



Deschutes County Board of Commissioners
1300 NW Wall St., Suite 200, Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

AGENDA REQUEST & STAFF REPORT

For Board Business Meeting of December 28, 2015

DATE: December 23, 2015

FROM: Dan D. Fair & Expo Ctr. 548-2711

TITLE OF AGENDA ITEM:

Board action to sign approve and sign Order No. 2015-059 which increases the number of fair board members from 5 to 7 as allowed by ORS 565.210.

PUBLIC HEARING ON THIS DATE? No.

BACKGROUND AND POLICY IMPLICATIONS:

ORS provides that the governing body shall appoint a fair board of 3 - 7 members. To present the fair board has been comprised of 5 members. Increasing to 7 members will benefit geographic representation and subject matter expertise. The Board heard from staff at the work session on December 21, 2015.

FISCAL IMPLICATIONS:

None

RECOMMENDATION & ACTION REQUESTED:

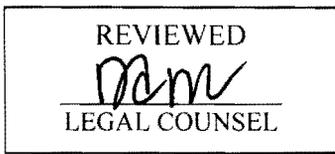
Board approval and signature of Order No. 2015-059.

ATTENDANCE: Dave Doyle, Legal

DISTRIBUTION OF DOCUMENTS:

Dan D. Fair & Expo Ctr.

Dave D. Legal



For Recording Stamp Only

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON

An Order Increasing the Size of the Deschutes
County Fair Board to Seven (7) Members

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ORDER NO. 2015-059

WHEREAS, ORS 565.210 provides that the governing body shall appoint a fair board consisting of not less than three nor more than seven members; and

WHEREAS, the current fair board consists of five members; and

WHEREAS, the current fair board is receptive to increasing membership to seven members; and

WHEREAS, staff has identified benefits associated with increased membership, including geographic representation and subject matter expertise; now, therefore,

THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, HEREBY ORDERS as follows:

Section 1. The Board directs and orders that effective beginning in 2016, membership on the fair board is increased from five to seven members; and at least six of those members must be residents of Deschutes County.

Dated this _____ of _____, 2015

BOARD OF COUNTY COMMISSIONERS
OF DESCHUTES COUNTY, OREGON

ANTHONY DEBONE, Chair

ALAN UNGER, Vice Chair

ATTEST:

Recording Secretary

TAMMY BANEY, Commissioner