

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 /   /                                      /   /  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_

**Department:** Board of Supervisors

( ) **4/5 Vote Required**

**Contact:**  
Supervisor Valerie Brown

**Phone:**  
(707) 565-2241

**Board Date:**  
07/21/09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:**

Honorary Directorship for the Sonoma County Fair & Exposition

**REQUESTED BOARD ACTION:**

Adopt amended resolution of the Board of Supervisors of the County of Sonoma establishing policies with respect to appointment of members to Board of Directors of the Sonoma County Fair & Exposition, Inc., terms of office, honorary directorship and membership, allocation of directors to supervisorial districts, and provision for vacancies

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

**EXPENDITURES**

**Estimated Cost**      \$

**Amount Budgeted**    \$

**Other Avail Approp.**                      \$  
(Explain below)

**Additional Requested:**                      \$

**Explanation (if required):** See background for explanation

**ADD'L FUNDS REQUIRING BOARD APPROVAL**

**Contingencies**                      \$  
(Fund Name:)

**Unanticipated Revenue**                      \$  
(Source:)

**Other Transfer(s)**                      \$  
Grants and Incentives

Lease Purchase Financing

**Add'l Funds Requested:**                      \$

**Prior Board Action(s):**

03/31/88 - Resolution of the Board of Supervisors of the County of Sonoma establishing policies with respect to appointment of members to Board of Directors of the Sonoma County Fair & Exposition, Inc., terms of office, honorary directorship and membership, allocation of directors to supervisorial districts, and provision for vacancies.

**Alternatives - Results of Non-Approval:**

Honorary Directors of the Fair Board would have their positions terminated upon their ceasing to be a resident of the County.

**Background:**

In 1988, the Board of Supervisors adopted a resolution establishing various policies with respect to membership on the Board of Directors of the Sonoma County Fair & Exposition, Inc. ("Fair Board"). This resolution set forth criteria for membership for the positions of Director and Honorary Director of the Fair Board. Specifically, once a Fair Board Director of eight or more years vacates their directorship position, they are entitled to lifetime membership as an Honorary Director of the organization. This agenda item is to correct an infirmity in the original resolution, which provides for the termination of this lifetime position in the event that an Honorary Director no longer lives in Sonoma County. The attached resolution amends the 1988 resolution to conform the policy to the Board of Supervisor's manifest intent with respect to the terms of membership for Honorary Directors of the Fair Board.

**Recommendation:**

Adopt amended resolution of the Board of Supervisors of the County of Sonoma establishing policies with respect to appointment of members to Board of Directors of the Sonoma County Fair & Exposition, Inc., terms of office, honorary directorship and membership, allocation of directors to supervisorial districts, and provision for vacancies

**Attachments:** Redline of Original Resolution dated March 3, 1988; Amended Resolution

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

**Board Action** (If other than "Requested")

**Vote:**