

County Council

SNOHOMISH COUNTY, WASHINGTON



CO00028243

ORDINANCE NO. 85-004
ESTABLISHING A
COUNTY FAIRGROUNDS ADVISORY BOARD

FEB 25 1985 512
V.T. _____ K.B. AO
I.C. _____ C.W. _____
G.L. _____ D.J. _____

BE IT ORDAINED:

Section 1. It is the purpose of this amendatory ordinance to establish a fairgrounds advisory board with exclusive authority to advise the director of community and educational services on the ten day fair and the ongoing management and operation of the Snohomish County Evergreen Fairgrounds, at Monroe, Washington. To that end, the Snohomish County fair board as established by Resolution adopted on October 26, 1971 and codified as SCC 2.32.075 shall be abolished and the terms of the members of that board shall expire as of the effective date of this amendatory ordinance.

Section 2. That the following sections of the Snohomish County Code are hereby repealed as of the effective date of this ordinance:

- (1) SCC 2.32.075, 2.32.102 and 2.32.105 as adopted by Resolution on October 26, 1971 and amended by Ordinance 82-001, on February 5, 1982; and
- (2) SCC 2.32.080 as adopted by Resolution on October 26, 1971, and amended by Resolution on July 25, 1977 and by Ordinance 82-038 on May 18, 1982; and
- (3) SCC 2.32.103 and 2.32.104 as adopted by Resolution on October 26, 1971.

NEW SECTION. Section 3. That a new section 2.32.070 is added to the Snohomish County Code as follows:

2.32.070 Fairgrounds advisory board established. There is hereby established a Snohomish County fairgrounds advisory board, hereinafter referred to as the advisory board, to assist the director of community and educational services in reviewing and recommending policies related to both the ten day fair and the ongoing management and operation of the Snohomish County Evergreen Fairgrounds at Monroe, Washington.

Section 4. That section 2.32.077 of the Snohomish County Code as adopted by Resolution on July 25, 1977, is amended to read as follows:

2.32.077 Consideration for ((fair)) advisory board members' and employees' services. (1) In consideration of ((management)) services to be provided by ((fair)) board members to the county, said members will annually be compensated with one season family pass for admission to the fair to be used by the member, spouse, and their unemancipated children.

(2) ((Evergreen-State-Fair-employees, including manager, assistant-manager and supporting staff, shall)) Department of community and educational services employees involved in the operation of the ten day fair may also receive one season family pass per employee; provided, that such compensation shall be in addition to and not in lieu of other salary and benefits as each may regularly receive from the county.

NEW SECTION. Section 5. That a new section 2.32.079 is added to the Snohomish County Code as follows:

2.32.079 Membership of board. The advisory board shall be composed of eleven members. Five members shall represent and be appointed from the council districts and shall reside in the council district from which they are appointed. Six members shall serve at-large and may reside anywhere within the county. Appointments and

terms shall be pursuant to chapter 2.03 SCC. The advisory board shall be representative of a broad range of interests.

Section 6. That section 2.32.081 of the Snohomish County Code as adopted by Ordinance 82-038 on May 18, 1982 is amended to read as follows:

2.32.081___Compensation. The ((fair)) advisory board members shall be reimbursed for mileage to and from meetings, and for other expenses as approved by the executive, as limited by budgetary constraints and shall be reimbursed as otherwise provided in ((Section)) SCC 2.32.077(1).

Section 7. That section 2.32.085 of the Snohomish County Code as adopted by Resolution on October 26, is amended to read as follows:

2.32.085___Meetings_and_election_of_officers. The ((fair)) advisory board shall meet at least monthly, act under robert's rules of order, adopt bylaws and elect its chairman, ((and)) vice chairman and secretary from within the board membership. ((The-fair-manager shall-serve-as-secretary-to-the-board.))

Section 8. That section 2.32.093 of the Snohomish County Code as adopted by Resolution on October 26, 1971 and as amended by Ordinance 82-038 on May 18, 1982 is amended to read as follows:

2.32.093___Vacancies. A position shall become vacant within the period of term upon the death, resignation, removal, or change of residence outside the council district of appointment of a member of the ((fair)) advisory board. Any vacancy shall be filled by appointment in the same manner as the appointment of the preceding member, and any appointee to fill a vacancy, other than for expiration of term, shall serve only for the balance of the full term of his predecessor.

Section 9. That section 2.32.094 of the Snohomish County Code as adopted by Resolution on October 26, 1971 and amended by Ordinance on May 18, 1982 is amended to read as follows:

2.32.094___Removal. Any member of the ((fair)) advisory board may be removed by the council for neglect of duty or malfeasance in office, and pursuant to general removal provisions enacted for county boards and commissions.

Section 10. That section 2.32.100 of the Snohomish County Code as adopted by Ordinance on February 5, 1971 is amended to read as follows:

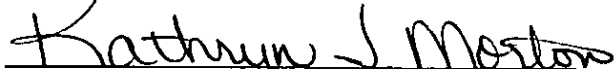
2.32.100___Duties_of ((fair)) advisory board. The ((fair)) advisory board shall advise, consult and assist the ((fair-manager-in-the-operation-and-maintenance-of-the-Snohomish-County-Evergreen Fair-)) director of community and educational services in recommending to the executive and council, actions on the following:

- (1) Fairgrounds comprehensive plans;
- (2) Capital improvement programs;
- (3) Annual budgets;
- (4) Rate schedules; and
- (5) Other matters as requested.

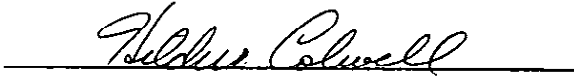
Dated February 20, 1985 D-8

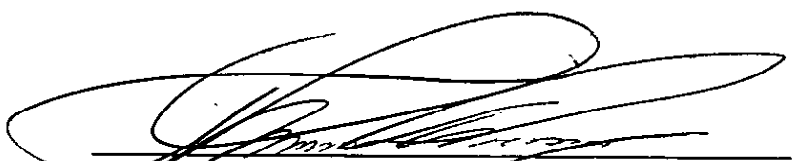

Chairman

ATTEST:


Clerk of the Council

ATTEST:




County Executive

(X) APPROVED () VETOED
() EMERGENCY Date February 25, 1985

PUBLISHED _____ and _____