



County of El Dorado

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Legislation Text

File #: 21-1038, **Version:** 1

Chief Administrative Office recommending the Board appoint one new member to the Fairgrounds Ad Hoc Committee to fill the vacancy created by Supervisor Veerkamp's departure.

FUNDING: N/A

DISCUSSION / BACKGROUND

On August 27, 2019 the Board established an ad hoc committee to participate in discussions with two members of the El Dorado County Fair Association Board of Directors to review the agreement between El Dorado County and the El Dorado County Fair Association and present any recommendations for improvements to the Board of Supervisors for consideration. Supervisors Veerkamp and Parlin were appointed to the ad hoc committee. The Fairgrounds Ad Hoc Committee has not met since the departure of Supervisor Veerkamp. The Chief Administrative Office wishes to resume discussions with the Fair Association to revise the agreement. Staff recommends appointment of one new member to the committee to provide continuity on the committee and allow time for the remaining member to bring the new member up to speed.

ALTERNATIVES

The Board could choose to select two new members.

PRIOR BOARD ACTION

08/27/2019 Legistar item 19-1240 - Creation of the Ad Hoc Committee

07/23/2019 Legistar item 19-1121 - Presentation on the history of the fair and the agreement between El Dorado County and the Fair Association

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

FINANCIAL IMPACT

There is no financial impact associated with an appointment to the Fair Ad Hoc Committee.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Infrastructure: Analyze need, coordinate, and plan for County facilities

CONTACT

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