

Minutes of a special meeting of the Fair Board held in the fair office
November 20, 1979

C O ORDER

The meeting was called to order by Chairman Boyer at 7:38 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

GUESTS

Tim Erwert, City of Hillsboro
Motocross
Diane Lupton, WICHE Intern
Professor Frank Rose, PSU
Bill Yeager, Ford Tractor

GUESTS

Bob Kaser, Motocross
Nathan DeBoer, Motocross
Randy Hubbard, Motocross
Jim Gribi, Motocross
Ron Hubbard, Motocross
Cindy Hubbard, Motocross
Beverly Hubbard, Motocross
George Babich, Motocross
Bill Amick, A&P Sports, Motocross
Bill Davis, Motocross
Jim Boicourt, Motocross
Gordon C. Olsen, Motocross
Ted Holt, Motocross
Brian Olson, Motocross
Sandy Holt, Motocross

WICHE INTERN

Diane Lupton, WICHE Intern, introduced herself and Prof. Rose from Portland State University. She stated she is in the process of the feasibility study for potential future development. She is studying an area of 5 mile radius, gathering general data to include compatibility of property uses, i.e., small convention center, motel/restaurant, office complex, zoning, shopping mall.

Prof. Rose, also an real estate agent, will lend expertise to Miss Lupton. He asked how inclusive the report should be.

Boyer answered the report should be comprehensive, without a lot of verbage, evaluation and recommendation of the options available.

The Fair Board was pleased to meet Miss Lupton and Prof. Rose and thanked them for their attendance.

MOTOCROSS

*Tim Erwert, City of Hillsboro, assisted in gathering data for evaluation of the Motocross trial event held November 4, 1979. DEQ monitor equipment for noise levels was in place for 24 hours the weekend prior to the event and the weekend during the event. The equipment was not manned to confirm the noise sources. Therefore, the information is inconclusive. However, the noise levels for the event (in comparison) were acceptable. No violations of DEQ standards occurred. Letters were sent to residents between 37th and 38th in the Brogden area. Response was requested with or without signatures. Those directly south of the event heard the most noise. Erwert reported the motorcross event did not add to noise confusion of the day.

*George Babich, resident on NE Brogden and retired safety engineer, opposed the holding of a motocross event weekly on the fairgrounds. He felt it was too close to homes. His basic objections were noise and dust, particularly with an adverse northwesterly wind carrying the pollution. Babich stated he is not opposed not non-motorized events and of course Fair activities. He felt the weekly racing would destroy the peace and quiet of the neighborhood. Further, a suggestion was made to rerun the event during a warm, dry day when people have windows open enjoying outdoor activity. (Winter time homes are winterized and noise does not penetrate as easily.)

MOTOCROSS
continued

Muffler usage was questioned. It was stated that proper mufflers were used during the race.

Boyer asked if a second trial was held and the noise levels proved acceptable, would Babich be in favor of the event. Babich answered that any noise penetrating his home, imposed on him would not be acceptable.

Criteria for residential standards of noise levels should be used, if another race is held.

*Bill Amick, A&P Sports and promoter of the Motocross event, feels motocrossing is second only to soccer as the most physical event. Motocrossing is healthy for the racers and the races are good for the fairgrounds as it is a public facility and needs to generate revenue. Holding the event on the fairgrounds would provide the youth with a place in this area to race on an all weather track (of which there are few in the Northwest). For noise control a berm or solid wall could be installed, hedges could be planted for further quieting, and elimination of arena use would decrease the echoing of noise. The trial event ran from about 8:00 to 2:00p.m. Each heat is approximately 15 minutes in length with a hour for a lunch break.

*Randy Hubbard, Motocross participant, commented that dust is also a problem for riders. Motocrossers worst friend is dust. Generally a water truck is available to water down the track to keep the dust hazard to a minimum. He felt with flight patterns and trucks, noise is everywhere.

*R. Hubbard, father of motocross participant, stated racing is a family affair, the families take care of problems within the racing community, generally families pack a lunch and spend the day together.

Colegrove asked if the track at the fairgrounds could be used for all weather. The answer was yes because of the hard layer of clay below the surface. During the winter months, however, no racing is done.

Boyer asked Erwert if the City has considered any preliminary conclusions about the event.

Erwert responded that the request for holding a motocross event regularly on the fairgrounds will have to be presented to the Planning Commission and City Council; no commercial type of uses for ongoing events on the fairgrounds has been approved; a request for an amendment to the conditions of zoning would have to be made. A hearing board for the amendment would weigh benefits i.e., revenue and youth versus noise and neighbors.

Boyer asked if a second trial should be run for a better reading on the noise levels during early summer. All agreed readings should be monitored for better conclusion.

*Bill Davis, resident in Hillsboro of 25 years, felt the noise problem could be solved with the noise barrier idea; would hate to see the event cancelled; fairgrounds should be utilized to generate revenue; youth could benefit; buses and semi-trucks are just as noisy.

Boyer asked the group if they were willing to do the necessary testifying when called upon. All agreed they were very anxious to help establish a motocross course on the fairgrounds and were prepared to assist in any way.

M^r ROSS
c. ued

Boyer thanked all the guests for their input and attendance regarding the motocross trial event.

Bill Amick stated there were 44 racers. A statement would be sent to the Fair Board detailing the expenses and income of the event.

Holland asked why no bookkeeping figures were available from the motocross. Amick answered to his knowledge that information should have been sent to the Board by now.

The Fair Board will continue to review the motocross information and schedule the topic for another meeting.

DESTRUCTION
DERBY

Amick commented on his disappointment when he learned of the Fair Board's decision to handle the Destruction Derby for 1980.

REALIGNMENT
APPROVED

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPROVE THE RELOCATION OF THE NORTH DRIVEWAY LEADING TO THE FIELDS COMPLEX TO ALLOW IT TO LINE UP WITH NORTH EAST GRANT. MOTION CARRIED.

The City of Hillsboro will handle the relocation.

TENT LIABILITY

A request has been made to rent the tent now owned by the fairgrounds. The question of liability was asked. Hesse contacted County Counsel. Responsibilities are:

1. Inspect the equipment to be rented for any possible defects or faulty construction;
2. If defects are found, repair them or clearly warn the lessee of the defect and specify that the rental is "as is";
3. Warn the lessee generally to exercise due care in setting up the tent - particularly if the tent is going to be used by the general public on the lessee's property. In this latter situation, the lessee should be reminded of his/her duty to inspect the equipment after the set up and warn and protect the public against potential dangers.

These guidelines apply if the lessee does the set up on his/her own property. Different responsibility and consequential liabilities would follow if, for example, the lessor set up the tent or it was set up on County property.

PERSONNEL
CLASSIFICATION

The County has finished the classification of personnel and salary recommendations. Copies were presented to the Fair Board. No action was taken.

MINUTES APPROVED

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO APPROVE THE MINUTES FOR OCTOBER 30, 1979 AS PRINTED AND MAILED. MOTION CARRIED.

BILLS APPROVED

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO APPROVE THE BILLS AS PRINTED AND READ. MOTION CARRIED.

EXPENSES FOR APPROVAL

2115	Riverhouse Motor Inn	35.00
2116	Hartung Meat Co.	381.15
2117	Perfection Bakery	8.01
2118	Hillsboro Sentry	12.80
2119	Thunderbird Motor Inn	60.00
2120	Buck Ambulance	60.00
2121	PGE	254.29
2122	Hillsboro Garbage Disposal	52.00
2123	Full Circle	43.47
2124	General Telephone	105.19
2125	NW Natural Gas	22.42
2126	Joe Evers (milking)	6.90
2127	Dept. of Finance and Adm (payroll)	2,340.00
2128	WICHE	1,150.00
2129	Don's Plumbing and Heating	17.82
2130	Wash. Co. Finance and Administration	32.18
2131	Dolores E Maki (mileage)	27.88
2132	Petty Cash	24.30
2133	Postage - Postmaster	60.00
2134	Oregon Fairs Assn.	376.00
2135	Safeguard	20.45
2136	Asso. Janitor and Paper	59.80
2137	Hillsboro Auto Parts	19.80
2138	Ireland's	14.76
2139	The Times	15.54
2140	Discount Building Supply	107.45
2141	Adeline Hesse (mileage)	184.45
2142	J. Thayer Co	11.06
2143	Hillsboro Implement	46.24
2144	Dolores E Maki	17.48
2145	NW Natural Gas	32.44
2146	PGE	210.04
2147	Wsh. Co. Central Services	13.05
2148	General Telephone	106.17
2149	Daily Journal of Commerce (bid announcement)	41.65
2150	Hillsboro Garbage	137.25
2151	Jain Fairfax	35.00
2152	Doris Jensen	19.00
2153	Postmaster	60.00
2154	Jerome Boyer	157.50
2155	Petty Cash	18.67
2156	Charles Colegrove	157.50
2157	Ralph Holland	157.50
2158	Jerry Pflug VOID	
2159	Agnes DeLashmutt	157.50

QUARTERLY RECAP Hesse reviewed the quarterly financial statement with the Fair Board.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO TRANSFER \$5,000 FROM THE CONTINGENCY FUND TO COVER SALARY INCREASES. MOTION CARRIED.

TRACTOR BIDS

The bidding for a tractor to replace the antiquated equipment now on the fairgrounds has been completed. County Counsel approved all procedures used before advertisements were placed. Bid bonds were requested from all bidding firms.

The lowest bid was non-responsive because it failed to include a bond. Therefore, the next lowest bid from Yeager Ford shall be considered.

Hesse commented that money is available for Board purchase of the tractor due to volunteer labor for the soil drainage project. She mentioned Jim Springer has a tractor for sale. However it is 4 years old and the cost is almost as much as a new tractor.

The Ford tractor comes with a 12 month full part and labor guarantee with another 12 month guarantee on drive train, transmission and rear end.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO ACCEPT THE YEAGER FORD TRACTOR BID OF \$9,339.00 AND E-50 TILLER BID OF \$1,960.00; AND THE PAY LINE LOADER LF 1500 OF \$295.00 IF IT FIT THE FORD TRACTOR AND PURCHASE SAID EQUIPMENT. MOTION CARRIED.

F SHIP
S E

Hesse reported an estimate of \$9,750 for a pole structure to be used as Friendship Square. However, it would not be constructed to include possible enclosure with ceiling. Hesse is working with another company which uses an all steel structure and will keep the Board informed.

1980 FAIR DATES

Hesse reported to the Board that Tillamook County moved it's 1980 Fair dates into the one week Clackamas County will hold their Fair. Clackamas dates are August 12 - 16, 1980 and Tillamook 13 - 16, 1980. Tillamook was forced to move because of the pari-mutual racing circuit. Initial racing meeting was held at Bend. Moving dates destroyed the eight year carnival circuit. Hesse contacted Davis carnival and Fantastic Traveling Shows who were unavailable because of previous commitments. Davis would be available the week of July 21, 1980.

Possible reason to move the Washington County Fair into August include getting away from Multnomah County Fair dates, having better land products and floral displays, being able to retain a reputable carnival, moving away from the traditional combine week, establishing a rodeo circuit (Deschutes, Washington and Clackamas), putting an additional week between Hillboro Happy Days and County Fair.

Problems discussed included conflict with Clark and Yamhill County Fairs, The fact that 4-H & FFA had contracted with judges, and conflict for some or our 1979 open class beef exhibitors.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO MOVE WASHINGTON COUNTY FAIR DATES FROM JULY 29, 30, 30 AUGUST 1 AND 2 to AUGUST 5, 6, 7, 8, 9, 1980. MOTION CARRIED.

- VAL FOR HAPPY DAYS Hesse remarked that Blake, owner of Blake Carnival used during Happy Days, has been indicted for illegal activity.
- HOLIDAY SHOWCASE Work sheet for Showcase was circulated around Fair Board. Raffle tickets will be sold 13 for \$1.00; a door prize drawing will be held Saturday; all prizes are donated by exhibitors.
- CONVENTION Oregon Fairs Assn. convention registrations have been sent. Pflug will check into entertainment for Fair. All Board members will attend the convention.
- NEXT MEETING The next regular Fair Board meeting will be held January 9, 1980.
- FINANCIAL RECAP MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO APPROVE THE MONTHLY FINANCIAL RECAP FOR OCTOBER, 1979. MOTION CARRIED.
- COUNTY FAIR COMMISSION Clackamas County Fair protested their rating. The protest was accepted thereby moving them up in the standings and Washington County Fair down one place.
- NEW BOARD MEMBER Holland asked the Board if they have anyone in particular to replace his position on the Board as his term will expire December 31, 1979. Hesse will remind Potter of the upcoming vacancy on the Fair Board.
- DEDICATED SERVICE The Fair Board expressed its sincere appreciation to Holland for his six years of dedicated, hard work for the fairgrounds.
- EXECUTIVE SESSION In executive discussion the Board considered an employee salary and discussed conduct with a promoter.
- ADJOURNMENT The regular meeting was adjourned at 10:11 p.m.

Respectfully submitted,

Lorrie Maki

Minutes of an executive session held November 20, 1979 at the fair office.

TO ORDER

Meeting was called to order at 10:12 p.m.

CONCESSION
WITHOUT
APPROVAL

Boyer commented to Amick that during the motocross event beer was sold without the Fair Board's approval. Boyer related the importance of Board approval and asked that Amick be sure approval is given.

Amick apologized for the error.

SALARY INCREASE

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO INCREASE THE FAIRGROUNDS DIRECTOR SALARY TO \$1,300 PER MONTH. MOTION CARRIED.

ADJOURNMENT

Meeting was adjourned.

Respectfully submitted,

Lorrie Maki

WASHINGTON COUNTY FAIRGROUNDS
Special Meeting Fair Board

Washington County Fairground Office
November 20, 1979 7:30 P.M.

I Call to Order

II Public Welcome, Appreciative Comments and Special Recognition

This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their names for the record.

III Guests:

7:30 - Diane Lupton, WICHE Intern progress report

7:40 - Tim Erwert, DEQ noise test and input from citizens
re: Motocross

8:00 - George Babich, Motocross input

8:15 - Bill Amick, Motocross

IV Correspondence:

1. City of Hillsboro - access NE Grant (enclosed)
2. County Counsel - liability rental of tent (enclosed)
3. County Personnel Officers - class specifications and salary recommendations for fair positions (enclosed)

V October 30, 1979 Fair Board minutes for approval

VI Bills for approval (enclosed)

VII Quarterly financial statement enclosed for review and approval (enclosed)

VIII Review of bids of tractor and attachments (summary enclosed)

IX Friendship Square update (possible modification on design)

X Discussion re: 1980 Fair dates

XI Holiday Showcase (work schedule reminder)

XII Convention discussion - Dec. 5, 6, 7

XIII Schedule January 1980 meeting date - first Wednesday is January 7 or second is January 14th.

XIV Sign Christmas cards

If you will be late or are unable to attend, please call the fair office 648-1416.