordinate fair functions with other agencies and the State Fair Commission.

23.05.060 Supervision.

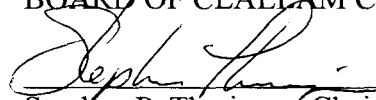
The Fair Advisory Board shall operate under the direction and supervision of the Board of County Commissioners through its County Administrator, Public Works Director, and Director of Parks, Recreation and Fair, and Building Maintenance Division Manager Department.

23.05.070 Fair budget fund.

The fair fund budget shall be incorporated into the County a current expense fund budget as a division of the County Parks, Recreation and Fair, and Building Maintenance Division Departmental budget. Existing fair fund reserves shall be placed in a fair capital projects fund, and these funds dedicated for use for fairgrounds capital maintenance and construction projects. The fair fund budget shall be administered and managed by the County Administrator through the Public Works Director of Parks, Recreation and Fair, and Building Maintenance Division Department upon approval of the Board of County Commissioners.

ADOPTED this eighth day of July 2003.

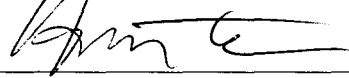
BOARD OF CLALLAM COUNTY COMMISSIONERS



Stephen P. Tharinger, Chair

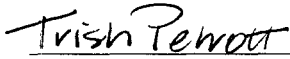
Excused Absence

Michael C. Chapman



Howard V. Doherty, Jr.

ATTEST:



Trish Perrott, Clerk of the Board