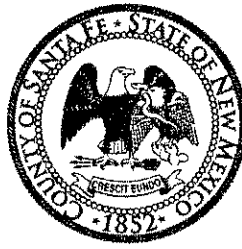


**Henry P. Roybal**  
*Commissioner, District 1*

**Miguel M. Chavez**  
*Commissioner, District 2*

**Robert A. Anaya**  
*Commissioner, District 3*



**Kathy Holian**  
*Commissioner, District 4*

**Liz Stefanics**  
*Commissioner, District 5*

**Katherine Miller**  
*County Manager*

## **Memorandum**

**To:** Santa Fe County Board of County Commissioners

**From:** Patricia Boies  
Santa Fe County Community Services Department  
Anna Bransford, Program Manager  
Community Services Department / Community Operations

**Through:** Katherine Miller  
Santa Fe County Manager

**Date:** February 21, 2016

**Subject:** Appointment of Members to the County Fair Board

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### **Issue:**

The Community Services Department is submitting recommendations to the Board of County Commissioner to 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.

Five member's terms expired on December 31, 2015:

- Tom Spindle
- Grant Mitchell
- Natalie Baca
- Lisa Gustin
- Basil Davis

Of the five, two members (Lisa Gustin and Basil Davis) chose not to seek reappointment to the Board. We also received a resignation from Mindie Burch whose term does not expire until December 31, 2016. This left three vacancies on the Board.

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 JoAnn Brennan, Bruce Martin, and Jim Butler for approval. Each is a current active Fair Association Member.

**Staff Recommendations**

The Community Services Department recommends that Tom Spindle, Grant Mitchell, and Natalie Baca be reappointed to the Fair Board and that JoAnn Brennan, Bruce Martin, and Jim Butler be newly appointed as members of the Fair Board.