

October 17, 1972

The Washington County Fair Board held a special noon meeting with the Washington County Commissioners on the above date at Merrill's Restaurant. Those Fair Board members present were Adams, VanDyke, Lindow, McGough, Scott, Jossy and Addy Hesse. Guests were County Administrator Max F. Rolih and Commissioners Eldon Hout, Bill Masters, John Anicker, Lyle Gardner and Burt Wilson.

Mr. Jossy started the meeting by announcing that Washington County Fair had placed eighth in the Merit Rate. Mr. Jossy also mentioned that we were downgraded for lack of signs. Mr. Rolih said he thought that the County Sign Shop could make signs.

The Commissioners were briefed as to the meetings between Fair Board and Portland Community College in relation to the proposed Rock Creek Campus. The constant demand for recreational use of the grounds was discussed. Both Boards agreed it would be difficult for the Fair grounds to be moved without losing the image of the County Fair.

The next problem discussed was sewer and drainage facilities on the Fair grounds. Mr. Jossy has visited with Eldon Mills about a possible long term lease on five (5) acres for park facilities - with a possible exchange for sewer hook-up from the City of Hillsboro. Connections to the sewer are estimated at approximately \$30,000. Internal installation at approximately \$18,000. All agreed that the Fair Board should continue to negotiate with the City of Hillsboro.

The Commissioners agreed to have a professional appraisal of the fair grounds. Mr. Rolih will also check into the possibility of Bureau of Outdoor Reclamation funds.

The Commissioners will be sent a letter on costs to submit to the County Budget Committee.

The meeting adjourned at 1:40 p.m.

Respectfully submitted,

Adeline C. Hesse

Adeline C. Hesse, Secretary