

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held May 18, 1977

CALL TO ORDER  
AND ATTENDANCE

Board Chairman Joe Evers called the meeting to order at 8:04 p.m. at the fair office with the following in attendance:

BOARD

Joe Evers  
Ralph Holland  
Jim Springer  
Charles Colegrove  
Jerry Boyer

MANAGEMENT

Dick Jossy  
Adeline Hesse

POLICY ADOPTED

The Board discussed policy and philosophy regarding dissemination of materials during the County Fair.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO ADOPT THE FOLLOWING POLICY UNDER ORS. CHAPTER 565.240 WITH CONCURRENCE OF COUNTY COUNSEL. MOTION CARRIED.

POLICY

Pursuant to authority vested by law in the State of Oregon under Fairs and Exhibits, the following regulation is promulgated to effect the administration and enforcement of ORS Chapter 565.240:

No advertising, canvassing or soliciting, and no dissemination of written materials, for political or religious purposes is permitted on the Fair parking lot and on other property of the Washington County Fair outside the fenced-in portions of the Washington County Fairgrounds. Such activities must be conducted in accordance with the following conditions:

- (1) Parking lot entrances, exits and travel lanes must not be obstructed. Interference with traffic flow and with the duties of traffic attendants is prohibited.
- (2) The use of land vehicles is prohibited, except that non-commercial advertisements securely attached to the body of the land vehicle are permitted. Use of air vehicles is prohibited. Use of land vehicles as platforms or other temporary or permanent structures or platforms is prohibited.
- (3) A person conducting such activity shall not place pamphlets, leaflets or other material in or on vehicles without consent of the driver or owner of the vehicle. Such activity must be conducted with pedestrians only, after vehicles have been parked and exited.

- (4) Loudspeakers and other sound devices are prohibited.
- (5) Activity causing a crowd to gather is prohibited if pedestrian or vehicular traffic is obstructed or impeded.
- (6) Activity conducted within fifty feet of an admission gate or ticket booth is prohibited.
- (7) Active obstruction of a Fair visitor's line of travel or active detention of a Fair visitor against his will is prohibited.
- (8) Abusive language and actual or threatened physical harm directed against a Fair visitor is prohibited.

This policy shall become available upon request at Washington County Fair, P. O. Box 115, Hillsboro, Oregon 97123.

BOARD MINUTES FOR APPROVAL

MOTION. MOVED BY CHARLES COLEGROVE, SECONDED BY JIM SPRINGER TO ACCEPT THE MAY 4 BOARD MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

BILLS READ FOR APPROVAL

The following bills were read to the Board for consideration and approval.

- 658 - 080-2009709 to Savings Account \$20,000.00
- 659 - Lynn Bruse - \$80.00
- 660 - Dorothy Klock - \$78.00
- 661 - Hillsboro Post Office - \$26.00
- 662 - Capital Press - \$10.60
- 663 - Portland General Electric - \$14.43
- 664 - Northwest Natural Gas - \$60.78
- 665 - D & G's Answering Service - \$25.00
- 666 - General Telephone Co. - \$57.91
- 667 - Sam Stevens Custom Rotovating - \$45.00
- 668 - The Oregonian - \$30.84
- 669 - Northwestern Showmans Club - \$100.00

MOTION. MOVED BY JIM SPRINGER, SECONDED BY CHARLES COLEGROVE TO ALLOW THE BILLS AS READ. MOTION CARRIED.

BUDGET STUDY

Board was given a budget document regarding effects of the County budget cut. The budget was studied item by item. Final adoption will be at a later meeting, after several policy decisions have been made.

BOARD MEETING REQUEST

Fair Board asked Mrs. Hesse to set up a meeting, June 1, 8:00 p.m., at the fair office if possible with the Board of Washington County Commissioners. Board will meet on an alternate date if necessary. The intent is to meet with the majority of the Commissioners.

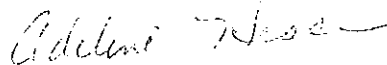
ECONOMIC DEVELOPMENT

Mrs. Hesse reported that President Carter has signed a 4 billion dollar federal economic development - local public works capital bill. Oregon's allowance is estimated at 54 million. Application for proposed multi-purpose building to be located on the fairgrounds is still on application in Seattle. Second round will commence on June 15, 1977. Grants remain at 100%.

ADJOURNMENT

The meeting was adjourned at 11:07 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair Board  
Agenda

May 18, 1977  
8:00 p.m.

1. Management report regarding ISKCON request (letter enclosed).
2. Approval of May 4th Board meeting minutes.
3. Bills for approval
4. Budget study.
5. Any other business.

If you will be late or unable to attend the meeting, please notify the office at 648-1416 or 628-1610.