

WASHINGTON COUNTY FAIR

MINUTES OF A SPECIAL MEETING AT THE FAIR OFFICE -- JUNE 20, 1973

CALL TO ORDER  
AND ATTENDANCE

Chairman, Earl Adams called the meeting to order at 8 p.m. with the following Board and guests present:

BOARD

Earl Adams  
Jim Springer  
Dr. Ken McGough  
Joe VanDyke  
Joe Evers  
Dick Jossy  
Ed Ball  
Adeline Hesse

GUESTS

Al Girard, Chief of Highway, Washington County  
John Robison, Civil Engineer  
Sewer Bidders from seven companies

CARETAKER POSITION

Caretaker applicants were reviewed by the Board with no decision. Mr. Jossy will interview one party, Mr. and Mrs. Robert Williams and then if he chooses run further ads in the paper.

8:30 P.M. SEWER BIDS  
OPENED

The following Contractors submitted bids for sewer job at the fairgrounds:

Miller & Sons, Contractors  
Route 3, Box 62  
Sherwood, Oregon 97140  
Concrete Pipe - \$15,080.82

ESTA, Inc.  
Route 3, Box 1196  
Boring, Oregon  
Concret Pipe - \$16,061.90

Hy Q Contractors, Inc.  
Route 2, Box 608  
Beaverton, Oregon 97005  
Concrete Pipe - \$14,808.35

Ivan G. McBee  
DBA Cesspool Contractors  
14764 S. E. Wanda Drive  
Milwaukie, Oregon 97222  
Concrete Pipe - \$18,830.75

SEWER BIDERS (CONT.)

Bryan Morrison, Inc.  
557 Birchwood Terrace  
Hillsboro, Oregon 97123  
Concrete Pipe - \$15,760.00

Aloha Contractors, Inc.  
17535 S.W. Tualatin Valley Highway  
Aloha, Oregon 97005  
Concrete Pipe - \$15,565.75  
Asbesto Cement Pipe - \$15,923.50

Dale's Sand & Gravel, Inc.  
18600 S.W. Pacific  
Sherwood, Oregon 97140  
Concrete Pipe - \$14,489.20

After bids were opened and read to the group the bidders were excused and the Fair Board and Mr. Girard noted that Dale's Sand & Gravel Inc. presented the lowest bid. Mr. Girard will compute and tabulate the bids and send the information to all bidders. The bid was termed as a fairly tight bid as the County Engineer's estimate was \$16,000.00.

Mr. Jossy questioned Mr. Girard as to the approximate cost of the Engineering of the job. Mr. Girard commented that 10% is generally the fee charged by the County. Girard and Robison were thanked for their cooperation and speed with which they had displayed in getting the project going.

JULY 2, 1973 BID AWARD

If a bid is awarded it will be done on July 2, 1973. Signing of papers to take place at this time. Approximate construction time is estimated at two weeks.

RECREATION STUDY

Legal aspects of a long term lease were discussed by the Board. Dr. McGough said the City of Hillsboro is concerned about spending time and money when they are not sure of the authority of the Fair Board has in juristic power of the fairgrounds. It is gathered from what County Counsel, Ed Sullivan has told Mr. Jossy that the County Commissioners have the right to move the fairgrounds. Mr. Jossy will visit with Eldon Mills, City of Hillsboro Manager to arrange a program for long term use of proposed ball parks. Mr. Springer said he would like a meeting set-up with the City after the Fair.

LONG RANGE PLANNING

Mr. Jossy read a new long range plan for the fairgrounds. Mr. Springer would like

LONG RANGE  
PLANNING (CONT.)

to approach an engineering planning specialist with the thought that we cannot afford much but want to plan ahead for the future. Possibly several firms could be alerted before the Fair. Mr. Adams said we should list our needs and see if the County would make a long range plan. Mr. Adams stressed the importance of proper utilization of our land to avoid costly waste and error.

BANNERS FOR RODEO

Dr. McGough approached the Board about purchasing banner to advertise the rodeo Banners could not be used this year as the rodeo dates were to close for banner to be completed. The Board will consider the idea for next years budget.

MERIT RATER

Jossy said that Mr. Bill Gillespie, our 1973 Merit Rater would like a meeting set-up with the Board during his visit to the Fair. Wednesday, August 1 at 9:30 p.m. has been set. Mr. Adams offered use of his Motorhome for a social hour.

OFFICE MANAGER POSITION  
ANSWERING SERVICE  
SALARY CHANGE

MOTION. MOVED BY JIM SPRINGER, SECONDED BY DR. KEN MCGOUGH THAT ADELINE HESSE BE PROMOTED TO OFFICE MANAGER AND RECEIVE A SALARY OF \$3,300.00 TO BE PAID ON A MONTHLY BASIS OF \$400.00 FOR JULY AND AUGUST AND \$250.00 FOR THE REMAINDER OF MONTHS. ALSO, TO HIRE AN ANSWERING SERVICE AND ELIMINATE THE CODE O PHONE. MOTION CARRIED.

ADJOURNMENT

Adams adjourned the meeting at 11:20 p.m. The next regular meeting of the Board will be held July 11, 1973 at 8:00 p.m.

Respectfully submitted,

*Adeline C. Hesse*

Adeline C. Hesse, Secretary-  
Office Manager  
Washington County Fair Board