Agenda - Fair Board

Wednesday, May 1, 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 March 2024 Leah Perkins-Hagele, Fair Manager

Financial Report

2. Proposed changes to Fair Board Policies

Leah Perkins-Hagele, Fair Manager

Board Memo - Proposed Policy Updates

Washington County Fair Board Policies Manual with proposed modifications

Current Fair Board Policy Manual

Washington County Fair Board Policy Manual with proposed updates accepted

PRESENTATIONS OR REPORTS

1. 4-H Update

Allen Taggart, Assistant Professor Oregon State University 4-H Youth Development

2. 2024 County Fair update

Leah Perkins-Hagele, Fair Manager

Fair update

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: April 23, 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 February 2024.

May 01 2 Washington County

Monthly Financial Report Washington County

Fund=200 (Fair Complex), Pro	_																					Remaining	
Account	Jι	uly 2023	Aug 2023	Sej	pt 2023	Oct 2023	Nov 2	2023	Dec 2023	J	an 2024	Feb 2024	Mar 202	4 Ap	or 2024	May	y 2024	June 2024		YTD-Actual	Budget	Budget	Us
Entergovernmental Rev																							
49042 Transient Lodge Tax	\$	(70,936.00) \$	(65,016.00)	\$ ((53,826.00)	\$ (49,960.0	0) \$ (39,9	50.00)	\$ (39,541.00	0) \$ (55,040.10)	\$ (48,699.00)						\$	(422,968.10) \$	(650,500.00) \$	(227,531.90)) 65
48156 Oregon Lottery Funds	\$	- \$	-	\$	-	\$ -	\$	-	\$ (53,167.00	0) \$	-								\$	(53,167.00) \$	(53,166.00) \$	1.00	100
<u>F</u>OTAL	\$	(70,936.00) \$	(65,016.00)	\$ ((53,826.00)	\$ (49,960.0	0) \$ (39,9	50.00)	\$ (92,708.00	0) \$ (55,040.10)	\$ (48,699.00) \$ -	\$	-	\$	-	\$ -	\$	(476,135.10) \$	(703,666.00) \$	(227,530.90)) 68'
harges for Sevices																							
∯ 511 Camping Fees	\$	(4,133.00) \$	(4,110.00)	\$	-	\$ -	\$	_	\$ 927.00	0 \$	-	\$ -							\$	(7,316.00) \$	(6,500.00) \$	816.00	113
4514 Comm Booth Rent	\$	(57,799.00) \$	(155,426.00)		_	\$ -	\$	_	\$ -	\$	-	\$ -							\$	(213,225.00) \$	(230,000.00) \$	(16,775.00)	
₽ 515 Parking Fees	\$	- \$	(185,474.00)	\$	_	\$ -	\$	-	\$ 8,940.00	0 \$	-	\$ -							\$	(176,534.00) \$	(175,000.00) \$	1,534.00	
517 Sponsorship Fees	\$	- \$	(10,000.00)	\$	_	\$ -	\$	-	\$ -	\$	-	\$ -							\$	(10,000.00) \$	(5,000.00) \$	5,000.00	
₹4518 Carnival Fees	\$ ((543,054.00) \$	-	\$	_	\$ -	\$	_	\$ -	\$	-	\$ -							\$		(500,000.00) \$	43,054.00	
522 Livestock Entry Fees	\$	(130.00) \$	(1,080.00)	\$	_	\$ -	\$	_	\$ -	\$	-	\$ -							\$	(1,210.00) \$	(4,500.00) \$	(3,290.00)	
44523 RV Fees	\$	- \$,	\$	_	\$ -	\$	_	\$ (8,940.00	0)												,	,
TOTAL	\$ ((605,116.00) \$	(356,090.00)	\$	-	\$ -	\$	_	\$ 927.00	1	-	\$ -	\$ -	\$	_	\$	_	\$ -	\$	(951,339.00) \$	(921,000.00) \$	30,339.00	1039
-20 .																							
Miscellaneous Revenues																							
48205 Concessions	· ·	(419,361.00) \$	(93,834.00)		-	\$ -	\$	-	\$ -	\$	-	\$ -							\$		(400,000.00) \$	113,195.00	
48225 Other Misc Rev	\$	- \$	()		(4,499.00)		\$	-	\$ -	\$	-	\$ -							\$	(4,504.00) \$	(6,000.00) \$	(1,496.00)	
Total	\$ ((419,361.00) \$	(93,839.00)	\$	(4,499.00)	\$ -	\$	-	\$ -	\$	-	\$ -	\$ -	\$	-	\$	-	\$ -	\$	(517,699.00) \$	(406,000.00) \$	111,699.00	1289
Total Revenues	\$ (1,	,095,413.00) \$	(514,945.00)	\$ ((58,325.00)	\$ (49,960.0	0) \$ (39,9	50.00)	\$ (91,781.00	0) \$ (55,040.10)	\$ (48,699.00) \$ -	\$	-	\$	-	\$ -	\$	(1,945,173.10) \$ ((2,030,666.00) \$	(85,492.90)	969
Personal Services	\$	20,432.00 \$	51,996.00	\$	19,300.00	\$ 21,142.0	0 \$ 22,6	64.00	\$ 33,211.00	0 \$	24,558.00	\$ 26,009.00	1	\$	_	\$	_	\$ -	\$	219,312.00 \$	471,239.00 \$	251,927.00	479
Materials and Supplies																							
51205 Supplies - Office	\$	- \$	_	\$	_	\$ -	\$	_	\$ -	\$	_	\$ -							\$	- \$	100.00 \$	100.00	0
51210 Supplies- General	-			-		*	*		*	-									\$	56,074.00 \$	50,000.00 \$	(6,074.00)	
= =	\$	49.000.00 \$	1,574.00	\$	5,500.00	\$ -	\$	_	\$ -	\$	_	\$ -								.)U.U/4.UU .D	.)().()()().()() ()	(0,0,)	
51285 Professional Svs	\$ \$	49,000.00 \$ 283,510.00 \$	1,574.00 142.396.00		5,500.00 99,005.00	\$ - \$ (56.301.0	\$ 0) \$	-	\$ - \$ -	\$ \$	-	\$ - \$ -							\$		•	(68,610,00)	
51285 Professional Svs 51295 Advertising & Public	\$	283,510.00 \$	142,396.00	\$ 19	,	\$ - \$ (56,301.0 \$ -	_	-	\$ - \$ - \$ 2.250.00	\$ \$ 0 \$	- - -	\$ - \$ - \$ -							\$ \$ \$	568,610.00 \$	500,000.00 \$	(68,610.00) 2,723.00	96
	,		*	\$ 19	,	\$ - \$ (56,301.0 \$ -	\$ 0) \$ \$	- - -	\$ - \$ - \$ 2,250.00	\$ \$ 0 \$	- - -	\$ - \$ - \$ -							\$ \$		•	(68,610.00) 2,723.00	96
51295 Advertising & Public 51305 Communications -	\$	283,510.00 \$	142,396.00	\$ 19 \$,	\$ - \$ (56,301.0 \$ - \$ -	_		\$ - \$ - \$ 2,250.00 \$ 189.00		- - -	\$ - \$ - \$ -							\$ \$ \$	568,610.00 \$	500,000.00 \$		
51295 Advertising & Public 51305 Communications - Services	\$	283,510.00 \$ 61,782.00 \$	142,396.00 8,245.00	\$ 19 \$ \$,	\$ -	\$				- - -								\$ \$ \$ \$	568,610.00 \$ 72,277.00 \$	500,000.00 \$ 75,000.00 \$	2,723.00	38
51295 Advertising & Public 51305 Communications - Services 51310 Utilities	\$ \$	283,510.00 \$ 61,782.00 \$ - \$	142,396.00 8,245.00 2,101.00	\$ 19 \$ \$ \$	99,005.00 1,279.00	\$ -	\$ \$ \$				- - - - -								\$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$	2,723.00 3,710.00	38 74
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space	\$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$	142,396.00 8,245.00 2,101.00 15,987.00	\$ 19 \$ \$ \$ \$	99,005.00 1,279.00	\$ - \$ - \$ -	\$ \$ \$			0 \$	- - - - -								\$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$	2,723.00 3,710.00 10,361.00	38 74 74
51295 Advertising & Public	\$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00	\$ 19 \$ \$ \$ \$	99,005.00 1,279.00	\$ - \$ - \$ -	\$ \$ \$ \$ 0 \$			0 \$ \$ \$ \$	- - - - - -								\$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$	2,723.00 3,710.00 10,361.00 2,628.00	38 74 74 87
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space 51345 Rentals - Equipment 51350 Dues & Membership	\$ \$ \$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$ 1,888.00 \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00	\$ 19 \$ \$ \$ \$ \$ \$	99,005.00 1,279.00	\$ - \$ - \$ -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		\$ 189.00 \$ - \$ - \$ - \$ 80.00	0 \$ \$ \$ \$ 0 \$	- - - - - -	\$ - \$ - \$ - \$ -							\$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$ 130,118.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$ 150,000.00 \$	2,723.00 3,710.00 10,361.00 2,628.00 19,882.00	38 74 74 87 46
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space 51345 Rentals - Equipment 51350 Dues & Membership 51355 Training & Education	\$ \$ \$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$ 1,888.00 \$ 1,000.00 \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00 128,230.00	\$ 19 \$ \$ \$ \$ \$ \$	99,005.00 1,279.00	\$ - \$ - \$ 2,186.0 \$ - \$ 975.0	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - -	\$ 189.00 \$ - \$ - \$ - \$ 80.00 \$ 490.00	0 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - - - - - 409.00	\$ - \$ - \$ - \$ 60.00 \$ -							\$ \$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$ 130,118.00 \$ 1,140.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$ 150,000.00 \$ 2,500.00 \$	2,723.00 3,710.00 10,361.00 2,628.00 19,882.00 1,360.00	38 74 74 87 46) 126
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space 51345 Rentals - Equipment 51350 Dues & Membership 51355 Training & Education 51360 Travel Expense	\$ \$ \$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$ 1,888.00 \$ 1,000.00 \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00 128,230.00 - 163.00	\$ 19 \$ \$ \$ \$ \$ \$ \$	99,005.00 - - 1,279.00 - - - 454.00	\$ - \$ - \$ 2,186.0 \$ - \$ 975.0	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - - 45.00 49.00	\$ 189.00 \$ - \$ - \$ - \$ 80.00 \$ 490.00	0 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		\$ - \$ - \$ - \$ 60.00 \$ -							\$ \$ \$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$ 130,118.00 \$ 1,140.00 \$ 2,527.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$ 150,000.00 \$ 2,500.00 \$ 2,000.00 \$	2,723.00 3,710.00 10,361.00 2,628.00 19,882.00 1,360.00 (527.00)	38 74 74 87 46) 126
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space 51345 Rentals - Equipment 51350 Dues & Membership 51355 Training & Education 51360 Travel Expense 51365 Private Mileage	\$ \$ \$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$ 1,888.00 \$ 1,000.00 \$ - \$ - \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00 128,230.00 - 163.00	\$ 19 \$ \$ \$ \$ \$ \$ \$ \$	99,005.00 - 1,279.00 - - 454.00 1,027.00	\$ - \$ - \$ 2,186.0 \$ - \$ 975.0 \$ 2,231.0	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - - 45.00 49.00	\$ 189.00 \$ - \$ - \$ - \$ 80.00 \$ 490.00 \$ 448.00	0 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		\$ - \$ - \$ - \$ 60.00 \$ - \$ - \$ -							\$ \$ \$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$ 130,118.00 \$ 1,140.00 \$ 2,527.00 \$ 5,264.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$ 150,000.00 \$ 2,500.00 \$ 2,000.00 \$ 5,000.00 \$	2,723.00 3,710.00 10,361.00 2,628.00 19,882.00 1,360.00 (527.00) (264.00)	38 74 74 87 46) 126) 105) 244
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space 51345 Rentals - Equipment 51350 Dues & Membership 51355 Training & Education 51360 Travel Expense 51365 Private Mileage 51390 Permits, Licenses &	\$ \$ \$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$ 1,888.00 \$ 1,000.00 \$ - \$ - \$ - \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00 128,230.00 - 163.00	\$ 19 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	99,005.00 - 1,279.00 - 454.00 1,027.00 - 40.00	\$ - \$ - \$ 2,186.0 \$ - \$ 975.0 \$ 2,231.0 \$ -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - - 45.00 49.00	\$ 189.00 \$ - \$ - \$ - \$ 80.00 \$ 490.00 \$ 448.00	0 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	409.00	\$ - \$ - \$ - \$ 60.00 \$ - \$ - \$ -							\$ \$ \$ \$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$ 130,118.00 \$ 1,140.00 \$ 2,527.00 \$ 5,264.00 \$ 122.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$ 150,000.00 \$ 2,500.00 \$ 2,000.00 \$ 5,000.00 \$	2,723.00 3,710.00 10,361.00 2,628.00 19,882.00 1,360.00 (527.00) (264.00) (72.00)	38 74 74 87 46) 126) 105) 244 31
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space 51345 Rentals - Equipment 51350 Dues & Membership 51355 Training & Education 51360 Travel Expense 51365 Private Mileage 51390 Permits, Licenses & 51465 - Postage & Freight	\$ \$ \$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$ 1,888.00 \$ 1,000.00 \$ - \$ - \$ 17.00 \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00 128,230.00 - 163.00	\$ 19 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	99,005.00 - 1,279.00 454.00 1,027.00 - 40.00 1.00	\$ - \$ - \$ 2,186.0 \$ - \$ 975.0 \$ 2,231.0 \$ -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - - 45.00 49.00	\$ 189.00 \$ - \$ - \$ 80.00 \$ 490.00 \$ - \$ - \$ -	0 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	409.00	\$ - \$ - \$ - \$ 60.00 \$ - \$ - \$ - \$ -							\$ \$ \$ \$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$ 130,118.00 \$ 1,140.00 \$ 2,527.00 \$ 5,264.00 \$ 122.00 \$ 157.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$ 150,000.00 \$ 2,500.00 \$ 2,000.00 \$ 5,000.00 \$ 50.00 \$	2,723.00 3,710.00 10,361.00 2,628.00 19,882.00 1,360.00 (527.00) (264.00) (72.00) 343.00	38 74 74 87 46 0 126 0 244 31
51295 Advertising & Public 51305 Communications - Services 51310 Utilities 51340 Rentals - Space 51345 Rentals - Equipment	\$ \$ \$ \$ \$ \$	283,510.00 \$ 61,782.00 \$ - \$ 12,373.00 \$ 4,681.00 \$ 1,888.00 \$ 1,000.00 \$ - \$ - \$ 17.00 \$ 33.00 \$	142,396.00 8,245.00 2,101.00 15,987.00 505.00 128,230.00 - 163.00 - - 105.00	\$ 19 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	99,005.00 - 1,279.00 454.00 1,027.00 - 40.00 1.00	\$ - \$ - \$ 2,186.0 \$ - \$ 975.0 \$ 2,231.0 \$ - \$ -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - 45.00 49.00 22.00	\$ 189.00 \$ - \$ - \$ 80.00 \$ 490.00 \$ 448.00 \$ - \$ - \$ 39.00	0 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	409.00 - 100.00 -	\$ - \$ - \$ - \$ 60.00 \$ - \$ - \$ - \$ - \$ - \$ 56.00							\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	568,610.00 \$ 72,277.00 \$ 2,290.00 \$ 29,639.00 \$ 7,372.00 \$ 130,118.00 \$ 1,140.00 \$ 2,527.00 \$ 5,264.00 \$ 122.00 \$ 157.00 \$ 34.00 \$	500,000.00 \$ 75,000.00 \$ 6,000.00 \$ 40,000.00 \$ 10,000.00 \$ 150,000.00 \$ 2,500.00 \$ 2,000.00 \$ 5,000.00 \$ 50.00 \$ 50.00 \$	2,723.00 3,710.00 10,361.00 2,628.00 19,882.00 1,360.00 (527.00) (264.00) (72.00) 343.00 16.00	74' 74' 87' 46') 126') 105') 244' 31' 0' 45'

Eccount		July 2023		Aug 2023		Sept 2023		Oct 2	2023	Nov	, 2023	L	Dec 2023		Jan 2024		Feb 2024	N	Mar 2024	Apı	r 2024	Ma	y 2024	June 2	2024		YTD-Actual		Budget		Budget	Use
ther Expenditures																																
53005 Bank Service Fees	\$	-	\$	1,131.00	\$	-		\$	-	\$	-	\$	-	9	-	5	-									\$	1,131.00	\$	500.00	\$	(631.00)	226%
№ 045 Taxes, Assessments	\$	=	\$	1,838.00	\$	-		\$	-	\$	-	\$	-	9	-	9	-									\$	1,838.00	\$	500.00	\$	(1,338.00)	368%
\$2130 Other Special Exp	\$	2,582.00	\$	535.00	\$	-		\$	-	\$	-	\$	-	9	-	\$	38.00)								\$	3,155.00	\$	20,000.00	\$	16,845.00	16%
146 Entertainment Exp	\$	339,679.00	\$	111,315.00	\$	-		\$	-	\$	-	\$	-	9	-	9	-									\$	450,994.00	\$	500,000.00	\$	49,006.00	90%
≨ 147 Open Class Exp	\$	7,586.00	\$	12,343.00	\$	2,475.0	0 9	\$ 7,3	312.00	\$	-	\$	-	9	-	\$	725.00)								\$	30,441.00	\$	50,000.00	\$	19,559.00	61%
3 148 4-H Expenses	\$	20,610.00	\$	32,402.00	\$	2,475.0	0 9	\$ 8,5	562.00	\$	-	\$	-	9	-	9	-									\$	64,049.00	\$	60,000.00	\$	(4,049.00)	107%
52149 FFA Expenses	\$	5,013.00	\$	31,327.00	\$	-	9	\$ 1,2	250.00	\$	-	\$	-	9	-	\$	725.00)								\$	38,315.00	\$	15,000.00	\$	(23,315.00)	255%
₹156 Parking Expenses	\$	49,641.00	\$	68,635.00	\$	27,240.0	0 5	\$ 40,9	992.00	\$	-	\$	-	5	-	9	-									\$	186,508.00	\$	100,000.00	\$	(86,508.00)	0%
EOTAL	\$	425,111.00	\$	259,526.00	\$	32,190.0	0 5	\$ 58,1	116.00	\$	-	\$	-	9	-	\$	1,488.00			\$	-	\$	-	\$	-	\$	776,431.00	\$	746,000.00	\$	(30,431.00)	104%
Re																																
🛱 010 Interdpt Chg - Indirect	\$	5,405.00	\$	5,405.00	\$	5,405.0	0 5	\$ 5,4	105.00	\$ 5	,405.00	\$	5,405.00	\$	5,405.00	\$	5,405.00									\$	43,240.00	\$	64,862.00	\$	21,622.00	67%
E otal	\$	5,405.00	\$	5,405.00	\$	5,405.0	0 5	\$ 5,4	105.00	\$ 5	,405.00	\$	5,405.00	\$	5,405.00	\$	5,405.00	\$	-	\$	-	\$	-	\$	-	\$	43,240.00	\$	64,862.00	\$	21,622.00	67%
<u> </u>																																
F otal Expenditures	\$	865,320.00	\$	616,233.00	\$	264,260.0	0 5	\$ 33,8	301.00	\$ 29	,827.00	\$	42,112.00	\$	30,538.00	\$	33,018.00	\$	-	\$	-	\$	-	\$	-	\$	1,915,109.00	\$	2,126,301.00	\$	211,192.00	90%
<u>-</u>				(=4.4.0.4.5.00)		(50.00.0				.	0.50.00		/0.1 = 0.1 0.0														(1 0 1 - 1 - 0 1 0)		(- 0 - 0 5 5 5 0 0)		(0. 7 . 40 .7 . 0.0)	0.504
E OTAL REVENUES	\$ (1,095,413.00)		(514,945.00)			-			,				-	5 (55,040.10	-	•	-		\$	-	\$	-	\$	-			,	(2,030,666.00)		(85,492.90)	
TOTAL EXPENDITURES	Þ	865,320.00	Þ	616,233.00	Þ	264,260.0	J	\$ 33,8	801.00	\$ 29	,827.00	Э	42,112.00) Þ	30,538.00	1	33,018.00	Э	-	\$	-	Э	-	\$	-	\$	1,915,109.00 (30,064.10)		95,635.00		211,192.00 125,699.10	90%
3-2																										Ф	(30,004.10)	Φ	75,055.00	Ф	123,077.10	
2024																																
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Washington County Fair 801 NE 34th Avenue Hillsboro, Oregon 97124 Phone: (503) 648-1416 leah_perkins-hagele@washingtoncountyor.gov www.bigfairfun.com

MEMORANDUM

Date: April 23, 2024

To: Washington County Fair Board

From: Leah E. Perkins-Hagele, Venue Manager

Re: Proposed Policy Updates

A review of all Fair Board policies has been conducted 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.

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. Exceeds Fair Board Authority. Volunteers & Volunteer Groups are managed via contract and County legal/risk
Policy 303 - Purchasing	Resignated 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

Policy 103

Fair Board Travel Policy

- 1. For travel outside of Washington County by Fair Board members that is related to the <u>annual Washington</u> 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 <u>Policy 402- Travel and Business Expense</u>. reimbursement policy.

Approved this day of	
ATTEST:	
Recording Secretary	Board President

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.

Recording Secretary	Board President	
ATTEST:		
Approvea this aay of		

Policy 201

Determination of Fair Dates Policy

Purpose

To establish a consistent date for the <u>aAnnual Washington County Fair</u>, which is in the best interest of exhibitors, vendors, contractors, staff, as well as the community and public. This <u>policy operates to will also serve to prevent conflicts</u> 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 <u>official full board</u> action of the full Fair <u>Board</u> 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

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 <u>best</u> 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 <u>and/or his/her</u> 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
 - <u>e.</u> Any other consideration<u>s</u>, qualifications or market influences deemed valuable and appropriate by the Fair Manager<u>, or and/or his/her</u> 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 their ment 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

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	Roard President

Policy 205

Animal Welfare Policy

- 1. It shall be the policy of the Washington County Fair Board to ensure the humane handling, treatment, <u>and</u> housing, <u>and transportation</u> of all animals on <u>and at</u> the <u>F</u>fairgrounds <u>Complex</u>, <u>also known as and including</u> the Westside Commons.
- 2. In <u>implementation application</u> of this policy, the Washington County Fair <u>Board Manager</u> shall work directly with the <u>following agencies</u> and <u>organizations</u>, as appropriate: <u>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 <u>Ffair</u>, (iii) establish protocols for handling animal welfare inquiries, and (iv) provide education programs and training for animal program participants regarding <u>animal</u> care, and health.</u>
 - 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 Tthe 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 Aannual 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.

	opening of the Washington County Fair to the public, each animal exhibit will be inspected by a Animal Welfare Committee representative and/or a Doctor of Veterinarian Medicine.
those anima	is intended to be inclusive to all animals and animal exhibits at the annual County Fair including als being exhibited for competitive purposes as well as those animals used in exhibits such as some property purposes, pony rides and entertainment or educational activities and exhibits.
Approved this	day of
ATTEST:	

Board President

Recording Secretary

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	

Policy 207

Professional Development Policy

- 1. It shall be the policy of the Washington County Fair Board to provide professional development opportunities to <u>Fair</u> Board members on an on-going annual basis.
- 2. Such pProfessional 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.

Recording Secretary	Board President
ATTEST:	
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Approved this day of	

Policy 208

American with Disabilities Act Policy

- 1. It shall be the policy of the Washington County Fair Board to comply with the provisions of the American with Disabilities Act, as amended, with regards to the activities and programs offered by the Washington County Fair.
- 2. The cost of compliance with the American with Disabilities Act shall be provided in the annual budget.
- 3. 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 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-Securityanimal 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 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 barnsareas, 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 crossing 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 <u>County Fair Staff</u> who shall ensure a safe crossing path for the animal, exhibitor, and the public and <u>County Fair staff</u> 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.d (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 barnanimal areas; and (2) signs in the barns and showrings reminding the public to not eat or drink in the-livestockanimal 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-livestockanimal areas, and to store and secure all personal <a href="mailto: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 handwashinguse, 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
<u>public</u> 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
livestockanimal 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 ₂ , wipe down panels D Exhibitors
shall disinfect surfaces that are accessible by the public with bleach wipes several times duringthroughout
each day, keep animal pathways mistedmist pathways to prevent dustairborne 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 thecreation 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/showringanimal 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 <u>health and</u> safety.
Consumption of food and beverages are strictly prohibited inside the barns and show ringsanimal 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, <u>animal walking paths</u> , <u>showrings</u> , 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 membersies, 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.

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•	Commi	inicatini	n to Exhibitors	3
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2. Con	influffication to Exhibitors	
	America Advisors to arrange for information guardians regarding these policies and proceed	n State University 4-H Extension Agent and Future Farmers of to be provided to youth livestock exhibitors and their parents dures, trainings, and other pertinent livestock exhibitor st 3-months 0-days prior to the first day of the Fair.
	1	exhibitors, information regarding these policies and other ll be posted on the Fair website at least 3 months 30-days prior
Approv	oved this day of	
ATTES	ST:	
Pacord	ding Secretary I	Roard 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	

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/hertheir 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.

Annroyed	day of	
11pproved	_ day or	

ATTEST:	
Recording Secretary	

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 <u>will not</u>: 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 Washing	gton County Fair Board	shall adhere to Washington County Purchasi	ing Rules.
Approved this _	day of		
ATTEST:			
Recording Secret	ary	Board President	

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, venders, 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 <u>unless or until vehicles have been parked and existed</u>. 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) 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 theirhis will is prohibited.
- (h) Abusive language and actual or threatened physical harm directed against a <u>FairComplex</u> employee, contractor, subcontractor, <u>volunteer</u> 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

- During the annual Washington County Fair, those gates within the <u>Washington County Fair Complex</u>, <u>also known as and including Westside Commons facility</u> 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 <u>or and/or his/her designee</u> 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 <u>or volunteer present</u> 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 <u>or and/or his/her</u> 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 Fairgrounds Complex upon being ejected.

Approved this day of	
ATTEST:	
Recording Secretary	Board President

Policy 307

Weapons and Outside Alcohol Policy

- 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 <u>Complex also known as and including the Westside</u> <u>Commons</u>, 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 <u>During</u>-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 <u>prohibited</u> weapons or outside alcohol will be asked to remove the item from the Fairgrounds <u>Complex</u> 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

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 Policies

- Policy 103 Fair Board Travel Policy
- Policy 106 Harassment Free and Violence Free Policy
- 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
- 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 Residency Requirements for Participation

Policy 103

Fair Board Travel Policy

- 1. For travel outside of Washington County by Fair Board members that is related to the 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 reimbursed for those expenses per County reimbursement policy.

Approved this day of	·
ATTEST:	
Recording Secretary	Board President

Policy 106

Harassment Free and Violence Free Policy

The Washington County Fair Board shall adhere to the Washington County Harassment Free Policy and the Washington County Violence in the Workplace Policy.

Approved this day of	·	
ATTEST:		
Recording Secretary	Board Chair	

Policy Resolution 201

Determination of Fair Dates Policy

Pur	no	se
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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 general public. This 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 full board action 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	(month and year).
ATTEST:	
Recording Secretary	Board President

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 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 and/or his/her designee.
- 4. The Fair Manager 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.
- 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.
- 7. Sponsorship arrangements shall be committed to writing and signed by all parties to the agreement.
- 8. The Fair Manager 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. 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 consideration, qualifications or market influences deemed valuable and appropriate by the Fair Manager and/or his/her designee.
- 9. The Fair Manager and/or his/her designee will monitor agreements to ensure that the Fair Board and the sponsor fulfill their 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.

Adopted this day of	
ATTEST:	
Recording Secretary	Board President

Policy 203

Tobacco Advertising and Sponsorship Policy

- 1. It shall be the policy of the Washington County Fair Board that no tobacco product advertising shall be allowed in any Fair Complex facility during 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.

Adopted this day of	
ATTEST:	
Recording Secretary	Board President

Policy 205

Animal Welfare Policy

- 1. It shall be the policy of the Washington County Fair Board to ensure the humane handling, treatment, housing and transportation of all animals on the fairgrounds.
- 2. In application of this policy, the Washington County Fair Board shall work directly with the following agencies and organizations, as appropriate:
 - 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 the Animal Enterprise Protection Act of 1992 for purposes of information and where applicable, to situations as noted by law.

- 3. For the purposes of the Annual Washington County Fair, the Washington County Fair Board shall direct staff to 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 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.

those animals used in exhibits such as petting zoos, pony rides and entertainment or educational activities.		
Approved this day of		
ATTEST:		
Recording Secretary	Board President	

6. 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

Policy 206

Environmental Issues Policy

- 1. It shall be the policy of the Washington County Fair Board to comply with all applicable city, county, stage 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 insure compliance with this policy is vested with the Washington County Fair Complex Manager and/or his/her designee.

Approved this day of	·
ATTEST:	
Recording Secretary	Board President

Policy 207

Professional Development Policy

- 1. It shall be the policy of the Washington County Fair Board to provide professional development opportunities to Board members on an on-going annual basis.
- 2. Such professional development opportunities 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 insure compliance with this policy is vested with the Washington County Fair Complex Manager and/or his/her designee.

Approved this day of	•	
ATTEST:		
Recording Secretary	Board President	

Policy 208

American with Disabilities Act Policy

- 1. It shall be the policy of the Washington County Fair Board to comply with the provisions of the American with Disabilities Act, as amended, with regards to the activities and programs offered by the Washington County Fair.
- 2. The cost of compliance with the American with Disabilities Act shall be provided in the annual budget.
- 3. The authority to insure compliance with this policy is vested with the Washington County Fair Complex Manager and/or his/her designee.

Approved this	day of	•	
ATTEST:			
Recording Secreta	ary	Board Presiden	t

Washington County Fair Board Policy 209

Policy and Procedures for Managing Livestock 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 Exhibitors shall participate in Bio-Security training prior to exhibiting Livestock at the Fair. This training shall be conducted, at least once per year, by Washington County Public Health and the Fair Manager. If a livestock exhibitor fails to participate in Bio-Security training, the exhibitor may lose premiums and eligibility to participate at the Fair.
- To reduce the potential risks between animals and the public, County Fair staff, under the direction of the Fair Manager, shall set up the livestock barns, pens and show rings in a manner that prevents animals and the public from crossing paths yet still gives the public the opportunity to see and interact with the animals and the exhibitors. The Fair Manager shall gather input from Livestock Superintendents on layouts and make the best decision based upon this input, and other factors such as the number of animal entries, to minimize animals/exhibitors and the public from using the same pathways. If needed, a crossing area where animals are allowed to cross the public pathway shall be designated and managed by Fair Staff who shall ensure that during livestock crossing the public will not be allowed into the area and the area will be completely sanitized (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 areas; and (2) signs in the barns and showrings reminding the public to not eat or drink in the livestock areas, to not touch their face or mouth after petting the animals or touching the pens, to wash their hands when leaving the livestock area, and to store all personal belongings in plastic zip lock bags that will be provided by the Fair prior to entering the livestock area.
- County Fair staff shall provide an adequate number of handwashing trailers throughout the livestock area. These handwashing trailers shall be ADA-compliant and accessible by small children.
 Handwashing trailers shall be inspected and serviced hourly by Fair staff to ensure that they are operational 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 and shoe and stroller sanitization prior to leaving the livestock area, the

handwashing trailers shall be located as close as possible to the walkways where the public will be exiting the livestock area.

- If available, trained public health volunteers shall be stationed at the entrances to the livestock 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 areas in the barn clean, remove manure from their pens and animal pathways as soon as possible, wipe down panels that are accessible by the public with bleach wipes several times during each day, keep animal pathways misted to prevent dust, keep all fans that are used to keep the animals cool at least 3 feet off the ground and position the fans airflow to prevent the creation of dust or movement of the bedding. Fair staff and exhibitors shall work together to keep public spaces in the barns, showrings, and other livestock areas clean.
- Exhibitors shall clean or change their shoes and wash their hands before leaving the barn/showring areas to prevent contaminating public areas. Chemical SDS shall be posted for cleaning supplies.
- When the public touch the animals and the animal 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 safety.
- Consumption of food and beverages are strictly prohibited inside the barns and show rings for the public and exhibitors. Due to the heat and the amount of time exhibitors spend in the barns, exhibitors may drink beverages as needed from containers with a twist off cap while in the barns and show rings.
- The milking parlor, animal washing areas, and the backsides of the barns shall be completely blocked from public access and public pathways.

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 regarding these policies and procedures, trainings, and other pertinent livestock exhibitor information regarding the County Fair at least 3 months 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 3 months prior to the first day of the 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

- Organizations requesting non-paid usage of Fair Complex facilities and/or
 equipment during the annual Washington County Fair are limited to those nonprofit 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 finds 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

Policy 302

Volunteer Policies

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 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 supervisor.

5. VOLUNTEER SERVICE

Volunteers serve at the pleasure of the Washington County Fair Manager 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 and/or his/her designee shall have the authority to carryout 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.

Dated thisday of	·
ATTEST:	
Board 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 and/or his/her designee.
- I will not smoke or use tobacco products when actually 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 <u>will not</u>: 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 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 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

Policy 305

Advertising, Canvassing or Soliciting Policy

- 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, 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. 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 consent of the Washington County Fair Manager.
- 3. 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. 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 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 general public is prohibited.
 - (h) Active obstruction of a Complex employee, contractor, subcontractor, agent or visitor's line of travel or active detention of a Fair employee, contractor, subcontractor, agent or visitor against his will is prohibited.
 - (i) Abusive language and actual or threatened physical harm directed against a Complex employee, contractor, subcontractor, agent or visitor is prohibited.

- 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.

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 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 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 and/or his/her designee deems there is no need for access to the part of the facility in question, 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 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 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 and/or his/her designee the authority to refuse entry or eject such individual or individuals.
- 5. The Washington County Fair Manager 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 Complex upon being ejected.

Dated 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 during the annual Washington County Fair.
- 2. Pursuant to ORS 565.240, during activities associated with the annual Washington County Fair, security shall be on site at all times when the County Fair is open to the general public.
- 3. Security shall check each individual for illegal weapons and outside alcohol before entry into the Fairgrounds for the annual Washington County Fair. Security checks shall be consistent for each individual entering into the fairgrounds. Individuals who do not consent to a security check shall not be allowed entry into the Fairgrounds. 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 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 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; orb) has a concealed weapon license, can verify the license, and handles the firearm in conformance with concealed weapon license requirements.
- 5. Except as otherwise described above, 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(5) into the Fairgrounds.
- 6. During activities associated with the annual Washington County Fair, no person shall be allowed to bring any outside alcohol into the Fairgrounds.
- 7. Except as otherwise provided above, guests found in possession of the abovementioned weapons or outside alcohol will be asked to remove the item from the Fairgrounds or dispose of it. Security shall not confiscate any items, nor is security to store or check the above described weapons.

- 8. Pursuant to ORS 166.370, it is prohibited for any 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 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.
- 9. 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.

Approved this day of	
ATTEST:	
Recording Secretary	Fair Roard President

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	(month and year).
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

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

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 Secretar	v	 Board Pr	 esident	

Policy 201

Determination of Fair Dates Policy

<u>Purpose</u>

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

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		

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

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

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	

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, venders, 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

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

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.

Recording Secretary	Fair Board President
ATTEST:	
Approved this day of	

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

COUNTY FAIR 2024 UPDATE



Advertising & Marketing



Created a new style guide to tell the same story through all advertising mediums.



High emphasis on tracking our advertising analytics through Key Performance Indicators & other metrics (KPI's, UTM's, META and GA4)



Creating this new baseline will allow us to leverage our strengths and explore new opportunities in the future.

Agenda Item IV2

Advertising & Marketing

- All Advertising begins on June 1st
 - Univision
 - Television
 - Billboards
 - In-Movie Theater
 - Social and Digital
 - Website

4-H & Future Farmers of America (FFA)

Livestock

- July 25 through 28
- Dairy & Beef Cattle
- Sheep & Goats
- Horses
- Small Animals: Poultry, Rabbits & Cavies

Project Displays and Education Presentations

- 4-H in the Cloverleaf Building
- FFA in the Wingspan Event & Conference Center all 10-days
- Communication
- Expressive Arts
- Family & Consumer Science
- Food & Nutrition
- Horticulture
- Natural Science & Outdoor Education
- Stem & Industrial Arts

Open Class Competitions



Open Class Livestock

Opening Weekend – July 19 trough 21
Beef Cattle, Dairy Goats, Pygora Goats, and
Sheep



Open Class Community Competitions

Culinary Arts, Creative Hobbies, and Horticulture
On display everyday of the Fair in the Wingspan
Event & Conference Center

Program Registration



Commercial Vendor & Concession Applications open now



Community Performance Applications open now



Registration for Community Competitions, Open Class Livestock, and Future Farmers of American (FFA) Programs begin May 1.

www.bigfairfun.com

Agenda Item IV2

Featured Entertainment

Puzzlemania

Play Fit Fun

Brad's world of Reptiles

iFlip





Main Stage

The Voice finalist - Jacquie Roar

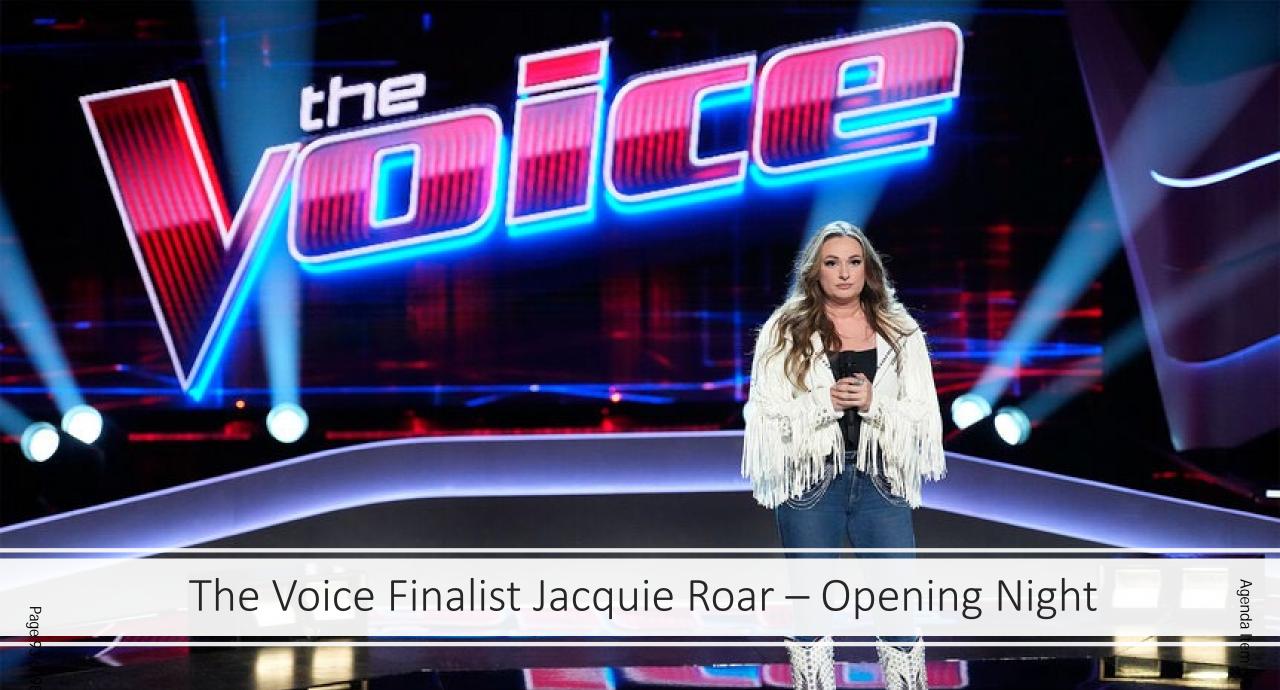
RED – A Taylor Swift Tribute

2 Movie Nights

Neal McCoy Concert

The Revival Brothers – A Tribute to the Allman Brothers

Agenda Item IV2





July 23 – Free Movie Night





And more

- Tap House Stage Featuring allday live music
- The Grove Stage featuring daily family shows
- Strolling acts



Important Dates



Fair Board 4-H & FFA Breakfast – July 25 through 28, 7am to 9am



Blue Ribbon Steak Dinner – July 27, 4pm to 6pm



Youth Livestock Auction – July 27, 6pm