

M I N U T E S  
Washington County Fair Board

Minutes of a special meeting of the Washington County Fair Board held Thursday, May 24, 1984, in the Fairgrounds office beginning at 4:55 p.m.

ATTENDANCE	<u>Fair Board</u>	<u>Staff</u>	<u>Guest</u>
	Lloyd Baron	Adeline Hesse	Tom Spear, County Right-of-Way
	Jeanne Leeson	Valerie Bentley	Coordinator
	John Love		
	Homer Speer		
	Margaret Sprecher		

34TH  
AVENUE

Hesse gave the Fair Board the background on the Port of Portland's request for mutual easement and cost of construction of 34th Avenue. Originally the Port requested mutual easement from the Board and one-half payment for cost of construction. County Right-Of-Way Coordinator Tom Spear after reviewing the easements recalled that construction of 300' of 34th Avenue was provided in the fairgrounds easement with the City to widen Cornell Road. City also agreed to put in at no cost to fairgrounds a 24' wide oiled and graveled road to the north parking lot. Hesse showed Fair Board the map of road construction.

The new easement submitted by the Port asks for mutual easement and the Port will pay the fairgrounds portion of the extra 75' of roadway the Port needs for development of their property. There will be no cost to the Fair Board. The Port is negotiating for lease of 6.5 acres for a motel/restaurant.

MOTION: MOVED BY HOMER SPEER, SECONDED BY JEANNE LEESON TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS TO GRANT EASEMENT FOR CONSTRUCTION OF 34TH AVENUE; THE PORT OF PORTLAND TO PAY FAIR BOARD PORTION OF ADDITIONAL 75' NOT INCLUDED IN THE CITY EASEMENT. MOTION CARRIED.

34th Avenue will be a public street. Hesse will be project director for the Fair Board regarding construction. The road improvement will enhance the fairgrounds commercial property marketability and the value of the property.

The Fair Board thanks Mr. Spear for attending the meeting.

4-H

Each Fair Board member received a letter from 4-H extension agent Lyle Spiesschaert expressing his concern over the Board's lack of response in his current employment controversy. The Board agreed at their May 2 meeting to take no position as it was an O.S.U. personnel matter.

The Board reviewed a letter written by Chairman Sprecher in response to Spiesschaert's letter, and all members agreed it was an appropriate response.

STAFF

Hesse has hired Jamie Hammock to fill the secretary position and David Leffel as part-time maintenance assistant.

DERBY

The Derby Drivers Association wants to be on the next Fair Board meeting agenda. The Board asked Hesse to encourage the Association to meet with her and Chairman Sprecher to resolve any questions. The Board agreed there will be three Fair Board derbies per year plus one derby run by the Hillsboro Chamber of Commerce. No revenue from the derbies will go to the Association. The Fair Board is prepared to stand behind these policies.

# WASHINGTON COUNTY FAIRGROUNDS

872 N.E. 28 • Hillsboro, OR 97124 • (503) 648-1416

...R BOARD  
Lloyd Baron  
Jeanne Leeson  
John Love  
Homer Speer, Jr.  
Margaret Sprecher  
**DIRECTOR**  
Adeline Hesse

## A G E N D A WASHINGTON COUNTY FAIR BOARD

Thursday, May 24, 1984, 4:30 p.m.  
Special Meeting  
Fairgrounds Office

1. The purpose of this special meeting is to address a request from the Port of Portland in regard to granting easement for 34th Avenue and to pay half of the cost of the road construction.

Letter from Mr. Finley enclosed.

2. Other items.

vjb