

Agenda - Fair Board

Wednesday, July 10, 2024, 4:30 PM

Washington County Fair Board

Westside Commons

801 NE 34th Ave, Hillsboro, OR 97124



Hybrid Meeting (In-Person and Virtual)

To access the meeting by phone - Please dial +1-669-900-6833

Press *6 to unmute to provide comments.

Webinar ID: 890 3947 0894

Zoom Link <https://us02web.zoom.us/j/89039470894>

CALL TO ORDER AND ROLL CALL

PUBLIC COMMUNICATION (2-MINUTE OPPORTUNITY)

ACTION ITEMS

- 1. Approval of Financial Report for Fiscal Year 2023-2024, through May 2024.**
Leah Perkins-Hagele, Fair Manager
[Board Memo - Financial Statements](#)
[981010 YTD July 23 thru June 24](#)
- 2. Approval of Proposed Fair Board Policy Revisions**
Leah Perkins-Hagele, Fair Manager
[Proposed Policy Modification Table](#)
[Washington County Fair Board Policies Manual with proposed modifications](#)
[Washington County Fair Board Policy Manual with proposed updates accepted](#)
[Board Memo - Proposed Policy Updates](#)

PRESENTATIONS OR REPORTS

- 1. 2024 County Fair Update**
Leah Perkins-Hagele, Fair Manager
[Fair 2024](#)
- 2. 4-H Update**
Allen Taggart, Assistant Professor
Oregon State University, 4-H Youth Development

PUBLIC COMMUNICATIONS (5-MINUTE OPPORTUNITY)

COUNTY ADMINISTRATIVE OFFICE UPDATE

BOARD ANNOUNCEMENTS

ADJOURNMENT

Washington County Fair
801 NE 34th Avenue
Hillsboro, Oregon 97124
Phone: (503) 648-1416
leah_perkins-hagele@washingtoncountyor.gov
www.bigfairfun.com

MEMORANDUM

Date: June 20, 2024

To: Washington County Fair Board

From: Leah E. Perkins-Hagele, Venue Manager

Re: Financial Report

Attached is the current year-to-date financial report for fiscal year 2023-2024, through May 2024.



Monthly Financial Report

Washington County

Washington County

| Fund=200 (Fair Complex), Program=981010 (Annual County Fair) | | | | | | | | | | | | | | <i>Remaining</i> | | |
|--|--------------------------|------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|------------------|--------------------------|--------------------------|-----------------------|-------------|
| <i>Account</i> | <i>July 2023</i> | <i>Aug 2023</i> | <i>Sept 2023</i> | <i>Oct 2023</i> | <i>Nov 2023</i> | <i>Dec 2023</i> | <i>Jan 2024</i> | <i>Feb 2024</i> | <i>Mar 2024</i> | <i>Apr 2024</i> | <i>May 2024</i> | <i>June 2024</i> | <i>YTD-Actual</i> | <i>Budget</i> | <i>Budget</i> | <i>Use</i> |
| Intergovernmental Rev | | | | | | | | | | | | | | | | |
| 49042 Transient Lodge Tax | \$ (70,936.00) | \$ (65,016.00) | \$ (53,826.00) | \$ (49,960.00) | \$ (39,950.00) | \$ (39,541.00) | \$ (55,040.00) | \$ (48,699.00) | \$ (51,876.00) | \$ (63,083.00) | \$ (58,463.00) | \$ - | \$ (596,390.00) | \$ (650,500.00) | \$ (54,110.00) | 92% |
| 49156 Oregon Lottery Funds | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (53,167.00) | \$ - | | | | | | \$ (53,167.00) | \$ (53,166.00) | \$ 1.00 | 100% |
| TOTAL | \$ (70,936.00) | \$ (65,016.00) | \$ (53,826.00) | \$ (49,960.00) | \$ (39,950.00) | \$ (92,708.00) | \$ (55,040.00) | \$ (48,699.00) | \$ (51,876.00) | \$ (63,083.00) | \$ (58,463.00) | \$ - | \$ (649,557.00) | \$ (703,666.00) | \$ (54,109.00) | 92% |
| Charges for Seivces | | | | | | | | | | | | | | | | |
| 44511 Camping Fees | \$ (4,133.00) | \$ (4,110.00) | \$ - | \$ - | \$ - | \$ 927.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (7,316.00) | \$ (6,500.00) | \$ 816.00 | 113% |
| 44514 Comm Booth Rent | \$ (57,799.00) | \$ (155,426.00) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (213,225.00) | \$ (230,000.00) | \$ (16,775.00) | 93% |
| 44515 Parking Fees | \$ - | \$ (185,474.00) | \$ - | \$ - | \$ - | \$ 8,940.00 | \$ - | \$ - | \$ 10.00 | \$ - | \$ - | \$ - | \$ (176,524.00) | \$ (175,000.00) | \$ 1,524.00 | 101% |
| 44517 Sponsorship Fees | \$ - | \$ (10,000.00) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (10,000.00) | \$ (5,000.00) | \$ 5,000.00 | 200% |
| 44518 Carnival Fees | \$ (543,054.00) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (543,054.00) | \$ (500,000.00) | \$ 43,054.00 | 109% |
| 44522 Livestock Entry Fees | \$ (130.00) | \$ (1,080.00) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (1,210.00) | \$ (4,500.00) | \$ (3,290.00) | 27% |
| 44523 RV Fees | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (8,940.00) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (8,940.00) | \$ - | \$ 8,940.00 | |
| TOTAL | \$ (605,116.00) | \$ (356,090.00) | \$ - | \$ - | \$ - | \$ 927.00 | \$ - | \$ - | \$ 10.00 | \$ - | \$ - | \$ - | \$ (960,269.00) | \$ (921,000.00) | \$ 39,269.00 | 104% |
| Miscellaneous Revenues | | | | | | | | | | | | | | | | |
| 48205 Concessions | \$ (419,361.00) | \$ (93,834.00) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (513,195.00) | \$ (400,000.00) | \$ 113,195.00 | 128% |
| 48225 Other Misc Rev | \$ - | \$ (5.00) | \$ (4,499.00) | \$ - | \$ - | \$ 493.00 | \$ - | \$ - | \$ - | \$ 648.00 | \$ - | \$ - | \$ (3,363.00) | \$ (6,000.00) | \$ (2,637.00) | 56% |
| Total | \$ (419,361.00) | \$ (93,839.00) | \$ (4,499.00) | \$ - | \$ - | \$ 493.00 | \$ - | \$ - | \$ - | \$ 648.00 | \$ - | \$ - | \$ (516,558.00) | \$ (406,000.00) | \$ 110,558.00 | 127% |
| Total Revenues | \$ (1,095,413.00) | \$ (514,945.00) | \$ (58,325.00) | \$ (49,960.00) | \$ (39,950.00) | \$ (91,288.00) | \$ (55,040.00) | \$ (48,699.00) | \$ (51,866.00) | \$ (62,435.00) | \$ (58,463.00) | \$ - | \$ (2,126,384.00) | \$ (2,030,666.00) | \$ 95,718.00 | 105% |
| Personal Services | \$ 20,432.00 | \$ 51,996.00 | \$ 19,300.00 | \$ 21,142.00 | \$ 22,664.00 | \$ 33,211.00 | \$ 24,558.00 | \$ 26,009.00 | \$ 27,478.00 | \$ 26,629.00 | \$ 36,507.00 | \$ - | \$ 309,926.00 | \$ 471,239.00 | \$ 161,313.00 | 66% |
| Materials and Supplies | | | | | | | | | | | | | | | | |
| 51205 Supplies - Office | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 100.00 | \$ 100.00 | 0% |
| 51210 Supplies- General | \$ 49,000.00 | \$ 1,574.00 | \$ 5,500.00 | \$ - | \$ - | \$ - | \$ - | \$ 175.00 | \$ 636.00 | \$ 62.00 | \$ - | \$ - | \$ 56,947.00 | \$ 50,000.00 | \$ (6,947.00) | 114% |
| 51285 Professional Svs | \$ 283,510.00 | \$ 142,396.00 | \$ 199,005.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 624,911.00 | \$ 500,000.00 | \$ (124,911.00) | 125% |
| 51295 Advertising & Public | \$ 61,782.00 | \$ 8,245.00 | \$ - | \$ - | \$ - | \$ 2,250.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 72,277.00 | \$ 75,000.00 | \$ 2,723.00 | 96% |
| 51305 Communications - Services | \$ - | \$ 2,101.00 | \$ - | \$ - | \$ - | \$ 189.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,290.00 | \$ 6,000.00 | \$ 3,710.00 | 38% |
| 51310 Utilities | \$ 12,373.00 | \$ 15,987.00 | \$ 1,279.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 29,639.00 | \$ 40,000.00 | \$ 10,361.00 | 74% |
| 51340 Rentals - Space | \$ 4,681.00 | \$ 505.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 5,186.00 | \$ 10,000.00 | \$ 4,814.00 | 52% |
| 51345 Rentals - Equipment | \$ 1,888.00 | \$ 128,230.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 130,118.00 | \$ 150,000.00 | \$ 19,882.00 | 87% |
| 51350 Dues & Membership | \$ 1,000.00 | \$ - | \$ - | \$ - | \$ - | \$ 80.00 | \$ - | \$ 60.00 | \$ 425.00 | \$ - | \$ 110.00 | \$ - | \$ 1,675.00 | \$ 2,500.00 | \$ 825.00 | 67% |
| 51355 Training & Education | \$ - | \$ 163.00 | \$ 454.00 | \$ 975.00 | \$ 445.00 | \$ 490.00 | \$ - | \$ - | \$ - | \$ 2,500.00 | \$ - | \$ - | \$ 5,027.00 | \$ 2,000.00 | \$ (3,027.00) | 251% |
| 51360 Travel Expense | \$ - | \$ - | \$ 1,027.00 | \$ 2,231.00 | \$ 1,149.00 | \$ 448.00 | \$ 409.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 5,264.00 | \$ 5,000.00 | \$ (264.00) | 105% |
| 51365 Private Mileage | \$ - | \$ - | \$ - | \$ - | \$ 122.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 122.00 | \$ 50.00 | \$ (72.00) | 244% |
| 51390 Permits, Licenses & | \$ 17.00 | \$ - | \$ 40.00 | \$ - | \$ - | \$ - | \$ 100.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 157.00 | \$ 500.00 | \$ 343.00 | 31% |
| 51465 - Postage & Freight | \$ 33.00 | \$ - | \$ 1.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 34.00 | \$ 50.00 | \$ 16.00 | 0% |
| 51480 Photocopier | \$ 88.00 | \$ 105.00 | \$ 59.00 | \$ 47.00 | \$ 42.00 | \$ 39.00 | \$ 11.00 | \$ 56.00 | \$ 93.00 | \$ - | \$ - | \$ - | \$ 540.00 | \$ 1,000.00 | \$ 460.00 | 54% |
| 51550 Other Materials & | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 55.00 | \$ - | \$ - | \$ 45.00 | \$ - | \$ - | \$ 100.00 | \$ 2,000.00 | \$ 1,900.00 | 5% |
| TOTAL | \$ 414,372.00 | \$ 299,306.00 | \$ 207,365.00 | \$ 3,253.00 | \$ 1,758.00 | \$ 3,496.00 | \$ 575.00 | \$ 291.00 | \$ 1,154.00 | \$ 2,607.00 | \$ 110.00 | \$ - | \$ 934,287.00 | \$ 844,200.00 | \$ (90,087.00) | 111% |

| Account | July 2023 | Aug 2023 | Sept 2023 | Oct 2023 | Nov 2023 | Dec 2023 | Jan 2024 | Feb 2024 | Mar 2024 | Apr 2024 | May 2024 | June 2024 | YTD-Actual | Budget | Budget | Use |
|------------------------------|--------------------------|------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-------------|--------------------------|--------------------------|-----------------------|-------------|
| Other Expenditures | | | | | | | | | | | | | | | | |
| 2005 Bank Service Fees | \$ - | \$ 1,131.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,131.00 | \$ 500.00 | \$ (631.00) | 226% |
| 52045 Taxes, Assessments | \$ - | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 500.00 | \$ 500.00 | 0% |
| 1130 Other Special Exp | \$ 2,582.00 | \$ 535.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 38.00 | | | | | \$ 3,155.00 | \$ 20,000.00 | \$ 16,845.00 | 16% |
| 1146 Entertainment Exp | \$ 339,679.00 | \$ 111,315.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 450,994.00 | \$ 500,000.00 | \$ 49,006.00 | 90% |
| 1147 Open Class Exp | \$ 7,586.00 | \$ 12,343.00 | \$ 2,475.00 | \$ 750.00 | \$ - | \$ - | \$ - | \$ 725.00 | | | \$ 13.00 | | \$ 23,892.00 | \$ 50,000.00 | \$ 26,108.00 | 48% |
| 1148 4-H Expenses | \$ 20,610.00 | \$ 32,402.00 | \$ 2,475.00 | \$ 2,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 57,487.00 | \$ 60,000.00 | \$ 2,513.00 | 96% |
| 1149 FFA Expenses | \$ 5,013.00 | \$ 31,327.00 | \$ - | \$ 1,250.00 | \$ - | \$ - | \$ - | \$ 725.00 | | | | | \$ 38,315.00 | \$ 15,000.00 | \$ (23,315.00) | 255% |
| 1156 Parking Expenses | \$ 49,641.00 | \$ 68,635.00 | \$ 27,240.00 | \$ 40,992.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 186,508.00 | \$ 100,000.00 | \$ (86,508.00) | 0% |
| TOTAL | \$ 425,111.00 | \$ 257,688.00 | \$ 32,190.00 | \$ 44,992.00 | \$ - | \$ - | \$ - | \$ 1,488.00 | | | \$ 13.00 | | \$ 761,482.00 | \$ 746,000.00 | \$ (15,482.00) | 102% |
| 1010 Interdpt Chg - Indirect | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 59,455.00 | \$ 64,862.00 | \$ 5,407.00 | 92% |
| Total | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ 5,405.00 | \$ - | \$ 59,455.00 | \$ 64,862.00 | \$ 5,407.00 | 92% |
| Total Expenditures | \$ 865,320.00 | \$ 614,395.00 | \$ 264,260.00 | \$ 74,792.00 | \$ 29,827.00 | \$ 42,112.00 | \$ 30,538.00 | \$ 33,193.00 | \$ 34,037.00 | \$ 34,641.00 | \$ 42,035.00 | \$ - | \$ 2,065,150.00 | \$ 2,126,301.00 | \$ 61,151.00 | 97% |
| TOTAL REVENUES | \$ (1,095,413.00) | \$ (514,945.00) | \$ (58,325.00) | \$ (49,960.00) | \$ (39,950.00) | \$ (91,288.00) | \$ (55,040.00) | \$ (48,699.00) | \$ (51,866.00) | \$ (62,435.00) | \$ (58,463.00) | \$ - | \$ (2,126,384.00) | \$ (2,030,666.00) | \$ 95,718.00 | 105% |
| TOTAL EXPENDITURES | \$ 865,320.00 | \$ 614,395.00 | \$ 264,260.00 | \$ 74,792.00 | \$ 29,827.00 | \$ 42,112.00 | \$ 30,538.00 | \$ 33,193.00 | \$ 34,037.00 | \$ 34,641.00 | \$ 42,035.00 | \$ - | \$ 2,065,150.00 | \$ 2,126,301.00 | \$ 61,151.00 | 97% |
| | | | | | | | | | | | | | \$ (61,234.00) | \$ 95,635.00 | \$ 156,869.00 | |

Fiscal Year 2023-2024, th...
 Financial Report

| | |
|---|---|
| Policy 103 – Fair Board Travel | Modify. Added language related to County Policy 402 – Travel and Business Expense |
| Policy 106 – Harassment Free & Violence Free | Modify. Updated policy to cover compliance with all applicable laws and ordinances. |
| Policy 201 – Determination of Fair Dates | Modify. Updated language. |
| Policy 202 - Sponsorship | Modify. Updated language. Add language pertaining to ethics and Tobacco sponsorship. |
| Policy 203 – Tobacco Advertising & Sponsorship | Rescind. Language has been incorporated into Policy 202 |
| Policy 205 – Animal Welfare | Modify. Updated language pertaining to legal agency authority. |
| Policy 206 – Environmental Issues | Rescind. Language has been incorporated into Policy 106. |
| Policy 207 – Professional Development | Modify. Updated language. |
| Policy 208 – Americans with Disabilities Act | Rescind. Language has been incorporated into Policy 106. |
| Policy 209 – Managing Livestock Contact at the Washington County Fair | Modify. Updated language. |
| Policy 301 – Non Paid Use of Fair Complex Facilities during the County Fair | Rescind. Exceeds Fair Board authority. |
| Policy 302 – Volunteer Policies | Rescind. Volunteers & Volunteer Groups are managed via contract and County legal/risk waivers. |
| Policy 303 - Purchasing | Rescind. Language has been incorporated into Policy 106. |
| Policy 305 – Advertising, Canvassing, or Soliciting | Modify. Update language, includes changes to reflect updates regarding First Amendment |
| Policy 306 – Access to Fair Complex Facilities | Modify. Language updates. |
| Policy 307 – Weapons and Outside Alcohol | Modify. Language updates. |
| Policy 308 – 4-H & FFA Residency Requirements for Participation in the annual Washington County Fair. | No Changes |

Washington County Fair Board Policy Manual

Policy 103 – Fair Board Travel Policy

Policy 106 – ~~Harassment Free and Violence Free Policy~~ Compliance with Applicable Laws

Policy 201 – Determination of Fair Dates

Policy 202 – Sponsorship Policy

~~Policy 203 – Tobacco Advertising and Sponsorship~~

Policy 205 – Animal Welfare

~~Policy 206 – Environmental Issues Policy~~

Policy 207 – Professional Development Policy

~~Policy 208 – Americans with Disabilities Act~~

Policy 209 – ~~Managing Livestock Contact~~ Animal to Human Disease Prevention

~~Policy 301 – Non-Paid Use of Fair Complex Facilities during the County Fair~~

Policy 302 – Volunteer Policies

~~Policy 303 – Purchasing~~

Policy 305 – Advertising, Canvassing or Soliciting Policy

Policy 306 – Access to Fair Complex Facilities

Policy 307 – Weapons and Outside Alcohol Policy

Policy 308 – 4-H & FFA Residence Participation Requirements Policy

WASHINGTON COUNTY FAIR BOARD

Policy 103

Fair Board Travel Policy

1. For travel outside of Washington County by Fair Board members that is related to the annual Washington County Fair, staff shall make all travel arrangements.
 - a. In the event that Fair Board members are required to use their personal vehicles to travel outside of the County for matters related to the County Fair, they may be reimbursed for mileage at the current County mileage reimbursement rate.
 - b. If Fair Board members incur other reasonable travel expenses for matters related to the County Fair, they may be reimbursed for those expenses per County Policy 402- Travel and Business Expense reimbursement policy.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 106

Harassment Free and Violence Free Compliance with Applicable Law Policy

1. The Washington County Fair Board shall adhere and comply with all federal, state, and local laws and ordinances, including Washington County Administrative Policies, including, but not limited to, as applicable:

- a. Title VI of the Civil Rights Act of 1964;
- b. Section V of the Rehabilitation Act of 1973;
- c. The Americans with Disabilities Act of 1990 (Pub L No. 101-336) for Fair programs and activities;
- d. All applicable city, county, state and federal statues, rules, and regulations, including but not limited to, waste management, lighting, noise, dust and all other environmental issues applicable to the operations and activities associated with the annual County Fair;
- e. Washington County Fair Treatment, Equal Protection and Nondiscrimination Policy - #212;
- f. Washington County Workplace Discrimination, Harassment, Sexual Assault and Retaliation Prevention Policy, Policy #301;
- g. Washington County Contract Administration Policy 403 and Washington County Rules of Procurement.
- h. Washington County Exclusion for County Owned Property and from Contracting the County by Telephone, #502-A;
- i. Washington County Workplace Violence Prevention Policy, #503;
- j. Washington County Prohibition of Carrying Firearms, Policy #505; and
- k. Washington County Tobacco and Smoke-Free County Property, #701.

2. The authority to ensure compliance with this policy is vested with the Washington County Fair Manager, or designee.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 201

Determination of Fair Dates Policy

Purpose

To establish a consistent date for the ~~a~~Annual Washington County Fair, which is in the best interest of exhibitors, vendors, contractors, staff, as well as the community and public. This ~~policy operates to will also serve to~~ prevent conflicts with other Fairs and events in the area.

1. The annual Washington County Fair shall be held during a period that includes the last Friday of July and concludes the following Sunday.
2. The annual Washington County Fair shall be a minimum of 4-days.
3. Any addition or deletion of days or date changes must be done by official full board action of the full Fair Board after discussion of ramifications of changes and impact, if any, on existing contracts and shall not take effect for a minimum of 24 months.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 202

Sponsorship Policy

1. It shall be the policy of the Washington County Fair Board that procurement of sponsorships shall, where feasible and practical, be modeled on standard fair, festival, and industry best practices.
2. Sponsorships are marketing and promotional arrangements between the Fair Board and private businesses, individuals, corporations, or public or non-profit entities that exchange financial and/or other valuable consideration for the privilege of conducting promotional, advertising, educational, and/or product or service activities in association with County Fair programs, activities, and events.
3. The responsibility for the procurement of sponsorships shall be managed under the direction of the Washington County Fair Manager, or and/or his/her designee.
4. The Fair Manager, or and/or his/her designee, will evaluate potential sponsorships based on an objective analysis of market conditions and trends, the County Fair's needs and requirements, and the potential sponsor's imaging and marketing objectives.
5. The Fair Manager may contract with ~~sponsorship~~ individuals or companies to solicit and secure sponsorships consistent with this policy.
6. Fair Board members may recommend potential sponsors to the Fair Manager. Any perceived or real conflict of interest between a Board Member and a potential sponsor will be disclosed in writing by the Board Member and filed with the Board President, Fair Manager, and County Counsel; Board Members will be responsible for complying with all Oregon Government Ethics laws.
7. Sponsorship arrangements shall be committed to writing and signed by all parties to the agreement.
8. The Fair Manager, or and/or his/her designee will use the following criteria in determining whether a potential sponsorship opportunity is appropriate for the County Fair:—
 - a. The total cash to be received by the County Fair.
 - b. The total in-kind support to be received by the County Fair.
 - c. The sponsor's ability to perform during the term of the agreement.
 - d. Whether the sponsor's marketing objectives and corporate imagery contributes to the County Fair's mission, ~~and~~ long-term vision and strategic plan. Potential sponsor's products and services must be congruent with family values, diversity and other values identified by the Fair Manager and/or his/her designee to contribute to the quality of life for all Washington County residents and Oregonians in general; and
 - e. Any other considerations, qualifications or market influences deemed valuable and appropriate by the Fair Manager, or and/or his/her designee.

9. It is the policy of the Washington County Fair Board not to directly solicit or accept any tobacco related sponsorships, including monies or other collateral material, during the County Fair and no tobacco products shall be advertised at the County Fair. Notwithstanding the foregoing, this policy does not apply to or prohibit a vendor under written agreement with the Washington County Fair Board from selling merchandise or products containing tobacco logos or references. The sale or distribution of tobacco products is strictly prohibited.

~~9.10.~~ The Fair Manager, or designee, ~~and/or his/her designee~~ will monitor sponsorship agreements to ensure ~~that the Fair Board and the sponsor~~ fulfill theirment of sponsorship contractual obligations within the designated time frame, including payments from either party.

~~10. The Fair Manager and/or his/her designee shall report during regular Board meetings before executing sponsorship agreements secured for the County Fair.~~

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 203

Tobacco Advertising and Sponsorship Policy

1. ~~It shall be the policy of the Washington County Fair Board that no tobacco product shall be advertising advertised shall be allowed in any Fair Complex facility duringat the County Fair, except advertising contained in a program, leaflet, newspaper, magazine, or other written material lawfully sold, brought, or distributed within a Fair Complex facility during the County Fair.~~
2. ~~Furthermore, it is the policy of the Washington County Fair Board not to directly solicit or accept any tobacco related sponsorships, including monies or other collateral material, during the County Fair.~~

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 205

Animal Welfare Policy

1. It shall be the policy of the Washington County Fair Board to ensure the humane handling, treatment, and housing, ~~and transportation~~ of all animals on and at the ~~F~~fairgrounds Complex, also known as and including the Westside Commons.
2. In ~~implementation~~ application of this policy, the Washington County Fair ~~Board~~ Manager shall work directly with the ~~following agencies and organizations, as appropriate:~~ Oregon Department of Agriculture Animal Health Program and the Oregon State Veterinarian to: (i) develop and enforce rules and procedures for the handling and care of all animals participating at the Fair, (ii) review animal-related welfare matters at the Ffair, (iii) establish protocols for handling animal welfare inquiries, and (iv) provide education programs and training for animal program participants regarding animal care, and health.

- ~~a. American Veterinary Medical Association.~~
- ~~b. Oregon State University Extension Service.~~
- ~~c. Oregon Department of Agriculture.~~
- ~~d. International Association of Fairs and Expositions.~~
- ~~e. Professional Rodeo Cowboy Association.~~
- ~~f. Unites States Department of Agriculture.~~
- ~~g. Western Fairs Association; and~~
- ~~h. Oregon Fairs Association.~~

~~The Washington County Fair Board shall reference T~~the Animal Enterprise Protection Act of 1992, as required, shall apply to the implementation of this policy. for purposes of information and where applicable, to situations as noted by law.

3. For the purposes of the ~~A~~annual Washington County Fair, the Washington County Fair ~~Board shall direct staff to~~ Manager shall ~~appoint an Animal Welfare Committee as an advisory group comprised of Washington County Fair staff, board members, exhibitors, volunteers and if appropriate, contractors. The committee will also work with a designated Doctor of Veterinarian Medicine familiar with the activities and operation of the~~ for animal health checks and for compliance with Oregon Department of Agriculture and State Veterinarian policies and procedures during the annual County Fair ~~to review animal related welfare matters at the fairgrounds.~~
4. ~~While following industry practices, it is the responsibility of the Animal Welfare Committee to:~~
 - ~~a. Develop rules and procedures regarding the handling and care of all animals residing on the fairgrounds.~~
 - ~~b. Provide educational programs which promote public understanding of livestock, breeding, care and training.~~
 - ~~c. Establish protocol regarding animal welfare inquiries, public health issues and/or demonstrations.~~

~~5. Prior to the opening of the Washington County Fair to the public, each animal exhibit will be inspected by a designated Animal Welfare Committee representative and/or a Doctor of Veterinarian Medicine.~~

~~6.4.~~ This Policy is intended to be inclusive to all animals and animal exhibits at the annual County Fair including those animals being exhibited for competitive purposes as well as those animals used in ~~exhibits such as petting zoos, pony rides and~~ entertainment or educational activities and exhibits.

Approved this _____ day of _____.

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 206

Environmental Issues Policy

- ~~1. It shall be the policy of the Washington County Fair Board to comply with all applicable city, county, state and federal statues, rules, and regulations, including but not limited to, waste management, lighting, noise, dust and all other environmental issues applicable to the operations and activities associated with the annual County Fair.~~
- ~~2. The authority to ensure compliance with this policy is vested with the Washington County Fair Complex Manager, or and/or his/her designee.~~

~~Approved this _____ day of _____.~~

~~ATTEST:~~

 Recording Secretary _____ Board President

WASHINGTON COUNTY FAIR BOARD

Policy 207

Professional Development Policy

1. It shall be the policy of the Washington County Fair Board to provide professional development opportunities to Fair Board members on an on-going annual basis.
2. ~~Such p~~Professional development opportunities may include, but are not limited to, attendance at activities coordinated and/or offered by the Oregon Fairs Association, Western Fairs Association, International Association of Fairs and Expositions, and departments of Washington County and the State of Oregon.
3. The cost of professional development activities shall be provided in the annual budget.
4. The authority to ensure compliance with this policy is vested with the Washington County Fair ~~Complex~~ Manager, ~~or and/or his/her~~ their designee.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

Washington County Fair Board

Policy 209

Aniaml to Human Disease Prevention Policy

Policy and Procedures for Managing Livestock-Animal Contact at the Washington County Fair

The Washington County Board of Commissioners has entrusted the Fair Board to give priority for the personal safety and security of members of the public who attend the Fair, as well as those who work and participate at the Fair. The Fair Board takes this matter seriously and has established the following policy and procedures for Fair Staff and ~~Livestock~~ Exhibitors in an effort to reduce transmission of diseases from animals to humans at the Washington County Fair.

1. Expectations and Procedures to Reduce Contamination

- ~~Livestock-Animal~~ Exhibitors shall participate in ~~Bio-Security~~ animal disease prevention and ~~trainingsafety training~~ prior to exhibiting ~~Livestock~~ at the Fair. This training shall be conducted, at least once per year, by Washington County Public Health, Oregon Department of Agriculture Animal Health Program, and/or other person or program deemed appropriate by ~~and the~~ Fair Manager, or designee. If an ~~an livestock~~ exhibitor fails to participate in the required safety Bio-Security training, the exhibitor may lose ~~premiums and~~ eligibility to participate at the Fair.
- To reduce ~~the~~ potential health and safety risks between animals and the public, County Fair staff, ~~under the direction of the Fair Manager,~~ shall set up the animal livestock barns areas, including but not limited to panels, gates, pens, animal and public walkways, and show-rings in a manner that prevents animals and the public from ~~erossing using the same walking~~ paths yet still gives the public the opportunity to see and interact with the animals as much as possible, and the exhibitors. ~~The Fair Manager shall gather input from Livestock Superintendents on layouts and~~ County Fair staff shall, in coordination with Public Health and County Risk Management Department, ~~make the best decision~~ determine set-up for animal areas based upon ~~this input, and other~~ factors such including but not limited to as the type and number of animals entries, and show location. ~~to minimize animals/exhibitors and the public from using the same pathways.~~ If ~~needed, County Fair staff determine~~ moving animals across a public pathway is necessary, the crossing a crossing area where animals are allowed to cross the public pathway shall be ~~designated and~~ managed by County Fair Staff who shall ensure a safe crossing path for the animal, exhibitor, and the public and ~~County Fair staff shall that during livestock crossing the public will not be allowed into the area and the area will be completely~~ sanitize the crossing prior to re-opening to the public. (Chemical SDS will be posted), ~~and logged, prior to opening the area back up to the public.~~
- County Fair staff shall provide the following signage, in languages including but not limited to English and Spanish: (1) signs explaining the risks of animal-to-human disease at the entrances to the Fair and the ~~Livestock barn animal~~ areas; and (2) signs in the barns and showrings reminding the public to not eat or drink in ~~the livestock animal~~ areas, to not touch their face or mouth after petting ~~or touching the~~ animals or ~~touching the~~ pens, to wash their hands when leaving ~~the livestock animal~~ areas, and to store and secure all personal items belongings in plastic zip lock bags that will be provided by the Fair prior to entering ~~the livestock animal~~ areas.

- County Fair staff shall provide ~~an adequate number of~~ ADA accessible handwashing ~~trailers facilities throughout the near livestock animal areas. These handwashing trailers shall be ADA compliant and accessible by small children.~~ Handwashing trailers facilities shall be inspected and serviced hourly by Fair staff to ensure that they are operational, clean, and stocked with supplies. ~~When possible, handwashing trailers should be staffed with volunteers to encourage the public to wash their hands. Handwashing trailers shall be located at the entrance/exits to the livestock area including next to the Dairy Women's Ice Cream booth.~~ To encourage handwashing use, and shoe and stroller sanitization prior to leaving the livestock area, the handwashing ~~trailers facilities will should all~~ be located as close as possible to the public walkways, ~~where the public will be exiting the livestock area.~~
- If available, ~~trained~~ public health volunteers ~~shall should will~~ be stationed ~~at the entrances to near the livestock animal areas~~ to educate the public on staying healthy around animals. ~~These volunteers shall provide plastic bags to store food, beverages, pacifiers, toys, cups and other items during visits to the animal areas.~~
- Exhibitors shall keep ~~their exhibitor~~ areas ~~in the barn~~ clean, remove manure waste from ~~their animal enclosures and pens,~~ and animal ~~pathways walkways~~ as soon as possible, ~~;~~ wipe down panels ~~Exhibitors shall disinfect surfaces~~ that are accessible by the public ~~with bleach wipes several times during throughout~~ each day, ~~keep animal pathways misted~~ mist pathways to prevent ~~dust airborne animal feces particles, keep all fans that are used to keep the animals cool at least 3 feet off the ground and and position the fans airflow to prevent minimize the recreation of dust spreading of animal feces particles~~ or movement of ~~the animal~~ bedding. County Fair staff and exhibitors shall work together to keep public spaces in the barns, showrings, and other livestock areas clean and sanitary.
- Exhibitors shall clean and sanitize or change their shoes and wash their hands before leaving ~~the barn/showring animal areas to prevent minimize contaminating contamination of~~ public areas. Chemical SDS shall be posted for cleaning supplies.
- When the public touch ~~the animals and/or the animal enclosures and pens,~~ the exhibitors shall remind the public to wash their hands with soap and water and to not touch their face or mouth until they have completely washed their hands. This is the perfect time to provide public education regarding the importance of animal-to-human health and safety.
- Consumption of food and beverages are strictly prohibited inside ~~the barns and show rings animal areas for the public and exhibitors. Due to the heat and the amount of time exhibitors spend in the barns, exhibitors~~ Animal program participants may drink beverages ~~as needed~~ from containers with a twist off cap while in ~~the barns and show rings animal areas due to heat and amount of time spent at the Fair.~~
- The milking parlor, animal washing areas, animal walking paths, showrings, and the backsides of the barns shall be completely blocked from public access and public pathways.
 - Animal program participants including but not limited to exhibitors, their family members, helpers, visitors, friends, staff and volunteers shall not alter any portion of the animal areas including but not limited to animal and public walkways, panels, gates, pens, showrings, signage, and handwashing or sanitizing facilities.
 - Only registered animal exhibitors and their immediate families, members of the Washington County Livestock Association Auction Committee, the designated County Fair Veterinarian, staff of the Oregon Department of Agriculture Animal Health Program, authorized Oregon State University 4-H

and Future Farmers of America staff and volunteers, County Fair staff and other authorized County staff including the Washington County Sheriff's Posse, are allowed in non-public animal areas.

- Anyone found to be in violation of this policy may be expelled from the Fair, forfeit prize money and entry fees, and lose eligibility to participate at the Fair in the future.

2. Communication to Exhibitors

- The Fair Manager shall work with the Oregon State University 4-H Extension Agent and Future Farmers of America Advisors to arrange for information to be provided to youth livestock exhibitors and their parents guardians regarding these policies and procedures, trainings, and other pertinent livestock-exhibitor information regarding the County Fair at least 3-months0-days prior to the first day of the Fair.
- For Open Class livestock-exhibitorslivestock exhibitors, information regarding these policies and other pertinent livestock exhibitor information shall be posted on the Fair website at least 3-months30-days prior to the first day of the County Fair.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

~~WASHINGTON COUNTY FAIR COMPLEX BOARD~~

~~Policy 301~~

~~Non-Paid Use of Fair Complex Facilities During the County Fair~~

- ~~1. Organizations requesting non-paid usage of Fair Complex facilities and/or equipment during the annual Washington County Fair are limited to those non-profit organizations whose activities directly support the annual Washington County Fair.~~
 - ~~a. Fair Board approval to an organization to use its facilities and/or equipment during the annual Washington County on a non-paid basis is limited to the rental of the facility and/or equipment only. The Fair Board may charge for material expenses including, but not limited to, garbage removal, janitorial services, and supplies, additional or excess utilities usage, staff time to set-up, tear down or load-out event, staff overtime to cover extend event hours, etc.~~
 - ~~b. Non-paid usage of Fair Complex facilities and/or equipment shall be evidenced by a Washington County Fair Complex Facility and Equipment Rental Contract (Exhibit I) signed by authorized representatives of both parties.~~
 - ~~c. Use of Fair Complex facilities and/or equipment by such organizations shall support or be in connection with the organization's activities associated with the annual Washington County Fair.~~
 - ~~d. Organizations allowed to use Fair Complex facilities and/or equipment at no charge shall not use such facilities and/or equipment for the purpose of raising funds unless said funds directly support the annual Washington County Fair.~~
 - ~~e. Approval by the Fair Board for non-paid usage shall be based upon availability of facilities and/or equipment.~~
 - ~~f. The Fair Board may withdraw its permission to permit an organization to use its facilities and/or equipment under this policy should said facilities and/or equipment be subsequently requested for paid usage. Such withdrawal by the Fair Complex shall not occur within 60 days of the annual Washington County Fair.~~
 - ~~g. Organizations authorized to use of Fair Complex facilities and/or equipment shall return the Fair Complex facilities and/or equipment in the same or better condition than received from the Fair Complex. Should the Fair Complex find that its facilities and/or equipment was not returned in the same or better condition, the Fair Complex may make necessary repairs at the organization's expense.~~

- ~~2. Organizations requesting non-paid use of Fair Complex facilities and/or equipment during the annual Washington County Fair shall submit to the Fair Board, on or before the February Fair Board Meeting preceding each annual Washington County Fair, a written request that states:

 - ~~a. the organization’s non-profit status~~
 - ~~b. the organization’s planned activities at the annual Washington County Fair~~
 - ~~c. the organization’s support for and/or connection to the annual Washington County Fair~~
 - ~~d. how funds, if raised by the organization during the annual Washington County Fair, would directly support the annual Washington County Fair.~~~~

- ~~3. The Fair Board shall, by Board action, approve or deny requests for non-paid use of facilities and/or equipment as part of the Board’s planning for annual Washington County Fair events.~~

- ~~4. For the annual Washington County Fair immediately following the adoption of this policy, the Fair Board may, by Board action, review and approve or deny non-paid use of facilities and/or equipment for organizations granted said approval prior to the approval of this policy without requiring written requests.~~

- ~~5. Following each annual Washington County Fair, organizations shall file a report with the Fair Board noting the total number of individuals attending the non-paid event and the total funds raised, if any.~~

~~Approved this _____ day of _____~~

~~ATTEST:~~

~~_____
Recording Secretary~~

~~_____
Board President~~

WASHINGTON COUNTY FAIR BOARD

Policy 302

Volunteer ~~Policies~~ Policy

1. Volunteers and community groups officially representing the Washington County Fair or performing services at the annual Washington County Fair under contract, written agreement or other official authorization of Fair Board or the Fair Manager, shall adhere to Policy 106 and comply with all applicable laws, rules and policies provided therein.
- 1-2. Volunteers serve at the pleasure of the Washington County Fair Manager. The conduct or performance of an individual volunteer is subject to review and discipline that may lead up to and include dismissal of the volunteer at the discretion of the Fair Manager.

~~1. EQUAL EMPLOYMENT OPPORTUNITIES~~

~~It is the policy and practice of the Washington County Fair Board to ensure equal opportunity and affirmative action during the annual Washington County Fair for volunteers without regard to race, color, gender, religion, national origin, age, handicap, sexual orientation, or veteran status. An exception exists when, after reasonable accommodation has been made, age or handicap substantially limits the volunteer's ability to meet or perform legitimate service standards or poses a safety or security hazard.~~

~~2. HARASSMENT~~

~~Consistent with the Washington County Fair Board Policy 106 Harassment Free and Violence Free Workplace, the Washington County Fair Board volunteer opportunities are committed to providing a work environment free of harassment.~~

~~**Reporting Procedure**—A volunteer who believes he or she has been the subject of harassment during the annual Washington County Fair will immediately report the alleged act to the volunteer's supervisor. If the volunteer is uncomfortable reporting the alleged act to the immediate supervisor, the employee may report the alleged act to the Washington County Fair Manager and/or his/her designee, who are outside the volunteer's own department.~~

~~Volunteers are obligated to report alleged acts of harassment where the alleged perpetrator is a coworker, supervisor, volunteer, or non-employee who does business with the annual Washington County Fair.~~

~~**Investigation**—In order to protect volunteer rights, the Washington County Fair Manager, or and/or his/her designee shall investigate and remediate any claims of harassment, whether by other employees, managers, supervisors, board members, or other citizens or visitors.~~

~~3. INSURANCE AND INDEMNIFICATION~~

~~**The Washington County Fair Board does not provide worker's compensation insurance for volunteers.**~~

~~**Indemnification**—Volunteers are indemnified under the Oregon Tort Claims Act ORS 30.260—30.300 against any claims that may be made against them arising out of the course and scope of their duties in service to the annual~~

~~Washington County Fair. This obligation may be rejected by Washington County if the claim arises from a volunteer's malfeasance in office or willful or wanton neglect of duty.~~

~~4. INJURY REPORTING PROCEDURE~~

~~If a volunteer is injured while working at the annual Washington County Fair, the volunteer will immediately notify his/her/their supervisor.~~

~~5. VOLUNTEER SERVICE~~

~~Volunteers serve at the pleasure of the Washington County Fair Manager, or designee and/or his/her designee. Conduct or performance of an individual volunteer is subject to review and discipline that may lead up to and include dismissal of the volunteer.~~

~~6. VOLUNTEER REPORTING STRUCTURE~~

~~Volunteers are responsible to their immediate supervisor on the job. If a problem arises, volunteers are encouraged to discuss the issue with their immediate supervisor. If the issue remains unresolved, the next resource will be the volunteer programs coordinator or Fair Complex staff.~~

~~7. ORIENTATION~~

~~When feasible, volunteer orientation will occur before volunteer duties begin. Most positions have on-the-job training.~~

~~8. CREDENTIALS AND PARKING PASSES~~

~~If deemed necessary and appropriate, credentials and parking passes will be provided to volunteers.~~

~~9. VOLUNTEER CODE OF CONDUCT AND DRESS CODE~~

~~Volunteers are held to high standards and as such, will conduct and dress themselves according to the VOLUNTEER CODE OF CONDUCT and DRESS CODE (attached).~~

~~10. IMPLEMENTATION~~

~~The Washington County Fair Manager, or and/or his/her designee shall have the authority to carry out the provisions of the policy and to make interpretations as necessary.~~

~~11. NOTIFICATION~~

~~Volunteers will be notified of these policies by receiving a copy of said policies when the volunteer agrees to provide services to the Fair Complex.~~

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

~~WASHINGTON COUNTY FAIR COMPLEX~~

~~VOLUNTEER CODE OF CONDUCT~~

~~I will conduct myself in the discharge of my duties, and in my relations with the public and Fair Complex staff, in a diplomatic and professional manner in accordance with the laws of the United States, the State of Oregon, the ordinances and policies of Washington County, and the policies of the Washington County Fair Board~~

~~I will be courteous in the performance of my duties, and I will not use profane, insolent, or offensive language when conducting business. I understand that as a volunteer I am a member of the public and have no status as an employee of Washington County.~~

~~I will not act beyond the scope of my authority and understand that I may be held personally liable for my actions if I do.~~

~~I will not remove, make copies, divulge, alter, enter false data, or make personal use of any records; reports; letters; documents; audio or video tapes; pictures; files; lists of names, addresses or phone numbers; or any other official business of the annual Washington County Fair. Nor will I utilize any equipment for personal reasons unless authorized by law, or as directed by the Fair Manager, or and/or his/her designee.~~

~~I will not smoke or use tobacco products when engaged in close contact with the public. I will not attend any official event or report for duty with the odor of alcohol on my breath, nor will I consume alcohol while on duty.~~

~~I will not use or illegally possess any controlled substance as defined by Oregon law, except as duly prescribed and necessary for health. I understand my use of a non-prescribed controlled substance or an unauthorized use of a prescribed controlled substance, whether on or off duty, will be cause for dismissal.~~

~~I understand that while on duty, or when acting in an official capacity, or using an official title, or while wearing any annual Washington County Fair identification, I will not: solicit funds or otherwise act to influence, interfere with, or affect the results of a candidate's campaign or election, or the passage of any ballot measure.~~

~~I will not authorize use of or use for the benefit or advantage of any person or organization, the name, emblem, endorsement, services, or property of the annual Washington County Fair without written permission from the Fair Manager, or and/or his/her designee.~~

~~I will not accept or seek for myself, or for any other person or organization, any financial advantage or gain from the annual Washington County Fair.~~

~~I understand that I serve solely at the pleasure of the Washington County Fair Manager, or and/or his/her designee.~~

WASHINGTON COUNTY FAIR COMPLEX

VOLUNTEER DRESS CODE

~~Volunteers should wear clean clothing that is in good repair. Good judgment should always be used. Examples of attire that may not be deemed appropriate or safe include, but are not limited to:~~

~~Shorts or cutoffs where pant legs are shorter than three inches above the knees.~~

~~Halter or tube tops~~

~~Mini skirts~~

~~T-shirts or tank tops (polo shirts with collars, sleeveless blouses, and tank tops underneath shirts or blouses are allowed)~~

~~Gang-related attire~~

~~Clothing bearing commercial or sports team logos.~~

~~Clothing depicting sexual acts or nude body parts, alcohol, tobacco, or other drugs.~~

~~Clothing with offensive language or symbols.~~

~~Clothing that exposes cleavage or an undue amount of flesh on the back, chest, thigh, or mid-section.~~

~~See-through or tight-fitting clothing~~

~~If form-fitting pants are worn, a loose top, with the torso length to the fingertip must be worn over them.~~

~~WASHINGTON COUNTY FAIR COMPLEX BOARD~~

~~Policy 303~~

~~Purchasing Policy~~

~~The Washington County Fair Board shall adhere to Washington County Purchasing Rules.~~

~~Approved this _____ day of _____~~

~~ATTEST:~~

~~Recording Secretary~~

~~Board President~~

WASHINGTON COUNTY FAIR BOARD

Policy 305

Advertising, Canvassing or Soliciting Policy

1. This policy is intended to govern and define the conditions for non-commercial advertising, canvassing, soliciting, protesting and disseminating materials at the Washington County Fair Complex, also known as Westside Commons, its parking lots, and air space during the annual Washington County Fair, for the safety and enjoyment of the users of the Fair and visitors to the Fair.
2. This policy does not apply to individuals or organizations exhibiting as lessees under exhibit space or sponsorship agreements signed by the Washington County Fair Manager. This policy does not apply to volunteers or community groups representing the Washington County Fair pursuant to written agreements with the Fair Board.
- ~~1. During activities associated with the annual Washington County Fair, no advertising, canvassing, or soliciting, and no dissemination of written materials or products is permitted within the fenced in portions of the Washington County Fair Complex property, also known as Westside Commons, parking lots or the air space above, except by persons exhibiting as lessees under exhibit space or sponsorship agreements signed by the Washington County Fair Manager.~~
- ~~2.3.~~ No person or group shall use the properties of the Washington County Fair Complex during the annual Washington County Fair to distribute or advertise products, goods, or services of a commercial nature, or solicit funds without the expressed written agreement with the Fair Board or the written consent of the Washington County Fair Manager.
- ~~3.4.~~ Protected First Amendment activities, including but not limited to, expression, solicitation of signatures for initiatives, petitions, and canvassing, soliciting and dissemination of written materials are allowed in accordance with the following conditions which are meant to protect the safety of Fair employees, vendors, volunteer, users and visitors: Canvassing, soliciting, and dissemination of written materials of a non-commercial nature during the annual Washington County Fair is permitted on the Complex parking lot, if not under license, and on other property of the Washington County Fair Complex outside the fenced-in portions of the Washington County Fair Complex. Such activities must be conducted in accordance with the following conditions:
 - (a) Parking lot entrances, exits, and travel lanes must not be obstructed. Interference with traffic flow and with the duties of traffic attendants is prohibited.
 - (b) The use of land vehicles, including but not limited to cars, trucks, and other motorized vehicles, bicycles, scooters, skateboards, and skates is prohibited. Use of air vehicles is prohibited. Use of land vehicles as platforms or other temporary or permanent structures or platforms is prohibited.
 - (c) A person conducting such activity shall not place pamphlets, leaflets, or other material in or on any vehicles in the parking lots unless or until vehicles have been parked and exited. Such activity must be conducted with pedestrians only, after their vehicles have been parked and they have exited.
 - (d) Loudspeakers and other sound devices are prohibited.

- (e) Activity causing a crowd to gather is prohibited if pedestrian or vehicular traffic is obstructed or impeded.
- (f) Activity conducted within twenty feet of an admission or entrance gate or ticket booth is prohibited.
- ~~(g) Activity conducted within five feet of an entrance or gate provided through fenced in portions of the Washington County Fair Complex where access is provided to the public is prohibited.~~
- ~~(h)(g)~~ (g) Active obstruction of a Complex employee, contractor, subcontractor, volunteer, agent or visitor's line of travel or active detention of a Fair employee, contractor, subcontractor, volunteer, agent, or visitor against their will is prohibited.
- (h) Abusive language and actual or threatened physical harm directed against a Fair~~Complex~~ employee, contractor, subcontractor, volunteer agent, or visitor is prohibited.

5. The Fair Manager may impose additional to reasonable time, place and manner of the activity as necessary to maintain the safety of Fair users and visitors.

~~4. Any person or group canvassing, soliciting or disseminating materials of a non-commercial nature covered by this policy during the annual Washington County Fair must fill out a registration form and submit it along with a copy of each item to be distributed, petition to be signed, or any other materials to be used to the Washington County Fair Complex, 873 34th Avenue, Hillsboro, Oregon, 97124, at least 24 hours prior to such canvassing, soliciting or dissemination of material. Materials not submitted at least 24 hours in advance shall not be used.~~

~~5. Any person or group who places, or allows the placement of pamphlets, leaflets, or other material in or on vehicles or advertises or solicits funds or distributes products during the annual Washington County Fair without the expressed written consent of the Washington County Fair Manager, will be subject to a \$100 fine for each occurrence.~~

6. Persons or groups are not prohibited from advertising, canvassing, or soliciting or distributing products during the annual Washington County Fair on public sidewalks located on 34th Avenue, Cornell Road or 28th Avenue; however, their activities may be restricted by city ordinance if such activities disturb the public peace, impede pedestrian or vehicular traffic, or create a public disturbance.

6.7. Nothing in this policy is intended to prohibit the removal or trespass of any individual(s) from the Fair Complex if such removal is deemed necessary and appropriate by law enforcement for conduct that violates another law, rule or ordinance.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR ~~COMPLEX~~ BOARD

Policy 306

Access to Fair Complex Facilities

1. During the annual Washington County Fair, those gates within the Washington County Fair Complex, also known as and including Westside Commons facility that allow the most convenient access for those producing the event and those attending the event, will be opened allowing entry into the facility. Gates and access points that do not directly apply to said activities will remain locked.
2. The Washington County Fair Board grants the Washington County Fair Manager, ~~or and/or his/her~~ designee the authority to question individuals during the annual Washington County Fair if individuals are found to be accessing areas of the facility not directly related to their stated business at the annual Washington County Fair.
3. If upon questioning the individual, or individuals, the Washington County Fair Manager, ~~or and/or his/her~~ designee deems there is no need for access to the part of the facility in question, Fair ~~the~~ staff can ask the parties involved to vacate that part of the facility or to leave the facility entirely.
4. If the Washington County Fair Manager, ~~or and/or his/her designee~~ determines that in order to maintain the integrity and security of the facilities, to protect the public ~~who is~~ using the facilities, and/or to protect employees ~~who work~~ or volunteer present within the facilities during the annual Washington County Fair, an individual or individuals must be refused entry or ejected, the Fair ~~Complex~~ Board grants the Washington County Fair Manager ~~or and/or his/her~~ designee the authority to refuse entry or eject such individual or individuals.
5. The Washington County Fair Manager, ~~or their and/or his/her~~ designee shall contact law enforcement if an individual or individuals enter the Fair ~~Complex~~ without permission and/or refuse to leave the Fair grounds Complex upon being ejected.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 307

Weapons and Outside Alcohol Policy

1. The Washington County Fair Manager and/or his/her designee shall contact local law enforcement and discuss security strategies each year before the annual Washington County Fair. Law enforcement shall be encouraged to be present and to patrol the Fairgrounds Complex also known as and including the Westside Commons, during the annual Washington County Fair.
2. Pursuant to ORS 565.240, during activities associated with the annual Washington County Fair, security shall be always on site when the County Fair is open to the public.
3. Security shall check everyone for illegal weapons and outside alcohol before entry into the Fairgrounds Complex for the annual Washington County Fair. Security checks shall be consistent for everyone entering the Fairgrounds Complex. Individuals who do not consent to a security check shall not be allowed entry into the Fairgrounds Complex. The Washington County Fair and/or his/her designee is given authority to provide specific instructions for security staff in advance of each year's County Fair after meeting with local law enforcement authorities. For purposes of this policy, the Fairgrounds Complex consist of all areas inside the fenced off area at the Fair Complex used to conduct the annual Washington County Fair.
- ~~3. During activities associated with the annual Washington County Fair, no person is allowed to possess a loaded firearm(s) at the Fairgrounds unless the person:~~
 - ~~a) is a law enforcement officer performing his/her official duties; or~~
 - ~~b) has a concealed weapon license, can verify the license, and handles the firearm in conformance with concealed weapon license requirements.~~
4. ~~Except as otherwise described above, during~~ During activities associated with the annual Washington County Fair, no person other than law enforcement shall be allowed to bring any ~~other~~ weapon, as defined in ORS 166.360(105) into the Fairgrounds Complex. Weapons means:
 - a) A firearm;
 - b) any dirk, dagger, ice pick, slingshot, metal knuckles or any similar instrument or a knife, other than an ordinary pocketknife with a blade less than four inches in length, the use of which could inflict injury upon a person or property;
 - c) mace, tear gas, pepper mace or any similar deleterious agent as defined in ORS 193.211;
 - d) an electrical stun gun or any similar instrument;
 - e) a tear gas weapon as defined in ORS 163.211;
 - f) a club, bat, baton, billy club, bludgeon, knobkerrie, nunchaku, nightstick, truncheon or any similar instrument, the use of which could inflict injury upon a person or property; or
 - g) a dangerous or deadly weapon as those terms are defined in ORS 161.015.

4.5. During activities associated with the annual Washington County Fair, no person shall be allowed to bring any outside alcohol into the Fairgrounds Complex. This prohibition does not apply to vendors specifically authorized by written agreement to sell alcohol during the Fair.

5.6. Except as otherwise provided above, guests found in possession of the above-mentioned prohibited weapons or outside alcohol will be asked to remove the item from the Fairgrounds Complex or dispose of it. Security shall not confiscate any items, nor is security to store or check the above-described weapons.

6.7. Pursuant to ORS 166.370, ~~it is prohibited for anyno person shall person to~~ intentionally possess a loaded or unloaded firearm or any other instrument used as a dangerous weapon (as defined in ORS 161.015) in any of the Fair Complex buildings, or grounds adjacent to the buildings, at all times, during the annual Washington County Fair, unless the person is:

- a) a law enforcement officer acting within the scope of employment.
- b) a person summoned by law enforcement and engaged in assisting the officer.
- c) a member of the military when engaged in the performance of duty.
- d) possessing a handgun and is licensed to carry a concealed handgun; or
- e) authorized by the Washington County Fair Manager to possess a firearm or dangerous weapon in the building.

7.8. Violation of this policy shall result in denial of entry into or ejection from the annual Washington County Fair. Security shall contact law enforcement if the individual or individuals refuse to leave the Fairgrounds Complex.

Approved this ____ day of _____

ATTEST:

Recording Secretary

Fair Board President

WASHINGTON COUNTY FAIR BOARD

Policy Resolution 308

**4-H & FFA Residency Requirements for Participation in
the Annual Washington County Fair**

1. The Washington County Fair Board shall only allow 4-H and FFA youth who permanently reside and attend school within Washington County to participate in Washington County Fair activities and competitions unless special circumstances are obtained by the Fair Board at least 18 months prior to the Annual Washington County Fair.
2. Any special circumstances obtained by the Fair Board must be re-considered annually.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

Washington County Fair Board Policy Manual (draft)

- Policy 103 – Fair Board Travel Policy
- Policy 106 – Compliance with Applicable Laws
- Policy 201 – Determination of Fair Dates
- Policy 202 – Sponsorship Policy
- Policy 205 – Animal Welfare
- Policy 207 – Professional Development Policy
- Policy 209 – Animal to Human Disease Prevention
- Policy 302 – Volunteer Policies
- Policy 305 – Advertising, Canvassing or Soliciting Policy
- Policy 306 – Access to Fair Complex Facilities
- Policy 307 – Weapons and Outside Alcohol Policy
- Policy 308 – 4-H & FFA Residence Participation Requirements Policy

WASHINGTON COUNTY FAIR BOARD

Policy 103

Fair Board Travel Policy

1. For travel outside of Washington County by Fair Board members that is related to the annual Washington County Fair, staff shall make all travel arrangements.
 - a. In the event that Fair Board members are required to use their personal vehicles to travel outside of the County for matters related to the County Fair, they may be reimbursed for mileage at the current County mileage reimbursement rate.
 - b. If Fair Board members incur other reasonable travel expenses for matters related to the County Fair, they may be reimbursed for those expenses per County Policy 402- Travel and Business Expense reimbursement policy.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 106

Compliance with Applicable Law Policy

1. The Washington County Fair Board shall adhere and comply with all federal, state, and local laws and ordinances, including Washington County Administrative Policies, including, but not limited to, as applicable:
 - a. Title VI of the Civil Rights Act of 1964;
 - b. Section V of the Rehabilitation Act of 1973;
 - c. The Americans with Disabilities Act of 1990 (Pub L No. 101-336) for Fair programs and activities;
 - d. All applicable city, county, state and federal statues, rules, and regulations, including but not limited to, waste management, lighting, noise, dust, and all other environmental issues applicable to the operations and activities associated with the annual County Fair;
 - e. Washington County Fair Treatment, Equal Protection and Nondiscrimination Policy - #212;
 - f. Washington County Workplace Discrimination, Harassment, Sexual Assault and Retaliation Prevention Policy, Policy #301;
 - g. Washington County Contract Administration Policy 403 and Washington County Rules of Procurement.
 - h. Washington County Exclusion for County Owned Property and from Contracting the County by Telephone, #502-A;
 - i. Washington County Workplace Violence Prevention Policy, #503;
 - j. Washington County Prohibition of Carrying Firearms, Policy #505; and
 - k. Washington County Tobacco and Smoke-Free County Property, #701.

- 2 The authority to ensure compliance with this policy is vested with the Washington County Fair Manager, or designee.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 201

Determination of Fair Dates Policy

Purpose

To establish a consistent date for the annual Washington County Fair, which is in the best interest of exhibitors, vendors, contractors, staff, as well as the community and public. This policy operates to prevent conflicts with other Fairs and events in the area.

1. The annual Washington County Fair shall be held during a period that includes the last Friday of July and concludes the following Sunday.
2. The annual Washington County Fair shall be a minimum of 4-days.
3. Any addition or deletion of days or date changes must be done by official act of the full Fair Board after discussion of ramifications of changes and impact, if any, on existing contracts and shall not take effect for a minimum of 24 months.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD**Policy 202****Sponsorship Policy**

1. It shall be the policy of the Washington County Fair Board that procurement of sponsorships shall, where feasible and practical, be modeled on standard fair, festival, and industry best practices.
2. Sponsorships are marketing and promotional arrangements between the Fair Board and private businesses, individuals, corporations, or public or non-profit entities that exchange financial and/or other valuable consideration for the privilege of conducting promotional, advertising, educational, and/or product or service activities in association with County Fair programs, activities, and events.
3. The responsibility for the procurement of sponsorships shall be managed under the direction of the Washington County Fair Manager, or designee.
4. The Fair Manager, or designee, will evaluate potential sponsorships based on an objective analysis of market conditions and trends, the County Fair's needs and requirements, and the potential sponsor's imaging and marketing objectives.
5. The Fair Manager may contract with individuals or companies to solicit and secure sponsorships consistent with this policy.
6. Fair Board members may recommend potential sponsors to the Fair Manager. Any perceived or real conflict of interest between a Board Member and a potential sponsor will be disclosed in writing by the Board Member and filed with the Board President, Fair Manager, and County Counsel Board Members will be responsible for complying with all Oregon Government Ethics laws.
7. Sponsorship arrangements shall be committed to writing and signed by all parties to the agreement.
8. The Fair Manager, or designee will use the following criteria in determining whether a potential sponsorship opportunity is appropriate for the County Fair:
 - a. The total cash to be received by the County Fair.
 - b. The total in-kind support to be received by the County Fair.
 - c. The sponsor's ability to perform during the term of the agreement.
 - d. Whether the sponsor's marketing objectives and corporate imagery contributes to the County Fair's mission, long-term vision, and strategic plan.
 - e. Any other considerations, qualifications or market influences deemed valuable and appropriate by the Fair Manager, or designee.
9. It is the policy of the Washington County Fair Board not to directly solicit or accept any tobacco related sponsorships, including monies or other collateral material, during the County Fair and no tobacco products shall be advertised at the County Fair. Notwithstanding the foregoing, this policy does not apply

to or prohibit a vendor under written agreement with the Washington County Fair Board from selling merchandise or products containing tobacco logos or references. The sale or distribution of tobacco products is strictly prohibited.

10. The Fair Manager, or designee, will monitor sponsorship agreements to ensure fulfillment of sponsorship contractual obligations within the designated time frame, including payments from either party.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 205

Animal Welfare Policy

1. It shall be the policy of the Washington County Fair Board to ensure the humane handling, treatment, and housing, of all animals on and at the Fairgrounds Complex, also known as and including the Westside Commons.
2. In implementation of this policy, the Washington County Fair Manager shall work directly with the Oregon Department of Agriculture Animal Health Program and the Oregon State Veterinarian to: (i) develop and enforce rules and procedures for the handling and care of all animals participating at the Fair, (ii) review animal-related welfare matters at the Fair, (iii) establish protocols for handling animal welfare inquiries, and (iv) provide education programs and training for animal program participants regarding animal care and health.

The Animal Enterprise Protection Act of 1992, as required, shall apply to the implementation of this policy.

3. For the purposes of the annual Washington County Fair, the Washington County Fair Manager shall work with a designated Doctor of Veterinarian Medicine for animal health checks and for compliance with Oregon Department of Agriculture and State Veterinarian policies and procedures during the County Fair
4. This Policy is intended to be inclusive to all animals and animal exhibits at the annual County Fair including those animals being exhibited for competitive purposes as well as those animals used in entertainment or educational activities and exhibits.

Approved this _____ day of _____.

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 207

Professional Development Policy

1. It shall be the policy of the Washington County Fair Board to provide professional development opportunities to Fair Board members on an on-going annual basis.
2. Professional development opportunities may include, but are not limited to, attendance at activities coordinated and/or offered by the Oregon Fairs Association, Western Fairs Association, International Association of Fairs and Expositions, and departments of Washington County and the State of Oregon.
3. The cost of professional development activities shall be provided in the annual budget.
4. The authority to ensure compliance with this policy is vested with the Washington County Fair Manager, or designee.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

Washington County Fair Board

Policy 209

Animal to Human Disease Prevention

Policy and Procedures for Managing Animal Contact at the Washington County Fair

The Washington County Board of Commissioners has entrusted the Fair Board to give priority for the personal safety and security of members of the public who attend the Fair, as well as those who work and participate at the Fair. The Fair Board takes this matter seriously and has established the following policy and procedures for Fair Staff and Exhibitors in an effort to reduce transmission of diseases from animals to humans at the Washington County Fair.

1. Expectations and Procedures to Reduce Contamination

- Animal Exhibitors shall participate in animal disease prevention and safety training prior to exhibiting at the Fair. This training shall be conducted, at least once per year, by Washington County Public Health, Oregon Department of Agriculture Animal Health Program, and/or other person or program deemed appropriate by Fair Manager, or designee. If an exhibitor fails to participate in the required safety training, the exhibitor may lose eligibility to participate at the Fair.
- To reduce potential health and safety risks between animals and the public, County Fair staff shall set up the animal areas, including but not limited to panels, gates, pens, animal, and public walkways, and showrings in a manner that prevents animals and the public from using the same walking paths yet still gives the public the opportunity to see and interact with the animals as much as possible. County Fair staff shall, in coordination with Public Health and County Risk Management Department, determine set-up for animal areas based upon factors including but not limited to the type and number of animals, and show location. If County Fair staff determine moving animals across a public pathway is necessary, the crossing shall be managed by County Fair Staff who shall ensure a safe crossing path for the animal, exhibitor, and the public and County Fair staff shall sanitize the crossing prior to re-opening to the public. (Chemical SDS will be posted).
- County Fair staff shall provide the following signage, in languages including but not limited to English and Spanish: (1) signs explaining the risks of animal-to-human disease at the entrances to the Fair and the animal areas; and (2) signs in the barns and showrings reminding the public to not eat or drink in animal areas, to not touch their face or mouth after petting or touching animals or t pens, to wash their hands when leaving animal areas, and to store and secure all personal items prior to entering animal areas.
- County Fair staff shall provide ADA accessible handwashing facilities near animal areas. Handwashing facilities shall be inspected and serviced hourly by Fair staff to ensure that they are operational, clean, and stocked with supplies. To encourage use, handwashing facilities will be located as close as possible to public walkways.
- If available, public health volunteers will be stationed near animal areas to educate the public on staying healthy around animals.
- Exhibitors shall keep exhibitor areas clean, remove waste from animal enclosures and pens, and animal walkways as soon as possible, Exhibitors shall disinfect surfaces that are accessible by the public throughout each day, mist pathways to prevent airborne animal feces particles, and position fans to minimize spreading of animal feces particles or movement of animal bedding. County Fair staff and

exhibitors shall work together to keep public spaces in the barns, showrings, and other livestock areas clean and sanitary.

- Exhibitors shall clean and sanitize or change their shoes and wash their hands before leaving animal areas to minimize contamination of public areas. Chemical SDS shall be posted for cleaning supplies.
- When the public touch animals and/or animal enclosures and pens, the exhibitors shall remind the public to wash their hands with soap and water and to not touch their face or mouth until they have completely washed their hands. This is the perfect time to provide public education regarding the importance of animal-to-human health and safety.
- Consumption of food and beverages are strictly prohibited inside animal areas. Animal program participants may drink beverages from containers with a twist off cap while in animal areas due to heat and amount of time spent at the Fair.
- The milking parlor, animal washing areas, animal walking paths, showrings, and the backsides of the barns shall be completely blocked from public access and public pathways.
- Animal program participants including but not limited to exhibitors, their family members, helpers, visitors, friends, staff, and volunteers shall not alter any portion of the animal areas including but not limited to animal and public walkways, panels, gates, pens, showrings, signage, and handwashing or sanitizing facilities.
- Only registered animal exhibitors and their immediate families, members of the Washington County Livestock Association Auction Committee, the designated County Fair Veterinarian, staff of the Oregon Department of Agriculture Animal Health Program, authorized Oregon State University 4-H and Future Farmers of America staff and volunteers, County Fair staff and other authorized County staff including the Washington County Sheriff’s Posse, are allowed in non-public animal areas.
- Anyone found to be in violation of this policy may be expelled from the Fair, forfeit prize money and entry fees, and lose eligibility to participate at the Fair in the future.

2. Communication to Exhibitors

- The Fair Manager shall work with the Oregon State University 4-H Extension Agent and Future Farmers of America Advisors to arrange for information to be provided to youth livestock exhibitors and their guardians regarding these policies and procedures, trainings, and other pertinent exhibitor information regarding the County Fair at least 30-days prior to the first day of the Fair.
- For Open Class livestock exhibitors, information regarding these policies and other pertinent livestock exhibitor information shall be posted on the Fair website at least 30-days prior to the first day of the County Fair.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 302

Volunteer Policy

1. Volunteers and community groups officially representing the Washington County Fair or performing services at the annual Washington County Fair under contract, written agreement or other official authorization of Fair Board or the Fair Manager, shall adhere to Policy 106 and comply with all applicable laws, rules and policies provided therein.
2. Volunteers serve at the pleasure of the Washington County Fair Manager. The conduct or performance of an individual volunteer is subject to review and discipline that may lead up to and include dismissal of the volunteer at the discretion of the Fair Manager.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 305

Advertising, Canvassing or Soliciting Policy

1. This policy is intended to govern and define the conditions for non-commercial advertising, canvassing, soliciting, protesting, and disseminating materials at the Washington County Fair Complex, also known as Westside Commons, its parking lots, and air space during the annual Washington County Fair, for the safety and enjoyment of the users of the Fair and visitors to the Fair.
2. This policy does not apply to individuals or organizations exhibiting as lessees under exhibit space or sponsorship agreements signed by the Washington County Fair Manager. This policy does not apply to volunteers or community groups representing the Washington County Fair pursuant to written agreements with the Fair Board.
3. No person or group shall use the properties of the Washington County Fair Complex during the annual Washington County Fair to distribute or advertise products, goods, or services of a commercial nature, or solicit funds without the expressed written agreement with the Fair Board or the written consent of the Washington County Fair Manager.
4. Protected First Amendment activities, including but not limited to, expression, solicitation of signatures for initiatives, petitions, and canvassing, soliciting and dissemination of written materials are allowed in accordance with the following conditions which are meant to protect the safety of Fair employees, vendors, volunteer, users, and visitors:
 - (a) Parking lot entrances, exits, and travel lanes must not be obstructed. Interference with traffic flow and with the duties of traffic attendants is prohibited.
 - (b) The use of land vehicles, including but not limited to cars, trucks, and other motorized vehicles, bicycles, scooters, skateboards, and skates is prohibited. Use of air vehicles is prohibited. Use of land vehicles as platforms or other temporary or permanent structures or platforms is prohibited.
 - (c) A person conducting such activity shall not place pamphlets, leaflets, or other material in or on any vehicles in the parking lots unless or until vehicles have been parked and existed.
 - (d) Loudspeakers and other sound devices are prohibited.
 - (e) Activity causing a crowd to gather is prohibited if pedestrian or vehicular traffic is obstructed or impeded.
 - (f) Activity conducted within twenty feet of an admission or entrance gate, or ticket booth is prohibited.
 - (g) Active obstruction of a Complex employee, contractor, subcontractor, volunteer, agent or visitor's line of travel or active detention of a Fair employee, contractor, subcontractor, volunteer, agent, or visitor against their will is prohibited.
 - (h) Abusive language and actual or threatened physical harm directed against a Fair employee, contractor, subcontractor, volunteer agent, or visitor is prohibited.
5. The Fair Manager may impose additional to reasonable time, place, and manner of the activity as necessary to maintain the safety of Fair users and visitors.

6. Persons or groups are not prohibited from advertising, canvassing, or soliciting or distributing products during the annual Washington County Fair on public sidewalks located on 34th Avenue, Cornell Road or 28th Avenue; however, their activities may be restricted by city ordinance if such activities disturb the public peace, impede pedestrian or vehicular traffic, or create a public disturbance.

7. Nothing in this policy is intended to prohibit the removal or trespass of any individual(s) from the Fair Complex if such removal is deemed necessary and appropriate by law enforcement for conduct that violates another law, rule, or ordinance.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 306

Access to Fair Complex Facilities

1. During the annual Washington County Fair, those gates within the Washington County Fair Complex, also known as and including Westside Commons that allow the most convenient access for those producing the event and those attending the event, will be opened allowing entry into the facility. Gates and access points that do not directly apply to said activities will remain locked.
2. The Washington County Fair Board grants the Washington County Fair Manager, or designee the authority to question individuals during the annual Washington County Fair if individuals are found to be accessing areas of the facility not directly related to their stated business at the annual Washington County Fair.
3. If upon questioning the individual, or individuals, the Washington County Fair Manager, or designee deems there is no need for access to the part of the facility in question, Fair staff can ask the parties involved to vacate that part of the facility or to leave the facility entirely.
4. If the Washington County Fair Manager , or determines that in order to maintain the integrity and security of the facilities, to protect the public using the facilities, and/or to protect employees who work or volunteer present within the facilities during the annual Washington County Fair, an individual or individuals must be refused entry or ejected, the Fair Board grants the Washington County Fair Manager or designee the authority to refuse entry or eject such individual or individuals.
5. The Washington County Fair Manager, or their designee shall contact law enforcement if an individual or individuals enter the Fair without permission and/or refuse to leave the Fairgrounds Complex upon being ejected.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy 307

Weapons and Outside Alcohol Policy

1. The Washington County Fair Manager and/or his/her designee shall contact local law enforcement and discuss security strategies each year before the annual Washington County Fair. Law enforcement shall be encouraged to be present and to patrol the Fairgrounds Complex also known as and including the Westside Commons, during the annual Washington County Fair.
2. Pursuant to ORS 565.240, during activities associated with the annual Washington County Fair, security shall be always on site when the County Fair is open to the public.
3. Security shall check everyone for illegal weapons and outside alcohol before entry into the Fairgrounds Complex for the annual Washington County Fair. Security checks shall be consistent for everyone entering the Fairgrounds Complex. Individuals who do not consent to a security check shall not be allowed entry into the Fairgrounds Complex. The Washington County Fair and/or his/her designee is given authority to provide specific instructions for security staff in advance of each year's County Fair after meeting with local law enforcement authorities. For purposes of this policy, the Fairgrounds Complex consist of all areas inside the fenced off area at the Fair Complex used to conduct the annual Washington County Fair.
4. During activities associated with the annual Washington County Fair, no person other than law enforcement shall be allowed to bring any weapon, as defined in ORS 166.360(10) into the Fairgrounds Complex.
Weapons means:
 - a) A firearm;
 - b) any dirk, dagger, ice pick, slingshot, metal knuckles or any similar instrument or a knife, other than an ordinary pocketknife with a blade less than four inches in length, the use of which could inflict injury upon a person or property;
 - c) mace, tear gas, pepper mace or any similar deleterious agent as defined in ORS 193.211;
 - d) an electrical stun gun or any similar instrument;
 - e) a tear gas weapon as defined in ORS 163.211;
 - f) a club, bat, baton, billy club, bludgeon, knobkerrie, nunchaku, nightstick, truncheon or any similar instrument, the use of which could inflict injury upon a person or property; or
 - g) a dangerous or deadly weapon as those terms is defined in ORS 161.015.
5. During activities associated with the annual Washington County Fair, no person shall be allowed to bring any outside alcohol into the Fairgrounds Complex. This prohibition does not apply to vendors specifically authorized by written agreement to sell alcohol during the Fair.

6. Except as otherwise provided above, guests found in possession of the above-mentioned prohibited weapons or outside alcohol will be asked to remove the item from the Fairgrounds Complex or dispose of it. Security shall not confiscate any items, nor is security to store or check the above-described weapons.
7. Pursuant to ORS 166.370, no person shall intentionally possess a loaded or unloaded firearm or any other instrument used as a dangerous weapon (as defined in ORS 161.015) in any of the Fair Complex buildings, or grounds adjacent to the buildings, at all times, during the annual Washington County Fair, unless the person is:
 - a) a law enforcement officer acting within the scope of employment.
 - b) a person summoned by law enforcement and engaged in assisting the officer.
 - c) a member of the military when engaged in the performance of duty.
 - d) possessing a handgun and is licensed to carry a concealed handgun; or
 - e) authorized by the Washington County Fair Manager to possess a firearm or dangerous weapon in the building.
8. Violation of this policy shall result in denial of entry into or ejection from the annual Washington County Fair. Security shall contact law enforcement if the individual or individuals refuse to leave the Fairgrounds Complex.

Approved this ____ day of _____

ATTEST:

Recording Secretary

Fair Board President

WASHINGTON COUNTY FAIR BOARD

Policy Resolution 308

**4-H & FFA Residency Requirements for Participation in
the Annual Washington County Fair**

1. The Washington County Fair Board shall only allow 4-H and FFA youth who permanently reside and attend school within Washington County to participate in Washington County Fair activities and competitions unless special circumstances are obtained by the Fair Board at least 18 months prior to the Annual Washington County Fair.
2. Any special circumstances obtained by the Fair Board must be re-considered annually.

Approved this _____ day of _____

ATTEST:

Recording Secretary

Board President

Washington County Fair
801 NE 34th Avenue
Hillsboro, Oregon 97124
Phone: (503) 648-1416
leah_perkins-hagele@washingtoncountyor.gov
www.bigfairfun.com

MEMORANDUM

Date: June 20, 2024

To: Washington County Fair Board

From: Leah E. Perkins-Hagele, Venue Manager

Re: Proposed Policy Updates

Your board reviewed the proposed revisions to Fair Board policies at the May 2024 board meeting. Board members requested 30-days for further review with a deadline of June 1, 2024, to submit questions or concerns for clarification. None were received.

As a reminder, the policy review and proposed revisions was done by County Counsel. A list of policies with requested changes, along with a copy of the current policies, proposed policies with changes shown in the document, and clean copies of proposed policies with changes are attached.

The background of the slide is a blue-tinted photograph of a fair. The top half shows a Ferris wheel with its intricate metal structure and a passenger car. The bottom half shows a dense crowd of people, some looking towards the camera, others engaged in conversation. The overall scene is festive and captures the atmosphere of a county fair.

COUNTY FAIR 2024



**CELEBRATING
20 YEARS
OF FREE FUN!**

Free Admission: All Day, Every Day, for Everyone.

GENERAL UPDATE

- OPENING IN 9-DAYS!
- SAFETY & SECURITY
- COMMERCIAL VENDORS
- CONCESSIONS
- CARNIVAL
- BLUE RIBBON STEAK DINNER & YOUTH LIVESTOCK AUCTION – 7/27
- YOUTH BREAKFAST



ADVERTISING & MARKETING

- www.bigfairfun.com
- Social Media
- In-Movie Theater
- Billboards
- Television

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MAIN STAGE HIGHLIGHTS

A graphic for "Main Stage Movies" at the Washington County Fair. It features two movie posters: "The Incredibles" on the left and "Kung Fu Panda 4" on the right. Below the posters, it says "Sunday, July 21st" and "Tuesday, July 23rd". At the bottom, it says "MAIN STAGE MOVIES 8:00pm" and "Washington County Fair HILLSBORO, OREGON".





FEATURE ENTERTAINMENT

KID & FAMILY HIGHLIGHTS



LIVESTOCK ENTRIES



OPEN CLASS

BEEF CATTLE - 8
 DAIRY GOATS - 250
 PYGORA GOATS - 29
 SHEEP - 69

FFA

BEEF CATTLE - 8
 DAIRY CATTLE - 11
 MEAT GOATS - 7
 DAIRY GOATS - 3
 SHEEP - 12
 SWINE - 24
 CAVIES - 3
 RABBITS - 20
 POULTRY - 22

4-H

BEEF CATTLE - 42
 DAIRY CATTLE - 26
 FIBER GOATS - 4
 MEAT GOATS - 12
 DAIRY GOATS - 32
 SHEEP - 48
 SWINE - 52
 CAVIES - 18
 RABBITS - 31
 POULTRY - 63
 HORSE - TBD



Calendar Photography Aedan Studio Photography

OREGON DEPARTMENT OF AGRICULTURE

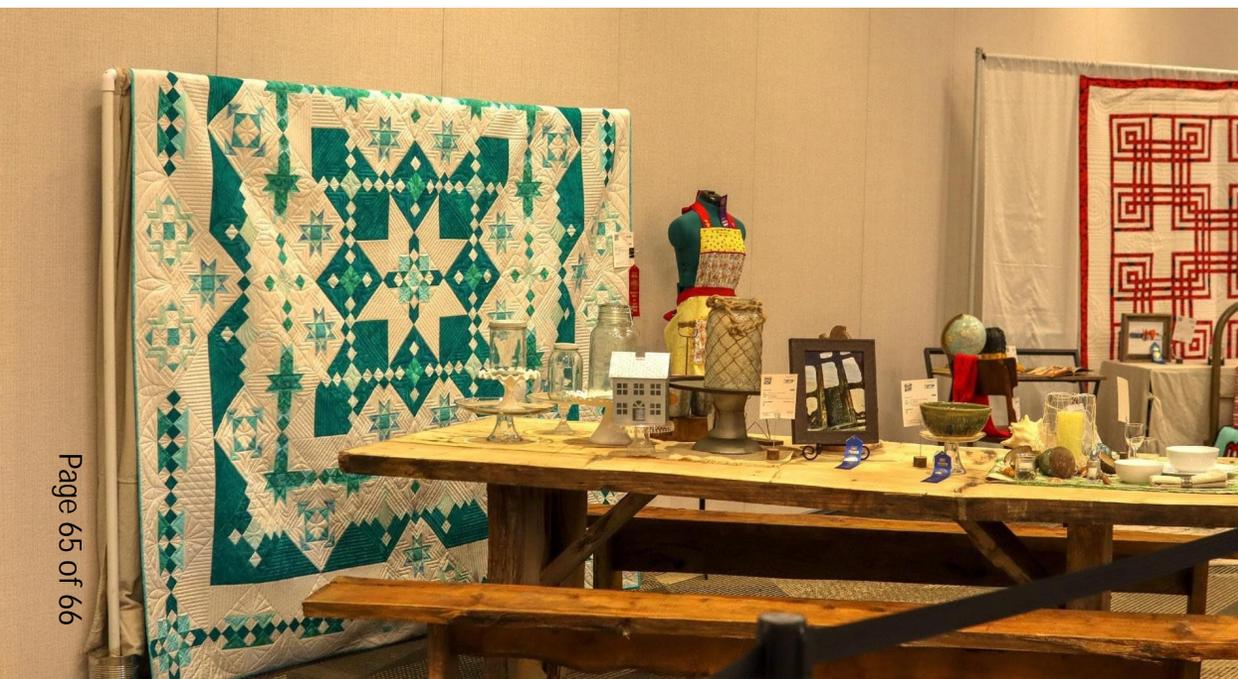
EMERGENCY RULES

- On June 24, 2024, the Oregon Department of Agriculture (ODA) issued Emergency Rules to Mitigate the Transmission of Highly Pathogenic Avian Influenza for all Fair's and Exhibitions in Oregon
- Fair's must register their event with the ODA and:
 - Collect and retain records of animals and exhibitors
 - Provide Handwashing at entrances and exits to animal areas
 - Post signage at entrances and exits to animal areas explaining the risks of animal exposure and recommend handwashing
 - Have a written protocol in place for immediate isolation of animals at first sign of illness
 - Influenza susceptible animals (Dairy Cattle, Swine, Waterfowl, and Poultry) may not be housed together
 - Lactating dairy cattle must not be milked in areas accessible by the public, and must be 10' away from the public while being milked
 - Lactating dairy cattle and waterfowl must have a negative PCR test within 10-days of arrival at the Fair.



STATIC EXHIBITS

- 4-H exhibits will be located in the Cloverleaf Building.
- Open July 19-21 & July 24-28
- FFA and Open Class exhibits will be located in Wingspan and will be open all 10-days of the Fair.



QUESTIONS?

