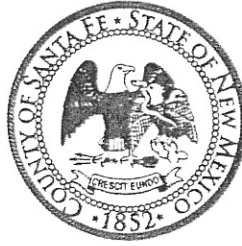


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

To: Santa Fe County Board of County Commissioners

From: Rachel O'Connor, Director
Santa Fe County Community Services Department

Anna Bransford, Program Manager
Community Services Department / Community Operations

Through: Katherine Miller
Santa Fe County Manager

Date: February 27, 2018

Subject: Re-appointment of Members to the County Fair Board

Issue:

The Community Services Department is submitting recommendations to the Board of County Commissioners to re-appoint members to the County Fair Board.

Background:

Santa Fe County Ordinance No. 2000-5 establishes duties, powers, and procedures of the County Fair Board. The current Ordinance allows for no less than nine (9) members and no more than thirteen (13) members to serve on the County Fair Board.

Six member's terms expired on December 31, 2017:

Bruce Martin
Jim Butler
Grant Mitchell
Natalie Baca
Tom Spindle
JoAnn Brennan

The Fair Association / Fair Board By-laws allow for the nomination and vote of Association Members for the Fair Board to recommend to the Board of County Commissioners.

The Fair Board is recommending that the above noted members be re-appointed until December 31, 2019.

Staff Recommendations:

The Community Services Department recommends that Bruce Martin, Jim Butler, Grant Mitchell, Natalie Baca, Tom Spindle, and JoAnn Brennan be re-appointed to the Fair Board.

SANTA FE COUNTY

ORDINANCE NO. 2000 - 05

AN ORDINANCE REGARDING THE SANTA FE COUNTY FAIR BOARD; ESTABLISHING THE DUTIES, POWERS AND PROCEDURES OF THE BOARD; REPEALING ORDINANCES 1986-6 AND 1987-4

Section 1. Short Title

This ordinance may be cited as the "Fair Board Ordinance"

1759729

Section 2. Repeal of Ordinances 1986-6 and 1987-4

Ordinances 1986-6 and 1987-4 and all rules, policies and bylaws related thereto are hereby repealed.

Section 3. Purpose and legislative intent

The purpose of this ordinance is to establish the Santa Fe County Fair Board ("Fair Board") as an advisory body to the Board of County Commissioners of Santa Fe County ("BCC") charged with the promotion and development of youth, agriculture, home economics, creative art skills and similar activities of interest in Santa Fe County by holding an annual fair and such other public exhibits as may be determined by the Fair Board. It is the intent of this ordinance that the Santa Fe County Fair Board be an advisory body to the BCC with such administrative authority as the BCC may delegate to it from time to time.

Section 4. Establishment of Fair Board; Role of Fair Board

There shall be established a Santa Fe County Fair Board, which shall serve as an advisory body to the BCC and shall coordinate its activities with the BCC or its designee. The Fair Board shall recommend to the Board of County Commissioners or its designee all actions that it deems fit to be taken in furtherance of its mission, including property and facility maintenance,

development and leasing, contracting for services and acquiring equipment and facilities. In the exercise of any administrative authority, the Fair Board shall act on behalf of the BCC and shall enjoy all powers and immunities granted to, and follow all laws, ordinances and procedures applicable to the BCC, including the Open Meetings Act (NMSA 1978, Sections 10-15-1 *et. seq.*), Procurement Code (NMSA 1978, Sections 13-1-21 *et. seq.*) and Antidonation Clause (N.M. Const. Art. IX § 14).

1759730

Section 5. Appointment of Members

The Chairperson of the BCC shall appoint Board members based on recommendations by the Fair Board. The appointments shall be subject to confirmation by the BCC.

Section 6. Board Composition

Membership is open to all residents of the County eighteen (18) years and older. There shall be no less than nine (9) nor more than thirteen (13) members of the Fair Board. There shall be a Chairman, Vice-Chairman, Secretary, Treasurer and five (5) to nine (9) members at large. The Fair Board shall establish policies concerning the management, conduct and activities of the Fair Board, subject to approval by the BCC.

Section 7. Term

The term for all members of the Fair Board shall be for two (2) years or until that member's respective successor has been duly appointed and qualified.

Section 8. Service of Members

Members of the Fair Board shall serve at the pleasure of the Board of County Commissioners and may be removed at any time, with or without cause. Fair Board members shall not, by virtue of their membership on the Fair Board, be deemed employees of Santa Fe County nor shall they be entitled to benefits granted to employees of Santa Fe County.

Section 9. Replacement of Members

1759731

Upon the death, removal, resignation, change of residence from the County or inability of a member of the Fair Board to act, a vacancy on the Fair Board shall exist. This vacancy shall be filled by appointment by the Chairperson of the BCC for the unexpired term of such member, based on the recommendation of the Fair Board and subject to confirmation by the BCC.

Section 10. Conduct of Meetings

The Fair Board shall hold regular, open meetings pursuant to the New Mexico Open Meetings Act, and shall abide by the rules and regulations for the conduct of public meetings as promulgated by the BCC (Resolution 1999-154, as amended).

Section 11. Financial Duties of Fair Board

The Fair Board or any person serving at the direction of the Fair Board shall promptly remit all funds collected to the County Treasurer and shall account for the same to the Finance Department. The Fair Board shall submit all purchase requests, contracts for services or other pledges of money or credit to the BCC or its designee for approval.

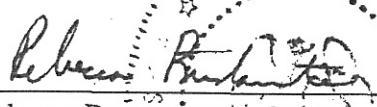
PASSED, ADOPTED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY, NEW MEXICO THIS 25th DAY OF April, 2000.

BOARD OF COUNTY COMMISSIONERS

by: 

Joe S. Griné, Jr., Chairman

ATTEST:

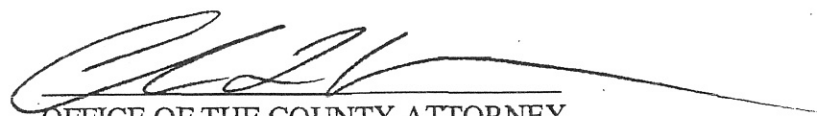

Rebecca Bustamante
Santa Fe County Clerk

1114.266
COUNTY OF SANTA FE) SS
STATE OF NEW MEXICO)
I hereby certify that this instrument was filed
for record on the 26 day of April A.D.
20 00, at 11:10 o'clock am
and was duly recorded in book 1759
page 729-732 of the records of
Santa Fe County.

Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.


Mercedes Salazar
Deputy

Approved as to legal form:



A handwritten signature in black ink, appearing to be 'M. L. V.', is written over a horizontal line.

OFFICE OF THE COUNTY ATTORNEY

1759732

Santa Fe County Fair Board Meeting Minutes October 10, 2017

Meeting was called to order by Chairperson, Terri Werner at 6:07p.m.

Announcement: We will be using the Open Meetings Act format going forward.

Board Members Present: Terri Werner, Jimmy Butler, Karen Paige, Eric Sanchez, Natalie Baca, JoAnn Brennen, Tom Spindle and Lisa Boulware

Association Present: Mercedes Kavanaugh, Ernest Kavanaugh, Gordon Runer, Mariah Kavanaugh and ReNell Roybal

Guests: Manual Kavanaugh

County Staff Present: Anna Bransford

Extension Staff Present: Cydney Martin, Jacqueline Baca, Christina Turner

A motion was made by Tom Spindle and seconded by Eric Sanchez to amend the agenda to reflect a change in the minutes being voted on to approve to the May 8th minutes and not the June 12th minutes as listed. Motion passed.

A Motion was made by Natalie Baca and seconded by Tom Spindle to approve the agenda as amended. Motion was passed.

A Motion was made by Tom Spindle and seconded by Eric Sanchez to approve the meeting minutes for May 8, 2017. Motion was passed.

Staff Reports

County – Anna reported that she met with the county executives and provided them with requests for 2 more speakers and the installation pieces and a new announcer stage. She also stated that PJ is going to make the request to cover the alley between the small animal barn and the large animal barn. Anna asked that everyone please fill out and turn in the association membership forms asap.

Extension Office – Cydney thanked everyone for all of the help this year during set up and fair. she reported that the number of exhibitors was down but the number of entries was up by about 10%. There were many seniors this year and a large amount of art work. She has been contacted by Lynn Hathaway about having a sheep to shawl exhibit for next year. Eric requested contact information.

Jackie also thanked everyone for all of the hard work and patience through the changes this year. She reported that the indoor program went very well this year with an increase both in

Vendors - Eric reported that he heard no complaints and that the vendors were understanding about the weather. It was reported that the museum van will be back next year and that there were several county departments represented this year including and will be back next year.

Livestock Sale - Everything went very well. We will get Shane or Cade Hall again next year.

New Business

 A. Renew Board Member 2 year Terms - Bruce Martin, Jim Butler, Grant Mitchell, Natalie Baca, Tom Spindle, JoAnn Brennan

A motion was made by Karen Paige to renew all of the expiring members and was seconded by Tom Spindle. Motion passed.

B. Santa Fe County Fair Board Official Meeting Dates for 2018 - Oct 10, Jan 8, Mar 12 & May 14

A motion was made by Tom Spindle to accept the listed official meeting dates. Eric Sanchez seconded the motion and the motion passed.

C. Goals for the coming year:

1. Finish the office
2. More public service events
3. Rule changes in the fairbook
4. Small animals need to tighten up their rules also
5. Green chile burger contest to replace the BBQ contest
6. Revamp the salsa and chile contest
7. Invite the dairy goats back
8. Cooking challenge
9. Jr. Fairboard
10. Jams and Jellies contest

D. Public Comment - None

Next meeting is January 8th at 6:00 p.m.

The meeting was adjourned at 7:00p.m.

