

CLARK COUNTY
STAFF REPORT



DEPARTMENT/DIVISION: General Services/FSMG

DATE: September 10, 2013

REQUEST: Approve the appointment of John Morrison as the permanent Executive Director of the Clark County Event Center, effective September 11, 2013.

CHECK ONE: XXXX Consent County Administrator

BACKGROUND:

When Justin Kobluk resigned the Executive Director position in early May 2013 the Fair Site Management Group (FSMG) Board appointed on an interim basis, John Morrison, our Fair Manager, to the position. The Board decided to do this because the 2013 County Fair was a few short months away and we need to ensure stability during this period. The Board decided to postpone a long term decision until after the fair.

John Morrison has been associated with the county fair and larger event center for 20 years. He has served as Vice Chair and Chair of the Fair Board. He has been our Fair Manager for six years and is expert at planning and executing county fairs. Our fair has been voted the best in the state eight years in a row. John has the confidence of the Fair Board, the FSMG Board, FSMG staff and everyone associated with the Event Center and county fair. He also has executive experience having served as a career Air Force officer, reaching the rank of Colonel.

For these reasons the FSMG Board this morning (September 3, 2013) voted to make John Morrison the permanent Executive Director of the Event Center, pending Board of County Commissioner approval. In this capacity he will retain his title and duties as Fair Manager. This workforce planning move will save the FSMG and Clark County approximately \$52,000 per year. The FSMG Board now requests that the Board of County Commissioners ratify their recommendation.

COMMUNITY OUTREACH: None.

BUDGET AND POLICY IMPLICATIONS: This action combines the Executive Director and Fair Manager positions and saves approximately \$52,000 per year. Since these are not county FTE no budget action is required.

FISCAL IMPACTS: Yes (see Fiscal Impacts Attachment) No

ACTION REQUESTED: Approve the appointment of John Morrison as the permanent Executive Director of the Clark County Event Center, effective September 11, 2013.

DISTRIBUTION: General Services, FSMG, John Morrison


Mark McCauley, General Services Director
and Chairman, FSMG

APPROVED: 
Board of County Commissioners
Clark County, WA

Approved: Sept 10, 2013
SR 182-13

FISCAL IMPACT ATTACHMENT

Part I: Narrative Explanation

This action saves salaries expense of \$52,000 per year.

Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Event Center Fund (existing budget)		63,000		104,000		104,000
Total		63,000		104,000		104,000

II. A – Describe the type of revenue (grant, fees, etc.)

Part III: Estimated Expenditures

III. A – Expenditures summed up: There are no additional expenditures as a result of this action.

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		GF	Total	GF	Total	GF	Total
Total							

III. B – Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total						