

Response to Owen email of 1/29/10

Mary Ann Kirk

to:

suzanne.allendesanch

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Date: 2/1/10 Time: 12:42 p.m.

February 1, 2010

via email: Suzanne Allen de Sanchez, Clerk of the Board  
EL DORADO COUNTY BOARD OF SUPERVISORS

Re: Mike Owen email dated January 29, 2010 in Legislative file ID 10-0066

President Owen correctly states that in accordance with the EDC Fair Association By-laws, the president shall have the power to make appointments to all standing committees. This refers to the standing committee of the EDC Fair Association.

It is the County of El Dorado that is the member of the California Fairs Financing Authority, Joint Powers Authority (dba California Construction Authority).

The EDC Board of Supervisors makes the appointments to the CCA board, and historically has taken the recommendations of the El Dorado County Fair Association Board of Directors. In most cases the membership of the CCA Board is a local Fair Director, but this is not a requirement. The current CCA Board President is John Vasquez, who is the District 4 Supervisor from Solano County.

In addition, I understand that there is an application process when the Board of Supervisors makes appointments to commissions, committees, and advisory boards.

My concern is to properly make appointments, and to not circumvent the established protocols. The decision to replace a Board of Supervisors appointed alternate delegate to the CCA Board on the authority of one person is not the correct procedure.

I regret this public airing of procedural errors caused by a single member of the EDC Fair Board of Directors. He is not representing a vote of the Fair Association.

Please remove the unauthorized request from the February 2, 2010 Consent Calendar.

Thank you for your continued interest and for your service to the County of El Dorado.

Sincerely,

[Mary Ann Kirk](#)

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