

NOTICE OF MEETING

Washington County Fair Complex Board of Directors
Wednesday, September 2, 2009, at 4:30 p.m.

CLOVERLEAF BUILDING-
Washington County Fair Complex
873 NE 34th Avenue, Hillsboro, OR 97124

Matt Pihl, President

Don McCoun, Vice-President

Dan Logan, Treasurer, Booster Liaison

Andy Duyck, Washington County Commissioner
and Fair Board Ex-Officio

Herbert Hirst, Board Member

Renee Cannon, Board Member

Betty Atteberry, Board Member

Standing Committees

Mission Statement Committee

Lyle Spiesschaert, Fair Boosters President

Renee Cannon, Board Member

Pat Willis, OSU 4-H Extension Agent

Facility Evaluation Committee

Dan Logan, Board Member

Tom Black, Fair Booster

Merle Peters, Citizen Appointee

The mission of the Washington County Fair Complex is to provide excellent facilities and services in a self-supporting manner for the following purposes:

- **Preserve the annual County Fair & Rodeo and its' heritage.**
- **Promote the "World-Class" agriculture of the county.**
- **Provide a welcoming environment for all volunteers.**
- **Commitment to life-long learning with a special emphasis on youth.**
- **Promote year-round facilities for consumer trade shows, public exhibitions, & special gatherings.**
- **Promote a sense of community among residents of Washington County.**

The Washington County Fair Complex Board is comprised of seven members appointed by the Board of County Commissioners. Each Fair Complex Board member is appointed for a three-year term.

The Fair Complex Board has the exclusive management of the grounds, and all other property owned, leased, used or controlled by the County and devoted to the use of the Fair Complex, and is entrusted and charged with the entire business management, and financial and other affairs of the Fair Complex.

The Fair Complex, a division of the County, produces the annual County Fair and manages year-round facilities rented for consumer shows, public expositions and special gathering. The Fair Complex Board meets monthly or as necessary, develops the Fair Complex's annual operating budget, and provides overall policy direction for the

management of Fair Complex activities and facilities. The Fair Complex's day-to-day activities are the responsibility of the Complex Executive Director, who serves at the pleasure of the Fair Board.

In compliance with the American with Disabilities Act (ADA), this material, in alternate formats, or special accommodations for the meeting, will be made available by calling (503) 648-1416 at least 48 hours prior to this meeting

All public meetings are recorded.

Current Meeting Schedule

Unless otherwise noted, Fair Complex Board Meetings are held the first Wednesday of every month at 4:30 p.m. in the Cloverleaf Building at the Washington County Fair Complex, 873 N.E. 34th Avenue, Hillsboro, Oregon 97124.

Regular Business Meetings

Regular business meetings are the time during which the Fair Complex Board will consider the items published in their Board Agenda at the times noted above.

Generally, Board Meetings are scheduled to last no longer than two hours. At the discretion of the Board Chair, agenda items may be deferred to a later date if more discussion or consideration is required.

Quorum

To take formal action on any agenda item, a majority of Board members must be present. Once a quorum is established, at least a majority of these members present must vote in the affirmative to move an action or motion.

The Board can still conduct business and discuss agenda items without a quorum present. However, no formal action can take place until a quorum of the Board is in attendance.

Executive Sessions

There are times when the Fair Complex Board must discuss confidential matters such as lawsuits, real estate transactions (or other sales transactions) and labor relations matters. When the Board calls an executive session (posted on the agenda), it is done under the guidelines allowed for by Oregon State law. Each type of executive session generally fits under one of three types of State Laws that allow such closed sessions. These statutes are indicated on the agenda. Although the press is allowed to remain in the room, they are not allowed to report on executive session issues. The Board recognizes the sensitivity of conducting closed sessions and only conducts them when confidentiality is required (and allowed by law) to protect the interests of the Fair Complex, Washington County and its residents.

Once the Regular Business Meeting Begins

The Fair Complex Board's formal meetings typically include the following elements:

1. **Call to Order:** At the start of the Board meeting, the Chair (or Vice Chair) of the Board will call the meeting to order. All matters noticed and listed on the agenda, in any category, may be considered for action in any order at the discretion of the Board Chair. Items not so noticed may be discussed at the discretion of the Board Chair, but cannot be considered for action.

2. **Oral Communications for Agenda and Non-Agenda Items** (Fifteen Minute Limit): This is the time when members of the audience may step forward to address the Board on agenda and non-agenda items. This opportunity is time-limited to two (2) minutes per individual at the first Oral Communications period which has a total maximum time of 15 minutes. The second Oral Communications period at the end of the meeting is time-limited to 5 minutes per individual with a total maximum time of 30 minutes for the session. Individuals providing written testimony are requested to provide 15 copies.

3. **General Consent**, also known as **Unanimous Consent**, is a situation when the presiding officer asks if there are objections to a pending motion, rather than taking a formal vote. General Consent eliminates the need for formal votes on matters such as routine procedural questions in which the existence of a consensus is likely. The chair may state, for instance: "If there is no objection, the motion will be adopted. [pause] Since there is no objection, the motion is adopted" On the most routine matters the chair may shorten this statement to four words: "Without objection, so ordered" or even to two words: "Without objection." If no member objects then the motion is adopted, but if any member does declare his opposition then the motion is not adopted and cannot be agreed to without a vote. If any member objects, the chair must state the question on the motion, allow any desired debate and put the question in the regular manner. General Consent does not necessarily imply that every member is in favor of the proposed action; it may only mean that the opposition, feeling that it is useless to oppose or discuss the matter, simply acquiesces. Similarly, when a member objects they may not necessarily oppose the motion itself, but may believe that it is wise to take a formal vote under the circumstances.

4. **Consent Agenda:** The items on the Consent Agenda are considered routine and will be adopted in one motion unless a Board member requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Chair will indicate when it will be discussed in the regular agenda.

5. Regular Agenda Items: Unless otherwise noted, regular agenda items will follow in the order listed on the agenda.

6. Adjournment: At the conclusion of the items on the Board's agenda, the Board Chair will formally conclude the Board's regular business.

Meeting Protocol

The Fair Complex Board welcomes public attendance and participation at its meetings. Anyone wishing to speak on an agenda or non-agenda item at a regular business meeting should feel free to do so. In doing so, the Board asks that the following guidelines be observed:

1. Please follow sign-in procedures located on the table by the entrance to the meeting room.
2. When your name is announced, please be seated at the table in front and state your full name, home address and organization represented, if any, for the record.
3. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.
4. When more than one citizen is heard on any matter, please avoid repetition in your comments. Careful attention to the previous speaker's remarks will be helpful in this regard.
5. Individuals providing written testimony are requested to provide 15 copies.

NOTICE OF MEETING

Washington County Fair Complex Board of Directors
Wednesday, September 2, 2009 at 4:30 p.m.
CLOVERLEAF BUILDING, Washington County Fair Complex
873 NE 34th Avenue, Hillsboro, OR 97124

Matt Pihl, President

Don McCoun, Vice-President	Herbert Hirst, Board Member
Dan Logan, Treasurer, Booster Liaison	Renee Cannon, Board Member
Andy Duyck, County Commissioner & Fair Board Ex-Officio	Betty Atteberry, Board Member

Standing Committees

Mission Statement Committee

Lyle Spiesschaert, Fair Boosters President
Renee Cannon, Board Member
Pat Willis, OSU 4-H Extension Agent

Facility Evaluation Committee

Dan Logan, Board Member
Tom Black, Fair Booster
Merle Peters, Citizen Appointee

AGENDA

A. Call to Order

*B. Approval of Agenda—**APPROVE BY GENERAL CONSENT***

C. Oral Communications for Agenda and Non-Agenda Items (Fifteen Minute Limit)

This is the time when members of the audience may step forward to address the Board on agenda and non-agenda items. This opportunity is time-limited to two (2) minutes per individual. The maximum time for Oral Communications is 15 minutes. Individuals providing written testimony are requested to provide 15 copies.

*D. Approval of Minutes (May, June, July 2009)—**APPROVE BY GENERAL CONSENT***

E. Special Reports

1. Airshow Report—Don McCoun, Board Member
2. Booster/Coalition Liaison – Dan Logan, Board Member
3. Treasurer's Report – Dan Logan, Board Member
 - A. Financial Statements (PDF)
 - Monthly Financial Reports & Balance Sheets – June, 2009 & July 2009 (PDF)-
ACTION ITEM: MOTION AND APPROVAL REQUIRED
 - Other, if any
4. 4-H Report-Pat Willis, OSU/4-H Youth Development Faculty
5. Operations Report & 2009 Fair Report -Staff (PDF)
6. Mission Statement Committee Report—Lyle Spiesschaert, Fair Boosters President
7. Facility Evaluation Committee Report—Dan Logan, Board Member
8. Other, if any

In compliance with the Americans with Disabilities Act (ADA), this material, in alternate formats, or special accommodations for the meeting, will be made available by calling (503) 648-1416 at least 48 hours prior to this meeting.

F. Old Business

1. Redevelopment Update, if any
2. Boosters' Proposal for Meeting Room (PDF)

G. New Business

1. City County Insurance Service Trust Fair Board Resolution (PDF) **ACTION ITEM: MOTION AND APPROVAL REQUIRED**
2. Re-adoption of County Fair Commission Policies (PDF) **ACTION ITEM: MOTION AND APPROVAL REQUIRED**
3. Other, if any

H. Announcements

1. Calendar of Events (PDF)
2. Facility Schedule for September, 2009 (PDF)
3. Other, if any

I. Correspondence

1. Letters and Cards, if any (PDF)
2. Other, if any

J. Board Oral Communications

K. Other Matters of Information

1. Boosters Meeting Minutes – July, 2009 and August, 2009-(PDF)
2. Newspaper Articles (PDF)
3. Other, if any

L. Oral Communications for Agenda and Non-Agenda Items (Thirty Minute Time Limit)

This is the time when members of the audience may step forward to address the Board on agenda and non-agenda items. This opportunity is time-limited to five (5) minutes per individual. The maximum time for Oral Communications is 30 minutes. Individuals providing written testimony are requested to provide 15 copies.

M. Executive Session

In accordance with ORS 192.660 (2) (h), to consult with counsel concerning the legal rights and duties of the Board with regard to litigation or litigation likely to be filed; in accordance with ORS 192.660 (2) (e), to deliberate with persons designated by the Board to negotiate real property transactions; and/or in accordance with ORS 192.660 (2) (a), (b), (h), or (i), to discuss, review and evaluate employee-related matters. Pursuant to ORS 192.660 (3), it is Board's request that the items discussed not be disclosed by media representatives or others.

N. Adjourn

Minutes
Washington County Fair Complex Board
Wednesday, May 6, 2009

Convened: 4:30 pm

FAIR COMPLEX BOARD:

President Matt Pihl
Vice President Don McCoun
Treasurer Dan Logan
Board Member Renee Cannon
Board Member Herb Hirst

STAFF:

Leah Perkins-Hagele, Fair Manager
Lisa DuPre', Marketing/Events Manager

- A. Call to Order** - President Pihl called the meeting to order at 4:30 p.m., and noted for the record that all board members are present.
- B. Approval of Agenda** – President Pihl called for any additions or changes to the agenda. Pihl added to New Business the Booster Request to Adopt the Meeting Room and Review of the Mission Statement. Board Member Cannon voiced concern about having no information in advance on adoption of the Meeting Room. Cannon stated that it's necessary in order to make informed decisions. Pihl noted that an e-mail was forwarded from staff with the Booster request. Cannon stated that she objected to it being added without advance information. Booster President Lyle Spiesschaert stated that the Board of County Commissioners had given them a deadline of May 20th. Cannon responded that staff was to have a report on the Meeting Room to the Board of County Commissioners on the 19th. Ex-Officio Duyck stated that there are two issues here. The first is that the report from the Fair Board was complete except for one item and that was the Meeting Room. On the 19th the Board of County Commissioners will hear further information from staff on the Fair Board request to remove the building. Any offers made to adopt the building needs to be considered by the Fair Board, but this is a separate issue. Pihl stated that this does not need to be an action item, although sometimes items do when it's not on the agenda. Shouldn't reduce opportunity to discuss. Cannon stated that that was not the point. If something is added to the agenda information is needed in advance, this feels like a major request. Cannon requested that agenda additions without advance information not happen again in the future. Duyck stated that this building was not planned for removal until after Fair anyway. Cannon further stated that is the mission statement is going to be discussed everyone needs to have a copy at hand and what the discussion is for. Pihl stated that he has copies for everyone. Cannon requested that both of these requested agenda items be tabled until next month. Duyck suggested that the board

agree that there will be no action on the added agenda items which will allow for dialogue without commitment. Board Member McCoun stated that he would like to read this type of information in advance so he can think about it and be prepared for the discussion. Cannon requested again that agenda items not be added at the last minute in the future. These items can be on the agenda for June as they are not urgent, however if no action will be taken now she is fine to discuss tonight. Pihl stated that the agenda has been amended to add the two requested items with no action to be taken. Amended agenda was adopted by general consent.

C. Oral Communications - President Pihl opened Oral Communications.

1. None

Pihl closed Oral Communications

E. Approval of Minutes - President Pihl requested that a correction be made to reflect that he asked for a summary by vendor for the professional services line item not a list of expenditures.

Motion by Board Member McCoun to approve the April 2009 minutes as corrected. Second by Board Member Hirst. Motion carried 5 -0.

F. Special Reports

1. **Airshow Report** – Board Member McCoun reported that the show will be very big. The Fair Complex lot will be used to stage the Vietnam Wall along with 2000 motorcycle escorts. The Airshow office will be located at the old LP hanger office. McCoun noted that the Fair Complex benefits from the parking lot revenues. Board Member Hirst added that the Dignity Wall will likely increase attendance and that the vet's will be allowed into the Airshow for free.
2. **Booster Report** – Board Member Logan reported that the minutes from the last Booster Meeting were on the table in front of each board member. The Boosters are proposing a new fence to go around the fountain.
3. **Treasurer Report** – Board Member Logan reported that the financials are in the packet. The professional services line item is over. Logan stated that the facility report seemed expensive for what we got. Logan also reported that he is working with county finance staff for a budget adjustment. Logan also stated that he would like a future discussion on rental income versus expenditures.

Motion by Board Member McCoun to approve the March 2009 financial statement. Second by Board Member Hirst. Motion carried 5 -0.

4. **4-H Report** – Pat Willis reported that things are on track for the Fair. The livestock committee meetings have been good. Fair sign-ups are going on. Projects will be around the same level as 2008, 700 kids and 300 volunteers.
5. **Operations Report** – Fair Manager Perkins referred to the operations report in the packet. Perkins added that asbestos testing for the buildings will be conducted this Friday at the advice of County Counsel. Perkins also reported that the digital recording system requested by President Pihl has been researched and found to be expensive. Board Member Logan asked about records retention. Perkins reported that like employee records, minutes must be kept forever.
6. **Other, if any** – None

G. Old Business

1. **Redevelopment Update** – Marketing Manager DuPre' gave a brief update on the upcoming task force meeting. President Pihl stated that he would like to schedule a work session for after the taskforce meeting to take all the information gathered and create a comprehensive position on the remaining buildings on how to move forward and would like to have it done before the next board meeting. Board Member Cannon stated that a recommendation was already given to the Board of County Commissioners and they gave approval. Pihl stated that this was for the other buildings, need to determine criteria in a consistent manor as we evaluate the remaining buildings.
3. **Other, if any** – None

H. New Business

1. **Booster request to adopt the Meeting Room** – President Pihl handed out a letter to the board members from the Boosters. Pihl requested Booster President Lyle Spiesschaert and Booster Member Tom Black to come forward to make their presentation. Spiesschaert apologized to the board for not getting them the information sooner. He explained that the Boosters are willing to adopt and fix-up the meeting room. Not sure what level the upgrade would be and they are doing research now. Initial thoughts are new doors, windows, and upgrade the kitchen and bathroom. Spiesschaert also explained that the Boosters would not own the building or have exclusive rights to it. Tom Black explained that he has already checked with the City of Hillsboro as they have jurisdiction. They confirmed that the upgrades can be like for like. Black stated that they would like the scouts to be able to use the building. Black also noted that he replaced the roof a few years ago and asbestos was not tested at that time. Spiesschaert stated that it would be done at the Boosters expense, they are looking for a new home and they would like to use it for storage and then staff can use it as a rental building for charge or maybe for free. Spiesschaert also noted that during Fair the clerks could use it or it could be used as a Booster Guest area. The Boosters would still like a food booth in the arena, but they are loosing their home with the food booth being gone. Spiesschaert asked for the opportunity to present a proposal. Black said

they will put together a plan and the dollars that could be spent. Board Member Cannon reported that the building has no hot water and voiced concern about the term adopt. Cannon stated that the building belongs to Washington County. Spiesschaert said he wants the building to be a true community meeting place. Ex-Officio Duyck stated that the level of upgrading that the Fair Board would expect and require needs to be communicated as well as how the work is handled, need to make sure there is good communication. Board Member McCoun stated that he worries that this would set a precedent and that other groups would want to adopt a building too. McCoun asked how it would be used. Spiesschaert reported that the staff would schedule its use. McCoun asked who would be doing the improvements and that used materials cannot be used. Spiesschaert agreed and stated that the proposal will address it. Cannon asked staff if there are any industry standards for meeting space. DuPre' reported that the meeting room is not big enough for meeting space, even the Floral Building is not big enough and does not have meeting space amenities. Spiesschaert stated that the meeting room will not be a revenue generating building. Board Member Hirst stated that there are legal and risk concerns when it comes to volunteer construction projects.

2. On-Line Information – President Pihl reported that the County Volunteer event that took place at the Fair Complex was not on the Fair Complex's website. Pihl reported that he asked staff and it was explained that there is a protocol and some events are on the website calendar and some are not. Pihl stated that a policy is needed that dictates how the website is managed. Board Member Cannon stated that she received an invitation to that event and it was not from the Fair Complex it was from the County and only certain volunteers were not invited so it was not on the calendar, same for private functions that are not open to the public. Pihl stated that a policy needs to be made to govern that thought process. Cannon said that not everything has to be listed unless the customer requests it. Cannon further stated that the professional staff knows best how to use the calendar for the best interests of the facility and its customers. Board Member McCoun stated that this is micro managing. A policy is not needed. Ex-Officio Duyck stated that this is not something that needs to be dictated. Marketing Manager DuPre' stated that the calendar is customer driven and gave examples. Pihl asked Duyck if the County has a policy on how the county website is handled. Duyck reported that there is not a policy and explained that the county website is managed by the staff and if a Commissioner would like to provide input that they can.

3. Booster Guest Services Request – Booster President Spiesschaert explained that the Boosters would like to have a place to display Fair history and provide guest services during the Fair. Board Member McCoun said that he thought it was a good idea and asked staff to work with the Boosters. Board Member Hirst requested that there be no Booster recruitment in this booth and that there will be no us and them scenarios.

Motion by Board Member Hirst to have staff work with the Boosters this project.
Second by Board Member McCoun. Motion carried 5 -0.

4. **Booster Fountain Fence proposal** – Booster President Spiesschaert reported that a new fence for public safety needs to be put up around the water feature. The fence needs to be vertical so people cannot climb it and it will be powder coated for low maintenance.

Motion by Board Member Cannon to have staff apply for a Risk Management Grant to reimburse for the cost of materials for the Booster Fountain Fence. Second by Board Member Logan. Motion carried 5 -0.

Board Member McCoun and Ex-Officio Duyck requested to be excused. Pihl granted the requests.

5. **Mission Statement** – Board Member Hirst asked that this be a future agenda item and maybe a work session to review or possibly re-work the Mission Statement and bring it up to date. Pihl added this topic to next month's agenda.
6. **Other, if any** – None

I. Announcements – None.

J. Correspondence - None other than what was in the packet.

K. Board Oral Communications – None

L. Other Matters of Information – None other than what was in the packet.

M. Oral Communications

1. Tom Black – Asked if the Swine Barn Committee was going to proceed with a structure. Board Member Hirst reported that they don't have the money at this time.

N. Executive Session – None

O. Adjourn - With no further business before the Board, President Pihl adjourned the meeting at 6:45 p.m.

Leah Perkins-Hagele
Recording Secretary

Matt Pihl
Board President

Minutes
Washington County Fair Complex Board
Wednesday, June 3, 2009

Convened: 4:30 pm

FAIR COMPLEX BOARD:

President Matt Pihl
Vice President Don McCoun
Treasurer Dan Logan - Absent
Board Member Renee Cannon
Board Member Herb Hirst
Board Member Betty Atteberry
Ex-Officio – Andy Duyck

STAFF:

Leah Perkins-Hagele, Fair Manager
Lisa DuPre', Marketing/Events Manager

- A. Call to Order** - President Pihl called the meeting to order at 4:30 p.m. Pihl introduced and welcomed new board member Betty Atteberry. Pihl also noted for the record that all board members are present with the exception of Board Member Logan and Duyck.
- B. Approval of Agenda** – President Pihl called for any additions or changes to the agenda. Pihl added to the agenda the discussion of a volunteer program and the formation of a standing facility committee to new business. (Ex-Officio Duyck joined the meeting in progress) Board Member Cannon asked if information had been sent out regarding these new topics and if any action would be taken. Cannon also asked if the title of Ex-Officio Director was appropriate for Andy Duyck, wondered if he shouldn't be referred to as Commissioner. Pihl stated that he felt director was the appropriate title. Pihl also requested to staff that the word agenda be added above "Notice of Meeting".
- C. Oral Communications** - President Pihl opened Oral Communications.
1. Inez Griffels – Fair Boosters – Thanks the staff for the use of the Floral Building for their history project. 29 people showed up.
- E. Approval of Minutes** - President Pihl asked staff why the minutes for May were not included in the packet. Fair Manager Perkins explained that being short staffed she did not currently have the time to get the minutes done due to the upcoming Fair. Pihl stated that it's important and that Perkins must throw out something else in order to get the minutes done. Perkins explained that there is nothing that can be thrown out at this time that would not be crucial to the operation of the Fair. Board Member Hirst stated that the minutes are not that important and that the tape can be listened to if needed. Pihl stated

that Oregon Meeting Law requires that minutes be done and that he expected that they be done.

F. Special Reports

- 1. Airshow Report** – Vice President McCoun reported that this year will be a bigger Airshow. The Blue Angels, Robosaurus and Patty Wagstaff are scheduled. McCoun also reported that the Dignity Memorial Wall was set to come but now is not. The dates are August 28, 29 & 30th.
- 2. Booster Report** – Board Member Logan absent, no report available.
- 3. Treasurers Report** – Board Member Logan absent, no report available.

Motion by Board Member McCoun to approve the April 2009 financial statement. Second by Board Member Cannon. Motion carried 5 -0.

- 4. 4-H Report** – Pat Willis reported that he met with staff. The Superintendent meeting is next Wednesday. October 10th they will be holding a Fall Harvest Festival here at the Fair Complex with partner with the Master Gardeners and the Oregon Orchard Society.
- 5. Operations Report** – Fair Manager Perkins noted that the report is in the packet.
- 6. Other, if any** – None

G. Old Business

- 1. Redevelopment Update, if any** – President Pihl asked what was going on with the Meeting Room. Fair Manager Perkins reported that since the Asbestos Report came in nothing, waiting on the Booster proposal. Pihl asked about the adoption of the building. Perkins reported that County Counsel said that no person or group can adopt or take ownership of county property or buildings. Pihl stated that he disagreed with that as roads can be adopted. Ex-Officio Duyck gave a report on what happened at the Task Force Meeting and the negotiations with the National Guard.
- 2. Discussion of Mission Statement** – President Pihl asked the Fair Board if they like the mission statement. Pihl pointed out that word Rodeo needs to be removed from the mission statement. Board Member Hirst said that mission statements are not meant to be set in concrete and feels that our mission statement is too verbose and needs to reflect that it's county property that is to be used for everyone and that the Fair is just one aspect. Hirst stated that he would like to see a committee appointed to collect information and come back with a recommendation for the board. Vice President McCoun asked how old the mission statement is. Marketing Manager DuPre said it was 1999. DuPre also noted that some boards hire consultants and that new trends are that mission statements be shorter so they can be remembered. Board Member Atteberry agreed that it needs to be shorter so it can be used for marketing, seems that ours are objectives not a mission statement. McCoun noted that our mission statement is 83 words long, the counties is 28 words and that he likes

the Coca-Cola mission statement. Pihl stated that prior to the next meeting a committee would be created. Hirst asked if the committee would be only board members. Pihl said he had not considered that until now.

3. Other, if any – None

H. New Business

- 1. Volunteer Program** – President Pihl asked Board Member Cannon for her presentation. Cannon stated that since it was not on the agenda she did not prepare anything. Pihl asked for a presentation for next meeting.
- 2. Standing Facility Committee** – President Pihl stated that it was his goal to create a matrix to use as a tool to determine where the money will be spent and that he will reveal the committee members at a later date. Need a thoughtful comprehensive process that will consider current and future use. The committee will use the Scott Edwards facility study as a tool.
- 3. Other, if any – None**

I. Announcements – None.

J. Correspondence - None other than what was in the packet.

K. Board Oral Communications – None

L. Other Matters of Information – None other than what was in the packet.

M. Oral Communications

- 1. Inez Griffels** – Reported that the Washington County Historical Society brought in a professional interviewer and videographer for their history collection. Griffels also reported that the Forest Grove Landmark Society is looking for records from the 1854 original Fair that was held at Pacific University for 3 years. Griffels also reported that the ESD found Fair minutes from 1929 as part of the journals from the school board.

N. Executive Session – None

O. Adjourn - With no further business before the Board, President Pihl adjourned the meeting at 5:20 p.m.

Leah Perkins-Hagele
Recording Secretary

Matt Pihl
Board President

Minutes
Washington County Fair Complex Board
Wednesday, July 1, 2009

Convened: 4:30 pm

FAIR COMPLEX BOARD:

President Matt Pihl
Vice President Don McCoun
Treasurer Dan Logan
Board Member Renee Cannon
Board Member Herb Hirst
Board Member Betty Atteberry
Ex-Officio – Andy Duyck

STAFF:

Leah Perkins-Hagele, Fair Manager
Lisa DuPre', Marketing/Events Manager

- A. Call to Order** - President Pihl called the meeting to order at 4:32 p.m. Pihl noted for the record that all board members are present.

- B. Approval of Agenda** – President Pihl called for any additions or changes to the agenda. Pihl added the new business Policy Resolution #307. Corrected agenda approved by general consent.

- C. Oral Communications** - President Pihl opened Oral Communications.
 - 1.** Ken Kuedell – Master Gardeners – Reported that the bridge that they built will have an ADA ramp and the work will be done by Fair. Kuedell also reported that Joanne did some calculating and their group puts in around 3500 volunteer hours per year in the demonstration garden.

- D. Approval of Minutes** - President Pihl noted that minutes are not available again just like last month. Pihl said this causes concern. Pihl noted that policy resolution #105 states that the minutes will be transcribed and that the policy should not be taken lightly. Pihl stated that staff had asked the board for help so the staff is not responsible since that solicitation fell short. Pihl reported that he thought about not having a meeting since the minutes were not available. Pihl stated that next months the minutes need to be available. Board Member Hirst said this is an un-needed concern, the planning commission just approved last week the minutes from July 2008. Staff is working hard right now and they are short staffed.

Motion by Board Member Hirst to postpone the transcription of the May, June, July & September minutes until the October 2009 Board Meeting. Motion carried 4-2 with Board Members Pihl and Logan in opposition.

F. Special Reports

- 1. Airshow Report** – Vice President McCoun reported that kid's day is going to be Friday morning. Parking will be \$5 again at the Fair Complex. The Thunderbirds will practice on Friday and are in the show on Saturday and Sunday from 3:00 to 4:45. The Airshow office is on the old LP hanger and the ticket office is at the terminal building. McCoun also reported that the Airshow website mentions that the Fair Complex has parking and that the Airshow is borrowing our fencing. President Pihl stated that he wanted to go back and revisit the motion on the minutes. Pihl stated that it's not allowable per policy 101 unless an emergency is declared. Brad Anderson from County Counsel came forward and stated that it's Policy 102 subsection 5 and the policy conflicts with the approved motion although a violation of a policy doesn't do anything. The motion doesn't amend the policy and the motion just violates the policy, neither are enforceable. Hirst stated that recordings have been provided to board members. Anderson said that the policy doesn't say that the minutes have to be written and that many boards don't have written minutes. Anderson stated that the Board of County Commissioners minutes are just highlights and not verbatim.

Motion by Board Member Hirst to abolish Policy Resolution 102.

Pihl stated that the policy cannot be abolished unless an emergency is declared. Board Member McCoun asked that this discussion be moved to another time. Hirst stated that the policy is not enforceable either way. Pihl stated that he expects to abide by the policies. Hirst said that Pihl should do the transcription and that the staff works for the county and not the board. Pihl stated that the Executive Director works for the board and that we have two of them. Pihl stated that the motion does not exist. McCoun said that the motion was just a delay not a change in policy and that it was passed 4 to 2. Pihl stated that the motion was to amend the policy.

- 2. Booster Report** – Board Member Logan reported that he was unable to attend the June Booster meeting and that the minutes are in the packet and suggested that the board read the minutes are there are interesting developments. Pihl asked what was interesting. Logan stated that they are concerned about the TOT tax and how the funds have been spent. McCoun stated that to ask what happen to 5 million dollars is ridiculous, just look at the financials. Board Member Cannon said this is not a Fair Board issue it's a Board of County Commissioners issue. Ex-Officio Duyck agreed, the county will determine if the money has been legally spent or not.
- 3. Treasurers Report** – Board Member Logan reported that the May financials are in the packet. Logan asked Fair Manager Perkins about the collection of TOT tax. Perkins reported that they would still collect for this fiscal year through mid-August. Brad Anderson from County Counsel reported that the transient tax is delayed for two to three months after it is collected. Pihl asked

about a summary for line item # 51285. Does not want details by vendor he wants a summary. Pihl stated that he doesn't want to see each invoice, just totals by vendor. Board Member McCoun asked why we have to respond to this group, other than we are a professional board, when we have asked for their financials and never get them.

Motion by Board Member Logan to approve the May 2009 financial statement. Second by Board Member Hirst. Motion carried 6 -0.

Logan stated that since the change to the new financial format it is highly unlikely that there are errors since the human element has been taken out. Logan stated that he is confident that this is an accurate representation. Logan did ask about the original ballot title for the TOT tax and if we are complying. Anderson responded that it's the ordinance that is voted on and what was ultimately approved. The title is just a description. Duyck stated that the title is not legally defensible. Anderson stated that the vote is on the big piece which is the ordinance. Phil stated that the Ex-Officio position has the same right and responsibilities including voting privileges unless a policy states otherwise. Duyck responded that in order to avoid debate, whether it's allowed or not, he will not exercise those privileges. His role here is to provide guidance. Pihl reported that a policy will be created so Duyck is not obligated.

4. **4-H Report** – Pat Willis reported that the MOU was approved by OSU and was returned to the Fair Office. Willis thanked the staff for the horse stall set-up. Horse Fair begins Monday and they have 155 kids with horses. Willis reported that there are 3354 different projects for Fair and a new science fair will be happening this year with Intel providing some of the funding. Willis noted that youth development is not just animals.
5. **Operations Report** – Fair Manager Perkins noted that the report is in the packet and verbally gave a brief Fair update. Board Member Hirst asked about the Booster Food Booth and the Livestock Association. Hirst noted that these two groups are not on a level playing field with other groups as they do not pay and they have no insurance, this is a bad precedent. Hirst stated that it may be too late to change them for this year, but in the future with out an agreement and insurance these groups should not be allowed to operate. Board Member Cannon asked of all other groups, including 4-H provide insurance. Perkins reported that yes everyone else has insurance. Hirst stated that at least a MOU should be done with these two groups, MOU is not the best, would prefer a contract. That way we are not left open and it outlines who is responsible for what.

Motion by Board Member Hirst to instruct staff to prepare MOU's for all non-contracted groups, that includes insurance prior to the start of the 2009 County Fair or the groups don't operate. Second by Board Member Cannon. Motion carried 6 -0.

Logan questioned if the liability certificates require additional insured wording. Perkins reported that yes they do.

6. **Other, if any** – None

G. Old Business

1. **Redevelopment Update, if any** – Ex-Officio Duyck reported that there was a discussion regarding the relocation of the Beavers but it would take 35 million to get started so it was a deal breaker before the discussions even really began.
2. **Boosters Meeting Room Proposal** – Booster President Spiesschaert and Booster member Tom Black asked if before they began if they could discuss other items. Pihl referred them to the end of the meeting. Black explained the proposal. He stated that all items would be purchased by the Boosters and they would all be new items. Other volunteer groups would be allowed to use this building as well. The restroom will not be ADA compliant but would be ADA available. Black explained that the upgrades only need to be made like for like and that the project would take 4 to 6 weeks to complete. Black noted that the proposal does not include asbestos abatement and would need to be done by the Fair Board. Board Member Logan asked if the plan includes replacement of the sheetrock that would be removed during asbestos abatement. Board Member McCoun stated that the question here is whether a building can be loaned out to a group. McCoun also stated that any alterations of the building would need to be approved by the Board of County Commissioners first. Spiesschaert stated that he thought that the Board of County Commissioners said that it would have to be approved by the Fair Board. Board Member Hirst explained that the Boosters asked the Board of County Commissioners if they could save the building. The Board of County Commissioners said that they were to present it to the Fair Board. Hirst stated that the Fair Board would need to make their recommendation to the Board of County Commissioners a that is the precedent that has been set. Hirst also stated that the building has to be ADA compliant. Hirst also said that it needs to be determined of the money is worth putting into the building, might need help from the building department. Hirst also said that County Counsel may have an opinion on who would be supervising the work. There are questions that still need to be answered. Ex-Officio Duyck said that this needs to be moved forward quickly if there is a deadline. Duyck asked if the construction will be done under the supervision of a licensed contractor as a lead. Duyck stated he would feel more comfortable if someone takes responsibility for the bottom line. Duyck asked what the intent is afterward besides storage. Would it be sub-leased? Spiesschaert stated no and explained that the donation would benefit other groups and that the Boosters could meet there along with the Master Gardeners. Spiesschaert explained that the Boosters give back to the Fairgrounds and this is one of the things they want to give back and since they don't have a permanent food booth they need a place to store their items. Duyck stated that accessibility to the Fairgrounds would need to be hashed out and what the expectations would be. Board Member Cannon stated that she is concerned about storing this on the grounds that do not belong to the Fair Complex as it could be a liability. Cannon further stated that he has issues with any group storing items on the Fairgrounds. Spiesschaert said he is

frustrated that they are constantly fighting to maintain a presence at the Fair Complex. Black said that the building will build the relationships that we want to have here, needs to be less formal. If people want to have a picnic they shouldn't have to make an appointment. Logan said there are administrative hurdles, who do they have to see, they need to know tonight before they leave. Hirst stated that there are lots of questions that need to be answered before a recommendation can be made and sent to the Board of County Commissioners. Duyck stated that the Fair Board can make the decision, it's a maintenance issue, however if the Fair Board is not comfortable the Board of County Commissioners can make the decision. Hirst stated that there are still un-answered questions. The ADA has to be addressed and there needs to be a contract of a MOU. Black stated that the City of Hillsboro has jurisdiction. Pihl stated a process has to take place and that there is enough information here to send it to the next process. McCoun asked that anyone who has questions to send it to the staff so it can be gathered in one place, would like to see the following questions asked: expected usage, access to grounds, ADA compliance, contractor and insurance issues.

3. **Announcements of New Committee Appointments** – President Pihl stated that he is going to form two committees. The first one is the Mission Statement Committee. Lyle Spiesschaert will be the chair of the committee and Pat Willis and Renee Cannon will also serve. The second committee is the Facility Committee which will be chaired by Dan Logan and will include Tom Black and Merle Peters. Board Member Cannon asked how many of these people live outside of Western Washington County. Cannon stated that the decision process is too weighted to the west and very little to the east and south. Cannon requested that Pihl consider asking people from East County to join these committees, they need to be more inclusive of the population. Board Member Hirst stated that he is concerned that Cannon is not the chair of the Mission Statement committee since it is the Fair Complex's mission statement. Hirst also stated that a public hearing needs to be held on the mission statement in order for it to have value. Board Member Logan asked what the time-frame is. Pihl reported October.
4. **Other, if any – None**

H. New Business

1. **Volunteer Program** – Board Member Cannon stated that she has reviewed Volunteer Policy Resolution #302. Cannon stated that she is concerned that she did not find anything relating to standards of risk, volunteer recognition and volunteer construction. Cannon reported that she asked staff who the volunteers are and read the list that staff prepared. Cannon asked for a volunteer report after the Fair. Cannon stated that the Hillsboro Argus does a great job recognizing the volunteers. Cannon asked the staff to contact County Counsel, the Risk Department and the County Administrative office to find out if a license contractor with the state of Oregon is required for all volunteer construction activities and if a bond should be issued. Cannon asked for the

same for electrical or plumbing activities. Pihl asked that Cannon work with the staff on these policy changes.

- 2. Emergency Adoption of Policy Resolution 307.** – Brad Anderson from County Counsel referred to the memo and resolution that is before them. Anderson explained that we have had a few problems in the past with security and weapons at the Fair. Anderson explained that a policy is the best way to address them and gives the staff authority to address and issues and provide direction. Pihl stated that item #8 just states ORS166.370. Pihl asked what that ORS says. Anderson explained is a statue that applies to weapons in public buildings.

Motion by Board Member Hirst to adopt Policy Resolution #307 with the addition of information being added to #8 to explain what the ORS pertains to. Second by Board Member McCoun. Motion carried 6 -0.

3. Other, if any – None

I. Announcements – None.

J. Correspondence - None other than what was in the packet.

K. Board Oral Communications – None

L. Other Matters of Information – None other than what was in the packet.

M. Oral Communications

1. Lyle Spiesschaert – Booster President – Spiesschaert gave Board Member McCoun a copy of the Booster Financials. Spiesschaert explained that the Boosters will be renewing their insurance at their meeting tonight and will forward a copy to the staff. Spiesschaert also referred to the comments about vendors earlier and reminded the board that the Booster’s money is the Fair Board’s money. All of their money is given t the Fair Board. The purpose of the Boosters existence is to give back to the Fairgrounds.
2. Tom Black – Fair Boosters – Reminded the board that the 20-acre lease of the ball fields with the city expired in 2005. What is the intent with the City of Hillsboro? Ex-Officio Duyck responded that they are waiting on the armory deal right now. Duyck further explained that right now there are no other viable options and the ball fields are a service to the community
3. Judy Marsh – Dairy Women – Stated that they are not happy with the staff’s decision to now allow vendors to sell water and that the water will only be sold at beverage stations.

N. Executive Session – None

O. Adjourn - With no further business before the Board, President Pihl adjourned the meeting at 7:00 p.m.

Leah Perkins-Hagele
Recording Secretary

Matt Pihl
Board President



Monthly Financial Report

Washington County

Washington County

Period: JUN-09 Currency: USD

Submitted: 24-AUG-09 14:58:24

Fund=200 (Fairplex), Program=981000 (Fair Complex)				Remaining	%
Account	JUN-09	YTD-Actual	Budget	Budget	Use
Beginning Fund Balance		(945,162.00)	(830,029.00)		
Taxes					
41025 Transient lodgings tax	(159,118.50)	(706,131.87)	(680,000.00)	26,131.87	103.80
TOTAL	(159,118.50)	(706,131.87)	(680,000.00)	26,131.87	103.80
Intergovernmental revenue					
43156 Dept Agriculture Lottery Funds	0.00	(49,404.72)	(46,000.00)	3,404.72	107.40
TOTAL	0.00	(49,404.72)	(46,000.00)	3,404.72	107.40
Charges for sevicees					
44511 Camping Fees	0.00	(4,050.00)	(4,000.00)	50.00	101.30
44512 Truck Pull Revenue	0.00	(22,005.00)	(17,500.00)	4,505.00	125.70
44513 Demo Derby Revenue	0.00	(26,481.00)	(38,700.00)	(12,219.00)	68.40
44514 Commercial Booth Rentals	0.00	(94,850.00)	(86,500.00)	8,350.00	109.70
44515 Parking Fees	(3,120.00)	(115,500.21)	(109,000.00)	6,500.21	106.00
44516 Admission Fees	0.00	(133,339.47)	(130,000.00)	3,339.47	102.60
44517 Sponsorship Fees	0.00	(70,600.00)	(87,500.00)	(16,900.00)	80.70
44518 Carnival Fees	0.00	(102,412.27)	(90,000.00)	12,412.27	113.80
44522 Entry Fees	0.00	(3,710.00)	(4,000.00)	(290.00)	92.80
44526 Monster Truck Revenue	0.00	(22,885.00)	(27,000.00)	(4,115.00)	84.80
44527 Rodeo Revenue	0.00	(16,469.00)	(27,000.00)	(10,531.00)	61.00
TOTAL	(3,120.00)	(612,301.95)	(621,200.00)	(8,898.05)	98.60
Miscellaneous revenues					
48105 Invest interest income-general	(975.53)	(16,327.87)	(22,500.00)	(6,172.13)	72.60
48135 Cash over and short	(20.00)	(20.00)	0.00	20.00	n/m
48195 Reimbursement of expenses (oper	16,100.00	(20,907.05)	0.00	20,907.05	n/m
48200 Rental income	(15,625.05)	(140,424.13)	(200,000.00)	(59,575.87)	70.20
48205 Concessions	(346.28)	(109,061.27)	(92,000.00)	17,061.27	118.50
48225 Other miscellaneous revenue-oper	(107.30)	(15,690.91)	(25,750.00)	(10,059.09)	60.90
Total	(974.16)	(302,431.23)	(340,250.00)	(37,818.77)	88.90
Total Revenues	(163,212.66)	(1,670,269.77)	(1,687,450.00)	(17,180.23)	99.00
Total Resources		(2,615,431.77)	(2,517,479.00)		
Personal Services					
51105 Wages and salaries	40,355.85	333,373.57	375,895.00	42,521.43	88.70
51110 Temporary salaries	4,580.80	41,222.98	9,776.00	(31,446.98)	421.70
51115 Overtime and other pay	0.00	8,306.58	0.00	(8,306.58)	n/m
51125 FICA	3,404.61	28,425.73	29,506.00	1,080.27	96.30
51135 Employer paid work day tax	22.33	190.57	221.00	30.43	86.20
51140 Pers contribution	5,923.26	50,642.68	60,141.00	9,498.32	84.20
51150 Health insurance	7,869.12	64,182.51	74,592.00	10,409.49	86.00
51155 Life and long term disability insur	103.48	859.21	1,167.00	307.79	73.60

Fund=200 (Fairplex), Program=981000 (Fair Complex)				<i>Remaining</i>	<i>%</i>
<i>Account</i>	<i>JUN-09</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Budget</i>	<i>Use</i>
51160 Unemployment insurance	191.20	1,571.87	1,643.00	71.13	95.70
51165 Tri-Met tax	280.96	2,336.03	2,569.00	232.97	90.90
51199 Misc Personal Services	0.00	0.00	14,883.00	14,883.00	0.00
TOTAL	62,731.61	531,111.73	570,393.00	39,281.27	93.10
Materials and Supplies					
51205 Supplies-office, general	244.12	3,893.29	4,250.00	356.71	91.60
51210 Supplies- general	1,540.18	45,992.88	46,000.00	7.12	100.00
51285 Services -professional services	5,761.33	249,352.42	228,250.00	(21,102.42)	109.20
51295 Advertising and public notice	0.00	127,849.13	138,750.00	10,900.87	92.10
51300 Printing and duplicating	0.00	94.66	500.00	405.34	18.90
51305 Communications-services	351.22	3,736.76	800.00	(2,936.76)	467.10
51310 Utilities	12,828.83	91,367.26	77,500.00	(13,867.26)	117.90
51320 Repair & maint services-general	20,261.59	50,688.64	59,200.00	8,511.36	85.60
51340 Lease and rentals - space	3,201.75	41,622.75	42,000.00	377.25	99.10
51345 Lease and rentals - equipment	1,586.41	27,498.50	24,000.00	(3,498.50)	114.60
51350 Dues and membership	0.00	1,526.25	2,500.00	973.75	61.10
51355 Training and education	59.00	2,720.50	4,000.00	1,279.50	68.00
51360 Travel expense	470.53	5,892.58	4,000.00	(1,892.58)	147.30
51365 Private mileage	87.27	1,433.37	700.00	(733.37)	204.80
51420 Insurance	0.00	34,408.46	30,000.00	(4,408.46)	114.70
51465 Postage and freight- Internal	11.05	552.62	800.00	247.38	69.10
51475 Printing- Internal	(23.00)	826.88	1,000.00	173.12	82.70
51495 Telephone monthly- internal	623.67	6,712.12	7,000.00	287.88	95.90
51550 Other materials and services	1,662.50	3,456.53	4,500.00	1,043.47	76.80
TOTAL	48,666.45	699,625.60	675,750.00	(23,875.60)	103.50
Other Expenditures					
52005 Bank Service Charge	189.12	5,468.45	3,500.00	(1,968.45)	156.20
52045 Taxes, assessments, and liens	323.17	323.17	0.00	(323.17)	n/m
52130 Other Special Expenditures	542.68	13,017.88	35,650.00	22,632.12	36.50
52146 Entertainment Expenses	0.00	86,547.09	105,000.00	18,452.91	82.40
52147 Open Class Expenses	0.00	44,336.61	30,000.00	(14,336.61)	147.80
52148 4-H Expenses	0.00	22,819.17	16,000.00	(6,819.17)	142.60
52149 FFA Expenses	0.00	10,680.45	4,000.00	(6,680.45)	267.00
52150 Truck Pull Expenses	0.00	10,404.94	12,000.00	1,595.06	86.70
52151 Demo Derby Expenses	0.00	18,860.48	22,000.00	3,139.52	85.70
52152 Monster Truck Expenses	0.00	20,750.06	22,000.00	1,249.94	94.30
52153 Rodeo Expenses	0.00	19,931.61	22,000.00	2,068.39	90.60
55110 Other debt principal	(49,531.95)	58,122.20	107,720.00	49,597.80	54.00
56110 Other debt interest payments	(6,664.90)	3,257.69	8,341.00	5,083.31	39.10
Total	(55,141.88)	314,519.80	388,211.00	73,691.20	81.00
Interdepartmental Charges					
53010 Interdpt chg-indirect charges	3,389.42	40,673.04	41,020.00	346.96	99.20
53015 Interdpt chg-legal services	2,073.50	18,911.75	9,000.00	(9,911.75)	210.10
Total	5,462.92	59,584.79	50,020.00	(9,564.79)	119.10
Transfers to Other Funds					

Fund=200 (Fairplex), Program=981000 (Fair Complex)				Remaining	%
Account	JUN-09	YTD-Actual	Budget	Budget	Use
54195 Transfer to Miscellaneous Debt S	56,700.00	56,700.00	0.00	(56,700.00)	n/m
TOTAL	56,700.00	56,700.00	0.00	(56,700.00)	n/m
Capital Outlay					
57115 Machinery and equipment over \$	0.00	39,808.49	40,000.00	191.51	99.50
57135 Other capital outlay	0.00	18,726.18	35,000.00	16,273.82	53.50
TOTAL	0.00	58,534.67	75,000.00	16,465.33	78.00
Contingency					
59010 Contingency	0.00	0.00	758,105.00	758,105.00	0.00
TOTAL	0.00	0.00	758,105.00	758,105.00	0.00
Total Expenditures	<u>118,419.10</u>	<u>1,720,076.59</u>	<u>2,517,479.00</u>	<u>797,402.41</u>	<u>68.30</u>

<i>Beginning Fund Balance</i>	(945,162.00)	(830,029.00)
<i>Total Revenues</i>	(1,670,269.77)	(1,687,450.00)
<i>Total Resources</i>	(2,615,431.77)	(2,517,479.00)
<i>Total Expenditures</i>	1,720,076.59	2,517,479.00
<i>Ending Fund Balance</i>	(895,355.18)	0.00



Washington County

Monthly Financial Report

Washington County

Period: JUN-09 Currency: USD

Submitted: 24-AUG-09 14:58:24

Fund=200 (Fairplex), Program=981005 (Fair Complex Operations/Interim Income)				Remaining	%
Account	JUN-09	YTD-Actual	Budget	Budget	Use
Taxes					
41025 Transient lodgings tax	(159,118.50)	(706,131.87)	(680,000.00)	26,131.87	103.80
TOTAL	(159,118.50)	(706,131.87)	(680,000.00)	26,131.87	103.80
Charges for sevicees					
44515 Parking Fees	(3,120.00)	(34,578.35)	(31,000.00)	3,578.35	111.50
TOTAL	(3,120.00)	(34,578.35)	(31,000.00)	3,578.35	111.50
Miscellaneous revenues					
48105 Invest interest income-general	(975.53)	(16,327.87)	(22,500.00)	(6,172.13)	72.60
48135 Cash over and short	(20.00)	(20.00)	0.00	20.00	n/m
48195 Reimbursement of expenses (oper	0.00	(0.42)	0.00	0.42	n/m
48200 Rental income	(15,625.05)	(140,424.13)	(200,000.00)	(59,575.87)	70.20
48205 Concessions	(346.28)	(2,130.77)	(3,000.00)	(869.23)	71.00
48225 Other miscellaneous revenue-oper	(107.30)	(9,303.41)	(15,000.00)	(5,696.59)	62.00
Total	(17,074.16)	(168,206.60)	(240,500.00)	(72,293.40)	69.90
Total Revenues	(179,312.66)	(908,916.82)	(951,500.00)	(42,583.18)	95.50
Personal Services					
51105 Wages and salaries	27,967.96	230,621.17	260,927.00	30,305.83	88.40
51110 Temporary salaries	3,819.52	28,944.87	0.00	(28,944.87)	n/m
51115 Overtime and other pay	0.00	5,155.10	0.00	(5,155.10)	n/m
51125 FICA	2,415.23	19,996.19	19,962.00	(34.19)	100.20
51135 Employer paid work day tax	16.26	135.47	140.00	4.53	96.80
51140 Pers contribution	4,209.17	35,309.21	41,747.00	6,437.79	84.60
51150 Health insurance	5,390.19	43,964.05	50,937.00	6,972.95	86.30
51155 Life and long term disability insur	70.87	588.74	789.00	200.26	74.60
51160 Unemployment insurance	134.86	1,086.16	1,050.00	(36.16)	103.40
51165 Tri-Met tax	199.30	1,644.19	1,739.00	94.81	94.50
51199 Misc Personal Services	0.00	0.00	10,069.00	10,069.00	0.00
TOTAL	44,223.36	367,445.15	387,360.00	19,914.85	94.90
Materials and Supplies					
51205 Supplies-office, general	244.12	3,508.16	4,000.00	491.84	87.70
51210 Supplies- general	1,540.18	14,519.30	25,000.00	10,480.70	58.10
51285 Services -professional services	2,508.85	39,457.63	72,500.00	33,042.37	54.40
51295 Advertising and public notice	0.00	3,011.75	1,750.00	(1,261.75)	172.10
51300 Printing and duplicating	0.00	94.66	500.00	405.34	18.90
51305 Communications-services	351.22	3,480.32	500.00	(2,980.32)	696.10
51310 Utilities	12,828.83	78,366.14	65,000.00	(13,366.14)	120.60
51320 Repair & maint services-general	20,261.59	47,837.95	57,000.00	9,162.05	83.90
51340 Lease and rentals - space	3,201.75	41,622.75	42,000.00	377.25	99.10
51345 Lease and rentals - equipment	1,586.41	3,496.79	5,000.00	1,503.21	69.90

Fund=200 (Fairplex), Program=981005 (Fair Complex Operations/Interim Income)				Remaining	%
Account	JUN-09	YTD-Actual	Budget	Budget	Use
51350 Dues and membership	0.00	758.75	1,500.00	741.25	50.60
51355 Training and education	59.00	1,373.00	2,000.00	627.00	68.70
51360 Travel expense	235.27	2,300.23	0.00	(2,300.23)	n/m
51365 Private mileage	87.27	855.21	500.00	(355.21)	171.00
51420 Insurance	0.00	17,332.43	15,000.00	(2,332.43)	115.50
51465 Postage and freight- Internal	11.05	531.74	500.00	(31.74)	106.30
51475 Printing- Internal	(23.00)	23.00	0.00	(23.00)	n/m
51495 Telephone monthly- internal	623.67	5,931.61	6,000.00	68.39	98.90
51550 Other materials and services	1,662.50	3,456.53	4,500.00	1,043.47	76.80
TOTAL	45,178.71	267,957.95	303,250.00	35,292.05	88.40
Other Expenditures					
52005 Bank Service Charge	189.12	5,218.45	3,500.00	(1,718.45)	149.10
52045 Taxes, assessments, and liens	323.17	323.17	0.00	(323.17)	n/m
52130 Other Special Expenditures	542.68	1,818.64	32,000.00	30,181.36	5.70
55110 Other debt principal	(49,531.95)	58,122.20	107,720.00	49,597.80	54.00
56110 Other debt interest payments	(6,664.90)	3,257.69	8,341.00	5,083.31	39.10
Total	(55,141.88)	68,740.15	151,561.00	82,820.85	45.40
Interdepartmental Charges					
53010 Interdpt chg-indirect charges	1,694.71	20,336.52	20,510.00	173.48	99.20
53015 Interdpt chg-legal services	2,073.50	18,911.75	8,000.00	(10,911.75)	236.40
Total	3,768.21	39,248.27	28,510.00	(10,738.27)	137.70
Transfers to Other Funds					
54195 Transfer to Miscellaneous Debt S	56,700.00	56,700.00	0.00	(56,700.00)	n/m
TOTAL	56,700.00	56,700.00	0.00	(56,700.00)	n/m
Capital Outlay					
57115 Machinery and equipment over \$	0.00	39,808.49	40,000.00	191.51	99.50
57135 Other capital outlay	0.00	18,726.18	35,000.00	16,273.82	53.50
TOTAL	0.00	58,534.67	75,000.00	16,465.33	78.00
Contingency					
59010 Contingency	0.00	0.00	758,105.00	758,105.00	0.00
TOTAL	0.00	0.00	758,105.00	758,105.00	0.00
Total Expenditures	94,728.40	858,626.19	1,703,786.00	845,159.81	50.40

Total Revenues	(179,312.66)	(908,916.82)	(951,500.00)	(42,583.18)
Total Expenditures	94,728.40	858,626.19	1,703,786.00	845,159.81
Ending Balance	(84,584.26)	(50,290.63)	752,286.00	802,576.63



Monthly Financial Report

Washington County

Washington County

Period: JUN-09 Currency: USD

Submitted: 24-AUG-09 14:58:24

Fund=200 (Fairplex), Program=981010 (Annual County Fair)					Remaining	%
Account	JUN-09	YTD-Actual	Budget	Budget	Use	
Intergovernmental revenue						
43156 Dept Agriculture Lottery Funds	0.00	(49,404.72)	(46,000.00)	3,404.72	107.40	
TOTAL	0.00	(49,404.72)	(46,000.00)	3,404.72	107.40	
Charges for sevicees						
44511 Camping Fees	0.00	(4,050.00)	(4,000.00)	50.00	101.30	
44512 Truck Pull Revenue	0.00	(22,005.00)	(17,500.00)	4,505.00	125.70	
44513 Demo Derby Revenue	0.00	(26,481.00)	(38,700.00)	(12,219.00)	68.40	
44514 Commercial Booth Rentals	0.00	(94,650.00)	(86,500.00)	8,150.00	109.40	
44515 Parking Fees	0.00	(80,921.86)	(78,000.00)	2,921.86	103.70	
44517 Sponsorship Fees	0.00	(68,100.00)	(72,500.00)	(4,400.00)	93.90	
44518 Carnival Fees	0.00	(102,412.27)	(90,000.00)	12,412.27	113.80	
44522 Entry Fees	0.00	(3,710.00)	(4,000.00)	(290.00)	92.80	
44526 Monster Truck Revenue	0.00	(22,885.00)	(27,000.00)	(4,115.00)	84.80	
44527 Rodeo Revenue	0.00	(16,469.00)	(27,000.00)	(10,531.00)	61.00	
TOTAL	0.00	(441,684.13)	(445,200.00)	(3,515.87)	99.20	
Miscellaneous revenues						
48195 Reimbursement of expenses (oper	0.00	(77.00)	0.00	77.00	n/m	
48205 Concessions	0.00	(105,987.15)	(87,500.00)	18,487.15	121.10	
48225 Other miscellaneous revenue-oper	0.00	(4,352.55)	(10,000.00)	(5,647.45)	43.50	
Total	0.00	(110,416.70)	(97,500.00)	12,916.70	113.20	
Total Revenues	0.00	(601,505.55)	(588,700.00)	12,805.55	102.20	
Personal Services						
51105 Wages and salaries	12,387.89	102,752.40	114,968.00	12,215.60	89.40	
51110 Temporary salaries	761.28	12,278.11	9,776.00	(2,502.11)	125.60	
51115 Overtime and other pay	0.00	3,151.48	0.00	(3,151.48)	n/m	
51125 FICA	989.38	8,429.54	9,544.00	1,114.46	88.30	
51135 Employer paid work day tax	6.07	55.10	81.00	25.90	68.00	
51140 Pers contribution	1,714.09	15,333.47	18,394.00	3,060.53	83.40	
51150 Health insurance	2,478.93	20,218.46	23,655.00	3,436.54	85.50	
51155 Life and long term disability insur	32.61	270.47	378.00	107.53	71.60	
51160 Unemployment insurance	56.34	485.71	593.00	107.29	81.90	
51165 Tri-Met tax	81.66	691.84	830.00	138.16	83.40	
51199 Misc Personal Services	0.00	0.00	4,814.00	4,814.00	0.00	
TOTAL	18,508.25	163,666.58	183,033.00	19,366.42	89.40	
Materials and Supplies						
51205 Supplies-office, general	0.00	385.13	250.00	(135.13)	154.10	
51210 Supplies- general	0.00	17,461.54	15,000.00	(2,461.54)	116.40	
51285 Services -professional services	3,252.48	81,643.45	78,250.00	(3,393.45)	104.30	
51295 Advertising and public notice	0.00	97,454.19	107,000.00	9,545.81	91.10	

Fund=200 (Fairplex), Program=981010 (Annual County Fair)					<i>Remaining</i>	<i>%</i>
<i>Account</i>	<i>JUN-09</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Budget</i>	<i>Use</i>	
51305 Communications-services	0.00	256.44	300.00	43.56	85.50	
51310 Utilities	0.00	13,001.12	12,500.00	(501.12)	104.00	
51320 Repair & maint services-general	0.00	2,458.50	2,200.00	(258.50)	111.80	
51345 Lease and rentals - equipment	0.00	24,001.71	19,000.00	(5,001.71)	126.30	
51350 Dues and membership	0.00	648.00	1,000.00	352.00	64.80	
51355 Training and education	0.00	1,347.50	2,000.00	652.50	67.40	
51360 Travel expense	235.26	3,592.35	4,000.00	407.65	89.80	
51365 Private mileage	0.00	578.16	200.00	(378.16)	289.10	
51420 Insurance	0.00	17,076.03	15,000.00	(2,076.03)	113.80	
51465 Postage and freight- Internal	0.00	20.88	300.00	279.12	7.00	
51475 Printing- Internal	0.00	803.88	1,000.00	196.12	80.40	
51495 Telephone monthly- internal	0.00	780.51	1,000.00	219.49	78.10	
TOTAL	3,487.74	261,509.39	259,000.00	(2,509.39)	101.00	
Other Expenditures						
52005 Bank Service Charge	0.00	250.00	0.00	(250.00)	n/m	
52130 Other Special Expenditures	0.00	2,941.70	650.00	(2,291.70)	452.60	
52146 Entertainment Expenses	0.00	86,547.09	105,000.00	18,452.91	82.40	
52147 Open Class Expenses	0.00	44,336.61	30,000.00	(14,336.61)	147.80	
52148 4-H Expenses	0.00	22,819.17	16,000.00	(6,819.17)	142.60	
52149 FFA Expenses	0.00	10,680.45	4,000.00	(6,680.45)	267.00	
52150 Truck Pull Expenses	0.00	10,404.94	12,000.00	1,595.06	86.70	
52151 Demo Derby Expenses	0.00	18,860.48	22,000.00	3,139.52	85.70	
52152 Monster Truck Expenses	0.00	20,750.06	22,000.00	1,249.94	94.30	
52153 Rodeo Expenses	0.00	19,931.61	22,000.00	2,068.39	90.60	
Total	0.00	237,522.11	233,650.00	(3,872.11)	101.70	
Interdepartmental Charges						
53010 Interdpt chg-indirect charges	1,694.71	20,336.52	20,510.00	173.48	99.20	
53015 Interdpt chg-legal services	0.00	0.00	1,000.00	1,000.00	0.00	
Total	1,694.71	20,336.52	21,510.00	1,173.48	94.50	
Total Expenditures	<u>23,690.70</u>	<u>683,034.60</u>	<u>697,193.00</u>	<u>14,158.40</u>	<u>98.00</u>	

<i>Total Revenues</i>	0.00	(601,505.55)	(588,700.00)	12,805.55
<i>Total Expenditures</i>	23,690.70	683,034.60	697,193.00	14,158.40
<i>Ending Balance</i>	23,690.70	81,529.05	108,493.00	26,963.95



Washington County

Monthly Financial Report

Washington County

Period: JUN-09 Currency: USD

Submitted: 24-AUG-09 14:58:24

Fund=200 (Fairplex), Program=981020 (Fair -Frite Lites)					
<i>Account</i>	<i>JUN-09</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Remaining Budget</i>	<i>% Use</i>
Charges for sevicees					
44514 Commercial Booth Rentals	0.00	(200.00)	0.00	200.00	n/m
44516 Admission Fees	0.00	(133,339.47)	(130,000.00)	3,339.47	102.60
44517 Sponsorship Fees	0.00	(2,500.00)	(15,000.00)	(12,500.00)	16.70
TOTAL	0.00	(136,039.47)	(145,000.00)	(8,960.53)	93.80
Miscellaneous revenues					
48195 Reimbursement of expenses (oper	16,100.00	(20,829.63)	0.00	20,829.63	n/m
48205 Concessions	0.00	(943.35)	(1,500.00)	(556.65)	62.90
48225 Other miscellaneous revenue-oper	0.00	(2,034.95)	(750.00)	1,284.95	271.30
Total	16,100.00	(23,807.93)	(2,250.00)	21,557.93	1,058.10
Total Revenues	16,100.00	(159,847.40)	(147,250.00)	12,597.40	108.60
Materials and Supplies					
51210 Supplies- general	0.00	14,012.04	6,000.00	(8,012.04)	233.50
51285 Services -professional services	0.00	128,251.34	77,500.00	(50,751.34)	165.50
51295 Advertising and public notice	0.00	27,383.19	30,000.00	2,616.81	91.30
51320 Repair & maint services-general	0.00	392.19	0.00	(392.19)	n/m
51350 Dues and membership	0.00	119.50	0.00	(119.50)	n/m
TOTAL	0.00	170,158.26	113,500.00	(56,658.26)	149.90
Other Expenditures					
52130 Other Special Expenditures	0.00	8,257.54	3,000.00	(5,257.54)	275.30
Total	0.00	8,257.54	3,000.00	(5,257.54)	275.30
Total Expenditures	0.00	178,415.80	116,500.00	(61,915.80)	153.10

<i>Total Revenues</i>	16,100.00	(159,847.40)	(147,250.00)	12,597.40
<i>Total Expenditures</i>	0.00	178,415.80	116,500.00	(61,915.80)
<i>Ending Balance</i>	16,100.00	18,568.40	(30,750.00)	(49,318.40)



Balance Sheet
Washington County
Current Period: JUN-09

Date:2009-08-25T13:40:11
Page:1

Currency: USD
Fund=200 (Fairplex)

	JUN-09 YTD - Actual	JUN-08 YTD - Actual	Variance	Variance %
Assets:				
Cash and investments	809,982.61	893,917.47	(83,934.86)	(9.39)
Cash restricted	0.00	0.00	0.00	n/m
Property taxes receivable	0.00	0.00	0.00	n/m
Assessments receivable	0.00	0.00	0.00	n/m
Accounts receivable	170,316.58	190,094.67	(19,778.09)	(10.40)
Investment interest receivable	0.00	0.00	0.00	n/m
Contracts receivable	0.00	0.00	0.00	n/m
Due from other funds	(10.00)	(10.00)	0.00	0.00
Other assets	62,920.61	21,206.05	41,714.56	196.71
Total Assets	1,043,209.80	1,105,208.19	(61,998.39)	(5.61)
Liabilities, Fund Equity and Other Credits				
Liabilities:				
Accounts payable	23,300.84	27,915.92	(4,615.08)	(16.53)
Accrued payroll liabilities	23,339.15	18,512.79	4,826.36	26.07
Deposits Payable	900.00	300.00	600.00	200.00
Amounts held in trust	801.50	801.50	0.00	0.00
Accrued self-insurance	0.00	0.00	0.00	n/m
Accrued OHP IBNR Reserve	0.00	0.00	0.00	n/m
Due to other funds	0.00	0.00	0.00	n/m
Deferred revenue	99,512.95	112,515.80	(13,002.85)	(11.56)
Other long-term obligations	0.00	0.00	0.00	n/m
Total Liabilities	147,854.44	160,046.01	(12,191.57)	(7.62)
Fund equity:				
Fund balances:				
Unreserved fund balances:				
Undesignated	895,355.36	945,162.18	(49,806.82)	(5.27)
Total fund equity	895,355.36	945,162.18	(49,806.82)	(5.27)
Total liabilities, fund equity an	1,043,209.80	1,105,208.19	(61,998.39)	(5.61)



Balance Sheet
Washington County
Current Period: JUN-09

Date:2009-08-25T13:40:11
Page:2

Currency: USD
Fund=200 (Fairplex)

	JUN-09 YTD - Actual	JUN-08 YTD - Actual	Variance	Variance %
--	------------------------	------------------------	----------	------------



Monthly Financial Report

Washington County

Washington County

Period: JUL-09 Currency: USD

Submitted: 24-AUG-09 14:49:22

Fund=200 (Fairplex), Program=981000 (Fair Complex)				Remaining	%
Account	JUL-09	YTD-Actual	Budget	Budget	Use
Beginning Fund Balance		(895,355.36)	(932,574.00)		
Taxes					
41025 Transient lodgings tax	0.00	0.00	(710,000.00)	(710,000.00)	0.00
TOTAL	0.00	0.00	(710,000.00)	(710,000.00)	0.00
Intergovernmental revenue					
43156 Dept Agriculture Lottery Funds	0.00	0.00	(50,000.00)	(50,000.00)	0.00
TOTAL	0.00	0.00	(50,000.00)	(50,000.00)	0.00
Charges for sevicees					
44511 Camping Fees	(4,240.00)	(4,240.00)	(4,000.00)	240.00	106.00
44512 Truck Pull Revenue	(360.00)	(360.00)	(22,000.00)	(21,640.00)	1.60
44513 Demo Derby Revenue	0.00	0.00	(26,000.00)	(26,000.00)	0.00
44514 Commercial Booth Rentals	(74,700.00)	(74,700.00)	(86,500.00)	(11,800.00)	86.40
44515 Parking Fees	(7,755.00)	(7,755.00)	(126,000.00)	(118,245.00)	6.20
44517 Sponsorship Fees	(16,250.00)	(16,250.00)	(60,000.00)	(43,750.00)	27.10
44518 Carnival Fees	0.00	0.00	(100,000.00)	(100,000.00)	0.00
44522 Entry Fees	(3,604.00)	(3,604.00)	(3,700.00)	(96.00)	97.40
44526 Monster Truck Revenue	(2,500.00)	(2,500.00)	(26,000.00)	(23,500.00)	9.60
44527 Rodeo Revenue	(7,490.37)	(7,490.37)	(22,000.00)	(14,509.63)	34.00
TOTAL	(116,899.37)	(116,899.37)	(476,200.00)	(359,300.63)	24.50
Miscellaneous revenues					
48105 Invest interest income-general	(745.70)	(745.70)	(25,000.00)	(24,254.30)	3.00
48195 Reimbursement of expenses (oper	(1,800.00)	(1,800.00)	0.00	1,800.00	n/m
48200 Rental income	(3,443.45)	(3,443.45)	(200,000.00)	(196,556.55)	1.70
48205 Concessions	(16,076.67)	(16,076.67)	(90,500.00)	(74,423.33)	17.80
48225 Other miscellaneous revenue-oper	(84.10)	(84.10)	(10,000.00)	(9,915.90)	0.80
Total	(22,149.92)	(22,149.92)	(325,500.00)	(303,350.08)	6.80
Total Revenues	(139,049.29)	(139,049.29)	(1,561,700.00)	(1,422,650.71)	8.90
Total Resources		(1,034,404.65)	(2,494,274.00)		
Personal Services					
51105 Wages and salaries	22,700.17	22,700.17	430,518.00	407,817.83	5.30
51110 Temporary salaries	4,593.63	4,593.63	31,238.00	26,644.37	14.70
51115 Overtime and other pay	772.06	772.06	5,000.00	4,227.94	15.40
51125 FICA	2,128.43	2,128.43	35,326.00	33,197.57	6.00
51135 Employer paid work day tax	17.81	17.81	239.00	221.19	7.50
51140 Pers contribution	2,929.07	2,929.07	68,882.00	65,952.93	4.30
51150 Health insurance	4,487.28	4,487.28	76,440.00	71,952.72	5.90
51155 Life and long term disability insur	62.48	62.48	1,409.00	1,346.52	4.40
51160 Unemployment insurance	121.82	121.82	1,760.00	1,638.18	6.90
51165 Tri-Met tax	176.50	176.50	3,100.00	2,923.50	5.70

Fund=200 (Fairplex), Program=981000 (Fair Complex)				<i>Remaining</i>	<i>%</i>
<i>Account</i>	<i>JUL-09</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Budget</i>	<i>Use</i>
TOTAL	37,989.25	37,989.25	653,912.00	615,922.75	5.80
Materials and Supplies					
51205 Supplies-office, general	658.45	658.45	4,400.00	3,741.55	15.00
51210 Supplies- general	9,840.39	9,840.39	42,000.00	32,159.61	23.40
51285 Services -professional services	14,280.54	14,280.54	103,000.00	88,719.46	13.90
51295 Advertising and public notice	18,809.25	18,809.25	107,000.00	88,190.75	17.60
51305 Communications-services	209.99	209.99	3,180.00	2,970.01	6.60
51310 Utilities	1,346.64	1,346.64	97,500.00	96,153.36	1.40
51320 Repair & maint services-general	3,905.64	3,905.64	92,200.00	88,294.36	4.20
51340 Lease and rentals - space	3,201.75	3,201.75	38,500.00	35,298.25	8.30
51345 Lease and rentals - equipment	2,744.00	2,744.00	29,000.00	26,256.00	9.50
51350 Dues and membership	137.50	137.50	1,000.00	862.50	13.80
51355 Training and education	0.00	0.00	2,000.00	2,000.00	0.00
51360 Travel expense	0.00	0.00	8,000.00	8,000.00	0.00
51365 Private mileage	0.00	0.00	1,400.00	1,400.00	0.00
51420 Insurance	30,120.32	30,120.32	36,000.00	5,879.68	83.70
51465 Postage and freight- Internal	195.57	195.57	300.00	104.43	65.20
51475 Printing- Internal	832.40	832.40	1,250.00	417.60	66.60
51495 Telephone monthly- internal	638.63	638.63	6,800.00	6,161.37	9.40
51550 Other materials and services	63.50	63.50	3,500.00	3,436.50	1.80
TOTAL	86,984.57	86,984.57	577,030.00	490,045.43	15.10
Other Expenditures					
52005 Bank Service Charge	501.12	501.12	3,750.00	3,248.88	13.40
52045 Taxes, assessments, and liens	0.00	0.00	1,200.00	1,200.00	0.00
52130 Other Special Expenditures	63.74	63.74	4,000.00	3,936.26	1.60
52146 Entertainment Expenses	60,318.00	60,318.00	105,000.00	44,682.00	57.40
52147 Open Class Expenses	32,260.91	32,260.91	42,000.00	9,739.09	76.80
52148 4-H Expenses	15,126.00	15,126.00	23,000.00	7,874.00	65.80
52149 FFA Expenses	3,746.00	3,746.00	10,000.00	6,254.00	37.50
52150 Truck Pull Expenses	10,667.69	10,667.69	10,000.00	(667.69)	106.70
52151 Demo Derby Expenses	18,650.13	18,650.13	17,500.00	(1,150.13)	106.60
52152 Monster Truck Expenses	15,334.39	15,334.39	17,500.00	2,165.61	87.60
52153 Rodeo Expenses	12,018.69	12,018.69	10,000.00	(2,018.69)	120.20
55110 Other debt principal	470.31	470.31	30,000.00	29,529.69	1.60
56110 Other debt interest payments	32.84	32.84	1,688.00	1,655.16	1.90
Total	169,189.82	169,189.82	275,638.00	106,448.18	61.40
Interdepartmental Charges					
53010 Interdpt chg-indirect charges	4,162.84	4,162.84	49,954.00	45,791.16	8.30
53015 Interdpt chg-legal services	0.00	0.00	15,000.00	15,000.00	0.00
Total	4,162.84	4,162.84	64,954.00	60,791.16	6.40
Transfers to Other Funds					
54195 Transfer to Miscellaneous Debt S	0.00	0.00	54,862.00	54,862.00	0.00
TOTAL	0.00	0.00	54,862.00	54,862.00	0.00
Capital Outlay					
57115 Machinery and equipment over \$	0.00	0.00	40,000.00	40,000.00	0.00

Fund=200 (Fairplex), Program=981000 (Fair Complex)				<i>Remaining</i>	<i>%</i>
<i>Account</i>	<i>JUL-09</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Budget</i>	<i>Use</i>
57135 Other capital outlay	0.00	0.00	300,000.00	300,000.00	0.00
TOTAL	0.00	0.00	340,000.00	340,000.00	0.00
Contingency					
59010 Contingency	0.00	0.00	527,878.00	527,878.00	0.00
TOTAL	0.00	0.00	527,878.00	527,878.00	0.00
Total Expenditures	<u>298,326.48</u>	<u>298,326.48</u>	<u>2,494,274.00</u>	<u>2,195,947.52</u>	<u>12.00</u>

<i>Beginning Fund Balance</i>	(895,355.36)	(932,574.00)
<i>Total Revenues</i>	(139,049.29)	(1,561,700.00)
<i>Total Resources</i>	(1,034,404.65)	(2,494,274.00)
<i>Total Expenditures</i>	298,326.48	2,494,274.00
<i>Ending Fund Balance</i>	(736,078.17)	0.00



Washington County

Monthly Financial Report

Washington County

Period: JUL-09 Currency: USD

Submitted: 24-AUG-09 14:49:22

Fund=200 (Fairplex), Program=981005 (Fair Complex Operations/Interim Income)				Remaining	%
Account	JUL-09	YTD-Actual	Budget	Budget	Use
Taxes					
41025 Transient lodgings tax	0.00	0.00	(710,000.00)	(710,000.00)	0.00
TOTAL	0.00	0.00	(710,000.00)	(710,000.00)	0.00
Charges for sevicees					
44511 Camping Fees	(360.00)	(360.00)	0.00	360.00	n/m
44515 Parking Fees	(2,180.00)	(2,180.00)	(46,000.00)	(43,820.00)	4.70
TOTAL	(2,540.00)	(2,540.00)	(46,000.00)	(43,460.00)	5.50
Miscellaneous revenues					
48105 Invest interest income-general	(745.70)	(745.70)	(25,000.00)	(24,254.30)	3.00
48200 Rental income	(3,443.45)	(3,443.45)	(200,000.00)	(196,556.55)	1.70
48205 Concessions	(226.67)	(226.67)	(3,000.00)	(2,773.33)	7.60
48225 Other miscellaneous revenue-oper	(84.10)	(84.10)	(6,000.00)	(5,915.90)	1.40
Total	(4,499.92)	(4,499.92)	(234,000.00)	(229,500.08)	1.90
Total Revenues	(7,039.92)	(7,039.92)	(990,000.00)	(982,960.08)	0.70
Personal Services					
51105 Wages and salaries	15,731.88	15,731.88	215,259.00	199,527.12	7.30
51110 Temporary salaries	2,149.90	2,149.90	8,840.00	6,690.10	24.30
51115 Overtime and other pay	616.20	616.20	0.00	(616.20)	n/m
51125 FICA	1,405.81	1,405.81	17,145.00	15,739.19	8.20
51135 Employer paid work day tax	11.57	11.57	112.00	100.43	10.30
51140 Pers contribution	2,095.84	2,095.84	34,441.00	32,345.16	6.10
51150 Health insurance	3,073.75	3,073.75	38,220.00	35,146.25	8.00
51155 Life and long term disability insur	43.05	43.05	690.00	646.95	6.20
51160 Unemployment insurance	75.81	75.81	825.00	749.19	9.20
51165 Tri-Met tax	115.99	115.99	1,505.00	1,389.01	7.70
TOTAL	25,319.80	25,319.80	317,037.00	291,717.20	8.00
Materials and Supplies					
51205 Supplies-office, general	42.55	42.55	4,000.00	3,957.45	1.10
51210 Supplies- general	1,302.03	1,302.03	25,000.00	23,697.97	5.20
51285 Services -professional services	225.00	225.00	25,000.00	24,775.00	0.90
51295 Advertising and public notice	0.00	0.00	2,000.00	2,000.00	0.00
51305 Communications-services	209.99	209.99	2,880.00	2,670.01	7.30
51310 Utilities	1,346.64	1,346.64	85,000.00	83,653.36	1.60
51320 Repair & maint services-general	3,905.64	3,905.64	90,000.00	86,094.36	4.30
51340 Lease and rentals - space	3,201.75	3,201.75	38,500.00	35,298.25	8.30
51345 Lease and rentals - equipment	0.00	0.00	4,000.00	4,000.00	0.00
51350 Dues and membership	68.75	68.75	500.00	431.25	13.80
51355 Training and education	0.00	0.00	1,000.00	1,000.00	0.00
51360 Travel expense	0.00	0.00	4,000.00	4,000.00	0.00

Fund=200 (Fairplex), Program=981005 (Fair Complex Operations/Interim Income)				Remaining	%
Account	JUL-09	YTD-Actual	Budget	Budget	Use
51365 Private mileage	0.00	0.00	1,200.00	1,200.00	0.00
51420 Insurance	15,060.16	15,060.16	18,000.00	2,939.84	83.70
51465 Postage and freight- Internal	195.57	195.57	300.00	104.43	65.20
51475 Printing- Internal	0.00	0.00	500.00	500.00	0.00
51495 Telephone monthly- internal	208.49	208.49	6,000.00	5,791.51	3.50
51550 Other materials and services	63.50	63.50	2,500.00	2,436.50	2.50
TOTAL	25,830.07	25,830.07	310,380.00	284,549.93	8.30
Other Expenditures					
52005 Bank Service Charge	501.12	501.12	3,500.00	2,998.88	14.30
52045 Taxes, assessments, and liens	0.00	0.00	1,200.00	1,200.00	0.00
52130 Other Special Expenditures	38.75	38.75	1,000.00	961.25	3.90
55110 Other debt principal	470.31	470.31	30,000.00	29,529.69	1.60
56110 Other debt interest payments	32.84	32.84	1,688.00	1,655.16	1.90
Total	1,043.02	1,043.02	37,388.00	36,344.98	2.80
Interdepartmental Charges					
53010 Interdpt chg-indirect charges	2,081.42	2,081.42	24,977.00	22,895.58	8.30
53015 Interdpt chg-legal services	0.00	0.00	15,000.00	15,000.00	0.00
Total	2,081.42	2,081.42	39,977.00	37,895.58	5.20
Transfers to Other Funds					
54195 Transfer to Miscellaneous Debt S	0.00	0.00	54,862.00	54,862.00	0.00
TOTAL	0.00	0.00	54,862.00	54,862.00	0.00
Capital Outlay					
57115 Machinery and equipment over \$	0.00	0.00	40,000.00	40,000.00	0.00
57135 Other capital outlay	0.00	0.00	300,000.00	300,000.00	0.00
TOTAL	0.00	0.00	340,000.00	340,000.00	0.00
Contingency					
59010 Contingency	0.00	0.00	527,878.00	527,878.00	0.00
TOTAL	0.00	0.00	527,878.00	527,878.00	0.00
Total Expenditures	54,274.31	54,274.31	1,627,522.00	1,573,247.69	3.30

Total Revenues	(7,039.92)	(7,039.92)	(990,000.00)	(982,960.08)
Total Expenditures	54,274.31	54,274.31	1,627,522.00	1,573,247.69
Ending Balance	47,234.39	47,234.39	637,522.00	590,287.61



Monthly Financial Report

Washington County

Washington County

Period: JUL-09 Currency: USD

Submitted: 24-AUG-09 14:49:22

Fund=200 (Fairplex), Program=981010 (Annual County Fair)					
<i>Account</i>	<i>JUL-09</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Remaining Budget</i>	<i>% Use</i>
Intergovernmental revenue					
43156 Dept Agriculture Lottery Funds	0.00	0.00	(50,000.00)	(50,000.00)	0.00
TOTAL	0.00	0.00	(50,000.00)	(50,000.00)	0.00
Charges for sevicees					
44511 Camping Fees	(3,880.00)	(3,880.00)	(4,000.00)	(120.00)	97.00
44512 Truck Pull Revenue	(360.00)	(360.00)	(22,000.00)	(21,640.00)	1.60
44513 Demo Derby Revenue	0.00	0.00	(26,000.00)	(26,000.00)	0.00
44514 Commercial Booth Rentals	(74,700.00)	(74,700.00)	(86,500.00)	(11,800.00)	86.40
44515 Parking Fees	(5,575.00)	(5,575.00)	(80,000.00)	(74,425.00)	7.00
44517 Sponsorship Fees	(16,250.00)	(16,250.00)	(60,000.00)	(43,750.00)	27.10
44518 Carnival Fees	0.00	0.00	(100,000.00)	(100,000.00)	0.00
44522 Entry Fees	(3,604.00)	(3,604.00)	(3,700.00)	(96.00)	97.40
44526 Monster Truck Revenue	(2,500.00)	(2,500.00)	(26,000.00)	(23,500.00)	9.60
44527 Rodeo Revenue	(7,490.37)	(7,490.37)	(22,000.00)	(14,509.63)	34.00
TOTAL	(114,359.37)	(114,359.37)	(430,200.00)	(315,840.63)	26.60
Miscellaneous revenues					
48195 Reimbursement of expenses (oper	(1,800.00)	(1,800.00)	0.00	1,800.00	n/m
48205 Concessions	(15,850.00)	(15,850.00)	(87,500.00)	(71,650.00)	18.10
48225 Other miscellaneous revenue-oper	0.00	0.00	(4,000.00)	(4,000.00)	0.00
Total	(17,650.00)	(17,650.00)	(91,500.00)	(73,850.00)	19.30
Total Revenues	(132,009.37)	(132,009.37)	(571,700.00)	(439,690.63)	23.10
Personal Services					
51105 Wages and salaries	6,968.29	6,968.29	215,259.00	208,290.71	3.20
51110 Temporary salaries	2,443.73	2,443.73	22,398.00	19,954.27	10.90
51115 Overtime and other pay	155.86	155.86	5,000.00	4,844.14	3.10
51125 FICA	722.62	722.62	18,181.00	17,458.38	4.00
51135 Employer paid work day tax	6.24	6.24	127.00	120.76	4.90
51140 Pers contribution	833.23	833.23	34,441.00	33,607.77	2.40
51150 Health insurance	1,413.53	1,413.53	38,220.00	36,806.47	3.70
51155 Life and long term disability insur	19.43	19.43	719.00	699.57	2.70
51160 Unemployment insurance	46.01	46.01	935.00	888.99	4.90
51165 Tri-Met tax	60.51	60.51	1,595.00	1,534.49	3.80
TOTAL	12,669.45	12,669.45	336,875.00	324,205.55	3.80
Materials and Supplies					
51205 Supplies-office, general	615.90	615.90	400.00	(215.90)	154.00
51210 Supplies- general	8,538.36	8,538.36	17,000.00	8,461.64	50.20
51285 Services -professional services	14,055.54	14,055.54	78,000.00	63,944.46	18.00
51295 Advertising and public notice	18,809.25	18,809.25	105,000.00	86,190.75	17.90
51305 Communications-services	0.00	0.00	300.00	300.00	0.00

Fund=200 (Fairplex), Program=981010 (Annual County Fair)				<i>Remaining</i>	<i>%</i>
<i>Account</i>	<i>JUL-09</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Budget</i>	<i>Use</i>
51310 Utilities	0.00	0.00	12,500.00	12,500.00	0.00
51320 Repair & maint services-general	0.00	0.00	2,200.00	2,200.00	0.00
51345 Lease and rentals - equipment	2,744.00	2,744.00	25,000.00	22,256.00	11.00
51350 Dues and membership	68.75	68.75	500.00	431.25	13.80
51355 Training and education	0.00	0.00	1,000.00	1,000.00	0.00
51360 Travel expense	0.00	0.00	4,000.00	4,000.00	0.00
51365 Private mileage	0.00	0.00	200.00	200.00	0.00
51420 Insurance	15,060.16	15,060.16	18,000.00	2,939.84	83.70
51475 Printing- Internal	832.40	832.40	750.00	(82.40)	111.00
51495 Telephone monthly- internal	430.14	430.14	800.00	369.86	53.80
51550 Other materials and services	0.00	0.00	1,000.00	1,000.00	0.00
TOTAL	61,154.50	61,154.50	266,650.00	205,495.50	22.90
Other Expenditures					
52005 Bank Service Charge	0.00	0.00	250.00	250.00	0.00
52130 Other Special Expenditures	24.99	24.99	3,000.00	2,975.01	0.80
52146 Entertainment Expenses	60,318.00	60,318.00	105,000.00	44,682.00	57.40
52147 Open Class Expenses	32,260.91	32,260.91	42,000.00	9,739.09	76.80
52148 4-H Expenses	15,126.00	15,126.00	23,000.00	7,874.00	65.80
52149 FFA Expenses	3,746.00	3,746.00	10,000.00	6,254.00	37.50
52150 Truck Pull Expenses	10,667.69	10,667.69	10,000.00	(667.69)	106.70
52151 Demo Derby Expenses	18,650.13	18,650.13	17,500.00	(1,150.13)	106.60
52152 Monster Truck Expenses	15,334.39	15,334.39	17,500.00	2,165.61	87.60
52153 Rodeo Expenses	12,018.69	12,018.69	10,000.00	(2,018.69)	120.20
Total	168,146.80	168,146.80	238,250.00	70,103.20	70.60
Interdepartmental Charges					
53010 Interdpt chg-indirect charges	2,081.42	2,081.42	24,977.00	22,895.58	8.30
Total	2,081.42	2,081.42	24,977.00	22,895.58	8.30
Total Expenditures	244,052.17	244,052.17	866,752.00	622,699.83	28.20

<i>Total Revenues</i>	(132,009.37)	(132,009.37)	(571,700.00)	(439,690.63)
<i>Total Expenditures</i>	244,052.17	244,052.17	866,752.00	622,699.83
<i>Ending Balance</i>	112,042.80	112,042.80	295,052.00	183,009.20



Balance Sheet
 Washington County
 Current Period: JUL-09

Currency: USD
 Fund=200 (Fairplex)

	JUL-09 YTD - Actual	JUL-08 YTD - Actual	Variance	Variance %
Assets:				
Cash and investments	730,539.02	1,100,708.08	(370,169.06)	(33.63)
Cash restricted	0.00	0.00	0.00	n/m
Property taxes receivable	0.00	0.00	0.00	n/m
Assessments receivable	0.00	0.00	0.00	n/m
Accounts receivable	48,492.25	33,442.59	15,049.66	45.00
Investment interest receivable	0.00	0.00	0.00	n/m
Contracts receivable	0.00	0.00	0.00	n/m
Due from other funds	(10.00)	(10.00)	0.00	0.00
Other assets	23,690.49	18,890.69	4,799.80	25.41
Total Assets	802,711.76	1,153,031.36	(350,319.60)	(30.38)
Liabilities, Fund Equity and Other Credits				
Liabilities:				
Accounts payable	21,592.99	2,727.79	18,865.20	691.59
Accrued payroll liabilities	0.00	0.00	0.00	n/m
Deposits Payable	600.00	300.00	300.00	100.00
Amounts held in trust	851.50	1,531.50	(680.00)	(44.40)
Accrued self-insurance	0.00	0.00	0.00	n/m
Accrued OHP IBNR Reserve	0.00	0.00	0.00	n/m
Due to other funds	0.00	0.00	0.00	n/m
Deferred revenue	43,589.10	10,049.80	33,539.30	333.73
Other long-term obligations	0.00	0.00	0.00	n/m
Total Liabilities	66,633.59	14,609.09	52,024.50	356.11
Fund equity:				
Fund balances:				
Unreserved fund balances:				
Undesignated	736,078.17	1,138,422.27	(402,344.10)	(35.34)
Total fund equity	736,078.17	1,138,422.27	(402,344.10)	(35.34)
Total liabilities, fund equity an	802,711.76	1,153,031.36	(350,319.60)	(30.38)



Balance Sheet
Washington County
Current Period: JUL-09

Date:2009-08-25T13:41:28
Page:2

Currency: USD
Fund=200 (Fairplex)

	JUL-09 YTD - Actual	JUL-08 YTD - Actual	Variance	Variance %
--	------------------------	------------------------	----------	------------

County of Washington
Complex

Washington County Fair

873 NE 34th Avenue
Hillsboro, Oregon 97124
Phone: (503) 648-1416
Fax: (503) 648-7208
www.faircomplex.com

MEMORANDUM

Date: August 27, 2009

To: Washington County Fair Complex Board

From: Leah E. Perkins-Hagele, Fair Manager

Re: September 2009 Operations & initial Fair Report

Electrical – The electrical and lighting system upgrades for the barns will continue to have it completed by the 2010 Fair.

Cloverleaf Building & Other Building Maintenance – Staff is getting quotes to replace the roof and siding on the Cloverleaf as well as some interior upgrades. Goal is to have Cloverleaf projects completed by the end of October. Staff will also be getting quotes on painting the Main Exhibit Hall and installing new gutters on buildings.

2009 Washington County Fair

Weather – The days leading into the Fair were some of the hottest in history with record breaking temperatures everyday. The 3 days before the Fair ranged between 103 and 106 and all 4 days of the Fair between 95 and 98. The hot weather kept Fairgoers away during the heat of the day as well as from buying carnival rides, attending arena events and eating food. Beverage sales however were very good. Weather is always a factor when it comes to outdoor events.

Attendance – Total attendance through the turnstiles at the two entrance gates was 83,371 which are 3% down from 2008. Thursday's attendance was down 44%, Friday was down 17%, Saturday was down 16% and Sunday was up 38%.

Fairtime Revenues – Revenues are still trickling in as well as bills to pay. Carnival was down 2% over 2008 yet will be under budget by about 17%, Food & Beverage percentages were down 3% over 2008, yet will be exceed budget by roughly 11%.

Commercial Exhibit sales were tough this year and came in 14% under budget. Parking revenues remained flat and will be it right at budget.

Arena Events – The arena can hold 3681 general admission with the rental bleachers that we brought in which is 1130 seats more that 2008. This number is determined by 18” per person. The average fair attendee tends to take up more than 18”, so it’s difficult to put that many people in, as they don’t want to sit that close to their neighbor, especially in the very hot weather that we had.

Thursday – Truck Pull had 740 paid. That is 49% down from 2008.

Friday – Tuff Truck Racing which was our new event this year had 508 paid.

Saturday – Monster Truck and Mud Bogs had 2289 paid which is 19% up from 2008

Sunday – Demo Derby had 2596 paid which is 40% up from 2008.

Amphitheater – The Latino music festival drew a huge crowd and unbeknown to staff and the fire department, sold more tickets than capacity allowed for. Eventually the Fire Inspector had the fence removed to resolve the crowding issues.

Details on FFA, Open Class and the Livestock Auction will be provided at next months meeting.

WASHINGTON COUNTY FAIR COMPLEX MEETING ROOM BUILDING REMODEL PROPOSAL



PRESENTED BY THE WASHINGTON COUNTY FAIR BOOSTERS

ISSUED JUNE 24, 2009

Page 43 of 83

WASHINGTON COUNTY FAIR COMPLEX

MEETING ROOM BUILDING

REMODEL PROPOSAL

The Washington County Fair Boosters propose to remodel the Meeting Room Building located at the Washington County Fair Complex, Hillsboro, OR, using Fair Booster funds and other donations by the end of 2009. The purpose of this remodel effort by the Fair Boosters is to provide for the continued use of the Meeting Room Building as a place where public volunteer organizations can meet in order to coordinate their groups and events in a safe and welcoming environment.

HISTORY OF BUILDING

The Meeting Building is an 800 S.F. CMU block structure which was originally built by volunteers in 1961 for a total cost of \$2,300. The building was initially used by the Civil Air Patrol and the Washington County Sheriffs Reserve. Over the past years the building has functioned as a first aid center and a fair clerks station during annual County Fairs. Recently the building was deemed "structurally unsafe" by the Fair Board and is currently scheduled for demolition sometime after the 2009 County Fair.

PROPOSAL DETAILS

The Fair Boosters propose to make both cosmetic and functional improvements to the Meeting Building which will improve its use by volunteer organizations and extend the useful life of the building. The proposed improvements will include; new plumbing fixtures in both the kitchen and bathroom, a new water heater for hot water (which had been previously plumbed in the building), new counter tops and upper and lower cabinets in the kitchen, a reconfigured bathroom (for better access from main meeting room), new energy efficient windows, new window treatments, new floor coverings, new doors and hardware at main entries, new interior finishes in the meeting room interior, new interior light fixtures, new storage cabinets, new exterior paint, and new landscaping/irrigation to complement the building remodel project .

The current building is heated with a ceiling mounted gas heater which will remain intact as it is still functional and an efficient means of heating the building (annual cost of heating building is \$500 per Fair Complex management estimate). The roof is a new asphalt shingle roof installed by volunteers in the summer of 2007 and is in good shape and will remain as is. The gutters are in good shape and will be cleaned and painted in the proposal.

The work force which will remodel the Meeting Room Building will consist mainly of volunteers and when necessary the Fair Boosters will reference building tradesmen where building code issues may occur.

MEETING ROOM BUILDING - REMODEL PROPOSAL -- Cont'd:

If required, all building permits will be secured by the Fair Complex management, however, the Fair Boosters Project Coordinator will help coordinate any permit inspections and pay all permit fees where required. The City of Hillsboro has jurisdiction over all Fair Complex building permits.

The following is a preliminary cost breakdown of the Fair Boosters Meeting Room Building remodel proposal:

ITEM NO.	DESCRIPTION	QTY.	*COST (\$)
1	Kitchen Sink & Plumbing Fixtures	1 EA.	\$500.00
2	Electric Water Heater (50 gal.)	1 EA.	\$300.00
3	New Toilet	1 EA.	\$250.00
4	New Bathroom Sink & Plumbing Fixtures	1 EA.	\$150.00
5	New Kitchen Counter Top & U/L Cabinets	1 L.S.	\$600.00
6	Reconfigure Bathroom (Larger Room)	1 L.S.	\$1,500.00
7	New Interior Light Fixtures (approx. 10 ea.)	10 EA.	\$1,200.00
8	New Exterior Windows (6 ea.)	6 EA.	\$1,400.00
9	New Window Treatments	6 EA.	\$200.00
10	New Floor Covering	700 S.F.	\$2,100.00
11	New Exterior Entry Doors & Hardware	2 EA.	\$800.00
12	New Storage Cabinets	1 L.S.	\$600.00
13	New Landscaping	1 L.S.	\$500.00
14	New Exterior Painting	1 L.S.	\$200.00
15	Permits (Plumbing)	1 L.S.	\$100.00
16	TOTAL AMOUNT =		\$10,400.00

[* **NOTE:** Please note that the above cost estimate is approximate and actual costs may vary for each work item.]

If you should have any questions regarding this proposal please feel free to contact me.

Sincerely,

Lyle Spiesschaert
Fair Boosters President

Tom Black
Fair Booster Project Coordinator

cc: Washington County Fair Board
Leah Perkins-Hagele, Fair Complex Manager
Washington County Commissioners
File

**Resolution Regarding Continuing Membership In the City
County Insurance Service Trust for purposes of receiving a Risk
Management Grant**

Recitals:

1. The Washington County Fair Board is a Member of City County Insurance Services Trust (CIS), a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements;

2. The Washington County Fair Board wishes to avail itself of CIS' Risk Management Grant program, which will provide a specific amount of grant funding to eligible Members over a three year period to undertake and complete activities recommended by CIS in a Risk Management Plan to reduce the risk of losses;

3. Participation in the CIS Risk Management Grant program requires that the Member's governing body make a three-year commitment to continued participation in CIS' General Liability and Property programs;

Now, therefore, to secure grant funding through the CIS Risk Management Grant program, The Washington County Fair Board does hereby commit to continued participation in CIS' General Liability and Property programs for the period beginning July 1, 2008 and continuing through June 30, 2011, subject to the requirements of the Risk Management Grant program promulgated by CIS.

Date Adopted: _____

Signed: _____

County of Washington

Washington County Fair Complex
873 NE 34th Avenue
Hillsboro, Oregon 97124
Phone: (503) 648-1416
Fax: (503) 648-7208
lperkins@faircomplex.com
www.faircomplex.com

MEMORANDUM

Date: September 27, 2009

To: Washington County Fair Complex Board

From: Leah Perkins-Hagele, Fair Manager

Re: CFC Submittals

Each year the Fair Complex completes a report for the County Fairs Commission and includes various items required by Oregon Revised Statutes.

For 2009, the Oregon Fairs Commission requires that each County Fair re-adopt and re-submit its policies regarding Animal Welfare, Environmental Issues, Compliance with American with Disabilities Act, and Professional Development. The Fair Complex Board adopted the aforementioned policies in 2003, and re-adopted in 2006. Each policy has been updated to remove the word Rodeo as well as a few other wording adjustments.

The Oregon Fairs Commission also requires a Business Plan. There are no statutory requirements for the Business Plan submittal therefore staff has provided an updated version of the Business Plan that was approved by the Fair Board in 2003 and 2006 that includes an overview of the evolution of fairs, and a review of the Fair Complex organizational structure, mission statement, site factors, challenges, individual program activities, goals and financial and budget considerations.

Staff requests the Fair Complex Board re-adopt Policies 205, 206, 207 and 208 as revised and re-approve the Business Plan as revised.

Attachments

WASHINGTON COUNTY FAIR BOARD

Policy Resolution 205

Animal Welfare Policy

RECITALS

- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to animal welfare;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 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 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. United States Department of Food and Agriculture; and
 - g. Western Fairs Association.

The Washington County Fair 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 purpose 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 directly 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 inquires, public health issues and/or demonstrations.
5. Prior to the opening of the Washington County Fair to the public, each animal and animal exhibit will be inspected by a designated Animal Welfare Committee representative and Doctor of Veterinarian Medicine.
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 those animals used in exhibits such as petting zoos, pony rides and entertainment or educational activities.

Dated this ___ day of _____, 2009.

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy Resolution 206

Environmental Issues Policy

RECITALS

- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to environmental issues;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. It shall be the policy of the Washington County Fair Board to comply with all applicable city, county, state and federal statutes, 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 Fair Complex Executive Director and his/her delegate.

Dated this ____ day of _____, 2009.

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy Resolution 208

Americans with Disabilities Act Policy

RECITALS

- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to the Federal Americans with Disabilities Act, as amended;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. It shall be the policy of the Washington County Fair Board to comply with the provisions of the Americans with Disabilities Act, as amended, with regards to the activities and programs offered by the Washington County Fair as well as the constructions and renovation of facilities.
- 2. The cost of compliance with the Americans with Disabilities Act shall be provided in the annual budget.
- 3. The authority to insure compliance with this policy is vested with the Fair Complex Executive Director and his/her delegate.

Dated this ___ day of _____, 2009.

ATTEST:

Recording Secretary

Board President

WASHINGTON COUNTY FAIR BOARD

Policy Resolution 207

Professional Development Policy

RECITALS

- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to professional development activities;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. It shall be the policy of the Washington County Fair to provide professional development opportunities to staff and 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 Fair Complex Executive Director and his/her delegate.

Dated this ___ day of _____, 2009.

ATTEST:

Recording Secretary

Board President

**WASHINGTON COUNTY
FAIR COMPLEX**

BUSINESS PLAN

**Prepared for the County Fair Commission
ORS 565.442**

DRAFT

WASHINGTON COUNTY FAIR COMPLEX
873 NE 34th Avenue
Hillsboro, OR 97124
PH: 503.648.1416, FAX: 503.648.7208

INTRODUCTION

A Washington County Fair Complex (Fair Complex) Business Plan is a requirement of the Oregon Fairs Commission, per ORS 565.442. Since the format, elements, or topics of the business plan are not specified in the statute, the following provides an overview of the evolution of fairs, and a review of the Fair Complex organizational structure, mission statement, site factors, challenges, individual program activities, goals and financial and budget considerations. Taken as a whole, this document provides a unique insight to the industry, economic environment and business conditions in which the Fair Complex operates.

EVOLUTION OF FAIRSⁱ

Fairgrounds throughout the United States have their origins in the agricultural roots of this country. In the earliest days, fairgrounds served primarily as the site of an annual fair, though it was not uncommon for the actual location of the annual fair to be moved from site to site. As specific permanent sites were established for the annual fair, permanent buildings and structures were erected, with most of them being animal related in some fashion or another – e.g., race tracks and grandstands for horse racing, livestock barns and sheds.

Fairgrounds have been typical of having many smaller buildings with defined uses for the annual fair, such as the swine barn, dairy barn, 4-H building, sheep barn, etc. As buildings and structures were added throughout the life of most fairgrounds, these additions were done as deemed necessary or affordable, with little thought of the longer-range implications on year-round use potential, pedestrian circulation, building service and access and the like.

From the early 1950s to the mid-1970s, fairgrounds served as a primary place in the community for not only the annual fair but for dances, banquets, agricultural activities, youth activities (with an agricultural orientation) and other community activities. Three key factors have significantly impacted the role of fairgrounds in recent years – changes in the economic base of most communities, cultural and social interests, and competitive facilities and events.

Once an agrarian society, the United States, in general, and Washington County, in particular, have evolved to a consumer-based society, dominated by advances in technology, communications, consumerism and emphasis on leisure and recreation. Cultural and social interests of the baby boomers, Generation X and, now, the Echo Boomers, have been significantly influenced by the retail, technology and entertainment

ⁱ Markin Consulting Report Dated September 20, 2005

industries, including theme parks, shopping malls, internet, video games and extreme sports. At the same time, more and newer event facilities have been built that compete directly with, and in most cases, better than fairgrounds in being that primary place for community gatherings for social, entertainment and education activities.

The increase in the number of community-wide, year-round events has placed a special burden on the annual fair, robbing it of its place as the primary community-gathering event. Festivals, sports and recreation events and musical offerings have, in many places, negatively impact attendance at the annual fair – either stifling growth or actually resulting in declining attendance. This has forced fair management to build its market for year-round, non-fair rentals. Unfortunately, most fairgrounds have inadequate facilities to appeal to event promoters of these types of events. Buildings that are too small, too old, too cold, too hot or too dirty are standard fare at too many fairgrounds.

WASHINGTON COUNTY FAIR COMPLEX

The Washington County Fair Complex is a department of Washington County, located in Hillsboro, Oregon at 873 NE 34th Avenue. An Executive Director, appointed by the Fair Complex Board, heads the Fair Complex. Seven lay citizens, appointed by the Board of County Commissioners, comprise the Washington County Fair Complex Board, which provides policy and direction to the Executive Director and staff.

By state law, the Washington County Fair Complex Board has exclusive authority to manage the grounds and all other property owned, leased used, or controlled by the County and devoted to the use of the County Fair Complex, and is entrusted and charged with the entire business management and financial and other affairs of the Complex (ORS 565.230).

Missionⁱⁱ

The mission of the Washington County Fair Complex is to provide excellent facilities and services in a self-supporting manner for the following purposes:

- Preserve the annual County Fair and Rodeo and its heritage;
- Promote the “World Class” agriculture of the county;
- Provide a welcoming environment for all volunteers;
- Commitment to life long learning with special emphasis on youth;
- Promote year-round facilities for consumer trade shows, public exhibitions, and special gatherings; and
- Promote a sense of community among the residents of Washington County.

ⁱⁱ The current mission statement was developed in the 1990’s and as a standard practice, should be reviewed and updated every two – three years.

SITE FACTORS

Washington County owns approximately 101 acres located at 873 NE 34th Avenue, Hillsboro, Oregon. The site is bounded by Cornell Road to the north; 28th Avenue to the west; Port of Portland/Hillsboro Airport flight approach path and runway protection zone to the east; and the MAX Park and Ride Lot and light rail light to the south. A well established residential area is located south of the MAX light rail line and southeast of 28th Avenue.

NE 34th Avenue divides the property and connects Cornell Road to the MAX Park & Ride Lot and the Fair Complex Light Rail Station.

The County-owned site includes the current site of the Washington County Fair and the 20-acre City of Hillsboro Sports Complex. The site consists of various buildings and structures of varying age and condition; open spaces; improved and non-improved parking areas; a municipal sports complex; and provided space throughout the year for public gatherings, trade shows, and exhibitions.

Not unlike other county fairgrounds, the Fair Complex has about 23 different structures on its grounds – eight for livestock activities, three for exhibition and 12 support facilities. The total square feet of the eight livestock buildings is about 52,000 with 19,000 square foot of that total for the large 4H barn. The exhibit buildings include the Main Exhibit Hall (about 24,000 square feet) and two smaller buildings (the Floral Building at about 2,800 square feet and the Cloverleaf Building at about 3,200 square feet). Support structures include the covered show rings, storage sheds, maintenance shop, free standing rest rooms and numerous small buildings and covered areas.

While the buildings and structures range in age from 10 years to more than 50 years, the most used structures and buildings on the grounds were built in the 1950s and 1960s. The Main Exhibit Hall was built in 1952 and is the dominant event facility for generating revenue from year-round activities. This building is used for consumer shows, dog training, animal shows, banquets and receptions and festivals and ethnic celebrations.

OVERALL CHALLENGES

The 60-year-old Fair Complex exists today in a very diversified and increasingly urban Washington County. The County's agricultural heritage, which prompted the annual County Fair, has been augmented by a variety of food and beverage offerings, commercial exhibits, professional and amateur entertainment as well as arena events such as rodeo, truck pull, draft horse show, monster trucks and demolition derby.

To remain viable as a premier event, the County Fair must continue to change as the County's demographics, industries, values and interests changes. Customer preferences in programming and entertainment are also ever-evolving and must continually be addressed. An aging facility and infrastructure presents the most critical short-term and long-term challenge for the Fair Complex. To this end, the Fair Complex has pursued various options to address this issue including bond levy elections and public/private partnerships to design, finance and construct new modern facilities that would also serve as the new home of the County Fair.

Efforts to address these on-going concerns continue today.

Recent Trends Affecting the Fair Complexⁱⁱⁱ

A number of significant trends in Hillsboro, Washington County and the greater Portland metropolitan areas have and will continue to impact the market opportunities at the Fair Complex site. The single greatest factor impacting the Fair Complex is the ongoing urbanization of Hillsboro and Washington County. Since 1960, the population of Washington County has increased by more than 500 percent, growing from about 92,000 in 1960 to more than 485,000 in 2004, according to the latest U.S. Census estimates. Since 2000 alone, the U.S. Census Bureau estimates that the population of Washington County has grown by more than 40,000 people.

During the same time period of growth in Washington County, the agricultural base of the County has declined, evidenced by the continued shrinkage of the amount of land in farms, the number of livestock bred and produced and the expansion of housing, retail and commercial developments toward the western side of the county.

The urbanization of the Portland area has brought a very diverse economic base to Washington County and to the Hillsboro area, with a growing emphasis in the high tech and communications industries. Light rail, upscale housing and commercial development have appeared in the areas immediately surrounding the Fair Complex. The comprehensive plans of both Washington County and the City of Hillsboro have specific emphasis on the continued urbanization of the area.

ⁱⁱⁱ Markin Consultants Report Dated September 20, 2005.

INDIVIDUAL PROGRAM CHALLENGES

Annual County Fair

The 2000 US Census noted that Washington County's population has grown more than 40% and is the second largest county in Oregon. At the same time, paid attendance at the annual County Fair had decreased over 20% over the same ten-year period. In an attempt to stabilize this deterioration in attendance, the Fair Complex Board made a bold strategic move for the 2002 annual County Fair and reduced the traditional event from six to four days. This was a controversial move by the Fair Complex Board, but stabilized the event and supported the axiom that its patron base was well defined and would attend the traditional event given a six or four day format. A County Fair held over fewer days' maintained similar attendance and reduced operating costs for both the Fair Complex and its on-ground vendors and business partners. Recently, Fairs in Oregon have adopted business models that compress fairtime activities in to fewer days resulting in similar outcomes experienced by the Fair Complex.

Despite the inability of the annual County Fair to keep pace with the increasing population of Washington County, the annual County Fair remains the premier summer event of Fair Complex. If the annual County Fair is to attract new patrons, as well as maintain its current patron base, significant programming changes must take place on a continuous basis to keep the event new and exciting to a broader base of Washington County residents.

To further the mission of the Fair Complex and expose more County residents to the Fair Complex's premier summer event, the financial format of the annual County Fair was changed in 2003 to provide for "free admission" to the County Fair with all arena events, except the Draft Horse Show, having an admission fee of \$10.00. The last paid admission Fair had attendance around 40,000 and over the last seven years has increased to around 85,000 using the Free Fair model. The increased attendance has provided additional revenues for the carnival and food/beverage concessions for which the Fair Complex receives a percentage payment. The increase attendance has provided more foot traffic to commercial exhibitors and the space fees associated with these spaces have also been increased accordingly.

In large part, admission revenues have been replaced by increased payments from percentage partners such as the carnival, food and beverage concessions, and increased commercial exhibit space fees. At the same time, costs to produce the annual County Fair were addressed and the entertainment format changed to give preference to more affordable local and regional entertainers in contrast to the more costly, and inherently riskier, national headlining artists.

Off-Season Facility Rental Program

The Fair Complex facilities are leased for a wide variety of uses to mostly regional and local organizations, and individuals for both private and public events. The somewhat marginal condition of the rental facilities, their limited size and the lack of modern features such as air conditioning, audio/visual, adequate restrooms, and concession facilities have limited greater expanded use of the Fair Complex during other the annual County Fair.

Transient Occupancy Tax

The Fair Complex enjoys the financial support provided by the nine percent Countywide Transient Occupancy Tax, of which, it receives one-ninth of the tax receipts. Without this source of revenue, the Fair Complex could not produce an annual County Fair or provide off season rental facilities at the levels currently enjoyed by its fairtime exhibitors and guests or the many public and private users of its existing rental facilities.

Infrastructure Issues

Given the age and condition of the Fair Complex facilities, it has been necessary to begin addressing some of the infrastructure and life/safety issues evident of a Fair Complex whose facilities are more than 50 years old. Recently this has resulted in the City of Hillsboro Fire Marshall requiring The Fair Complex to expanded its fire hydrant system by installing additional hydrants in strategic areas to provide enhanced firefighting capabilities as well as an update of the Main Exhibit Hall's fire/safety system, the Fair Complex's major rental facility, to expand the buildings sprinkler system throughout the entire facility as well as providing an additional exit and updating the fire alarm system to meet ADA requirements. Electrical and lighting systems upgrades in the Fair Complex's livestock facilities will be updated to meet modern electrical code. This project is scheduled to be completed prior to the 2010 County Fair.

The Fair Complex's antiquated storm drainage system was updated by Clean Water Services in 2009 in order to alleviate the flooding on the facility as well as remedy issues that the failing system was causing in other parts of the city.

Given the use of the Fair Complex facilities on a year round basis and the Fair Complex hosting more than 80,000 guests during the annual County Fair, addressing infrastructure issues will be ongoing.

Sport Complex Lease with the City of Hillsboro

In June 2005, the 20-years lease with the City of Hillsboro for use of approximately 20-acres of Fair Complex property for a Sports Complex expired. The City has continued to occupy this property at no-cost and negotiations with the City of Hillsboro are on-going.

GOALS

The Fair Complex goals, both short-term and long-term, is to produce the Fair Complex's premiere summer event, the County Fair, and provide rental facilities for private and public gatherings. In both cases, the Fair Complex must maintain its relevance in maintaining this goal.

For the annual County Fair, relevance cannot be measure in purely attendance or revenues, although increases in both are measurable and important, but more importantly, does the event create the type of synergy where exhibitors and visitors, agrarian and urbanite, gather to be educated and entertained in a fun and safe environment.

For the Fair Complex's facility rental program, relevance can not be measure in terms of new events, although new events are added each year, but given the condition and limitation of its aging facilities and infrastructure, it can continue to offer viable space for private and public uses.

Since both programs require a subsidy from the Fair Complex's share of the County's Transient Occupancy Tax, it important to manage both programs according to industry standards, and where possible, implementing common business practices since the Fair Complex operates in a very competitive business environment.

In both instances, and given the competitive nature for the amusement, recreation and entertainment business that the Fair Complex must operate within, the Fair Complex must exploit available opportunities that arise.

FINANCIAL AND BUDGET CONSIDERATIONS

A twelve-month operating budget covering the next fiscal year ended June 30th is prepared annually by the Fair Complex staff and submitted to the Fair Complex Board. A public hearing on the proposed budget, chaired by the Fair Complex Board, is held in conjunction with the budget's approval. Once approved by the Fair Complex Board, the budget is sent to the County to be included in the fiscal year ended June 30th budget for the County as a whole.

The County holds two hearings regarding the County budget, of which the Fair Complex Budget is included and is a part of. On or before June 30th of each year, the Board of County Commissioners approved the County budget, of which the Fair Complex is included and is a part of.

In preparing the twelve-month budget, staff uses historical data to project estimated revenues and expenses by program or activities such as facility rentals, and County Fair.

Given the nature of the Fair Complex's business model, both facility rentals and County Fair, and the competitive nature of the available entertainment, amusement, and recreational opportunities available in the area, projecting both revenues and expenditures is not an exact science. Therefore, the budget is prepared on a conservative basis where revenues and expenditures are estimated at last year's levels, unless there is clear evidence or reason to do otherwise. Even using this method, it is not uncommon to have revenues within either program fluctuate 5 – 10% in any given year given the unique nature of the Fair Complex business models.

From an operational perspective, staff is mindful of expending resources carefully to create better efficiency and/or savings. For instance, over the last 5 years, programmable thermostats have been installed in most rental facilities allowing staff to manage the days and times buildings are heated or cooled. In addition, the Fair Complex motorized fleet has been supplemented with electric carts reducing the cost of maintaining and fueling gas powered vehicles. The electric carts have paid for themselves in savings from the cost to maintain and repair the Fair Complex's older, and often secondhand, motorized fleet.

After experiencing the significant decrease in the Countywide Hotel/Motel tax following the September 11, 2001, World Trade Center attack, staff has strived to maintain cash reserves equal to at least 20% of the Fair Complex's operating budget. This amount should allow sufficient working capital to deal with unforeseen financial circumstances occurring in a decrease of activities in rental facility or fairtime programs.

***Calendar of Events
September 2009-February 2010***

Date	Event	Location
<i>September</i>		
2	Board Meeting	Cloverleaf Building (4:30 PM)
2	Booster Meeting	Cloverleaf Building (7:00 PM)
7	Labor Day	Office Closed
<i>October</i>		
7	Board Meeting	Cloverleaf Building (4:30 PM)
7	Booster Meeting	Cloverleaf Building (7:00 PM)
<i>November</i>		
4	Board Meeting	Cloverleaf Building (4:30 PM)
4	Booster Meeting	Cloverleaf Building (4:30 PM)
11	Veterans Day Holiday	Office Closed
26	Thanksgiving Holiday	Office Closed
30	IAFE Convention	Las Vegas, NV
<i>December</i>		
1-3	IAFE Convention	Las Vegas, NV
2	Board Meeting	Cloverleaf Building (4:30 PM)
2	Booster Meeting	Cloverleaf Building (7:00 PM)
25	Christmas Holiday	Office Closed
<i>January</i>		
1	New Years Day Holiday	Office Closed
6	Board Meeting	Cloverleaf Building (4:30 PM)
6	Booster Meeting	Cloverleaf Building (7:00 PM)
8-10	OFA Convention	Salem, OR
18	Martin Luther King Jr. Holiday	Office Closed
24-27	WFA Convention	Reno, NV
<i>February</i>		
3	Board Meeting	Cloverleaf Building (4:30 PM)
3	Booster Meeting	Cloverleaf Building (7:00 PM)
15	Presidents Day Holiday	Office Closed

WASHINGTON COUNTY FAIR COMPLEX

Facility Schedule-September, 2009

(Highlighted events are no-charge)

Wednesday, September 02, 2009

****Cloverleaf Building Fair Board Meeting/Boosters**

****Entire Complex 4-H Night**

Wednesday, September 30, 2009

****Entire Complex 4-H Night**

Main Exhibit-North Dog Obedience

Saturday, September 05, 2009

Cloverleaf Bldg. Private Fundraiser

Wednesday, September 09, 2009

****Entire Complex 4-H Night**

Saturday, September 12, 2009

Cloverleaf Hillsboro Spanish 7th Day Adventist Church
Main Exhibit/Carnival Grounds Fiestas Patrias

Sunday, September 13, 2009

Main Exhibit/Carnival Grounds Fiestas Patrias

Monday, September 14, 2009

Cloverleaf Oregon Child Development Coalition Mtng.
Friendship Plaza Smoke School

Tuesday, September 15, 2009

Friendship Plaza Smoke School

Wednesday, September 16, 2009

****Entire Complex 4-H Night**

Friendship Plaza Smoke School

Friday, September 18, 2009

Main Exhibit Hall Gem & Mineral Show

Saturday, September 19, 2009

Main Exhibit Hall Gem & Mineral Show
Cloverleaf Hillsboro Spanish 7th Day Adventist Church

Sunday, September 20, 2009

Quadrant Property Rally Cross

Main Exhibit Hall Gem & Mineral Show

Wednesday, September 23, 2009

****Entire Complex 4-H Night**

Main Exhibit-North Dog Obedience

Saturday, September 26, 2009

Main Exhibit Hall Unique Animal Expo
Demonstration Gardens Propagation Class

Sunday, September 27, 2009

Main Exhibit Hall Unique Animal Expo

WASHINGTON COUNTY FAIR COMPLEX BOOSTERS

MEETING MINUTES

July 1st, 2009

President Lyle Spiesschaert called the meeting to order at 7:05pm. Introductions were made. Reviewing the minutes under Fair Board, line 4, *ODA* should have been *ADA*. Also on the second page, under Donation for Livestock Panels, second paragraph *approximately 36* should be *several*. Inez Griffels moved to approve the minutes as corrected. Charles Vandehey seconded. **Passed unanimously.**

Treasurer's report was distributed. Bills to be paid:

- a) \$35 for parade entry free and \$26 Temporary Restaurant License for the Strawberry Short Cake Event payable to Sheila Day.
- b) \$100. to Oregon Fair Association for annual dues.
- c) \$154.42 to Inez Griffel and \$9.65 to Judy Goldmann for the historical luncheon to be deducted from the History Book line item.
- d) \$300 to Jim Darr for the Strawberries for Tuesday Market.
- e) \$155 to Eileen Marxer for the short cake for Tuesday Market.
- f) \$683 to Logan Insurance for annual Liability Insurance Premium.
- g) \$26 to Washington County for a Temporary Restaurant License for the Fair.

Steve Griffel moved to accept the financial report and pay the bills listed above. Paul Johnson seconded. **Passed Unanimously.**

Fair Board: Dan Logan reported in a 4 to 2 vote that minutes of the Fair Board Meetings will be suspended until October, 2009. The extension agent Pat Willis report there will be hundreds 4-H exhibits at this year fair. This doesn't include the FFA in the number of exhibits in Pat reported. They had an extensive comprehensive report of the fairgrounds in the board packets. Tom Black presented the Booster Proposal to sponsor the Meeting Room Building. The proposal was in the Fair Board packet. The Fair Board has taken no action on the proposal, rather are seeking greater clarification. Matt Pihl, President appointed two new ad hoc committees. The Mission Statement review committee consists of Chair Lyle Spiesschaert, Renée Cannon, Pat Willis. The Facility Evaluation committee consists of Chair Dan Logan, Tom Black and Merle Peters. These committees are to report their findings and recommendations to the Fair Board at their October Meeting. The board also voted on ORS307, making it unlawful to carry concealed weapons or consume alcohol in undesignated areas on to the fair grounds. Renee Cannon would like to see the Fair Board recognize the volunteers of the Fair with some small gesture.

Water Feature: Lyle would like to see as many members as possible stay to weed the area around the water feature after the meeting concludes. Lyle and Charlie Vandehey would like help sighting in where the fence will be put. Work should include removing the dead tree. Bill Ganger would like to replace the tree with one that would bloom during fair.

Food Booth: Eileen Marxer has volunteered to Chair the food booth. Eileen passed around a food booth work schedule sheet for everyone to sign up for time. With a temporary food booth Eileen is will examine what we will need, how many people will be needed each shift, and what would be the best menu. She has been comparing prices to see where the best values are. The temporary food booth will be located North of where the old booth stood. Beverages, Hot Dogs, Chili, Nacho & Chips, Popcorn, Rope Licorice, and Ice Cream Bars are the proposed menu for the temporary food booth. "Good Quality Food served in a friendly manner and reasonably priced to return revenue to the Fair are the Boosters goal for the Food Booth. Set up of the temporary booth will be Sunday before the fair, please come and help. Workers need to be at the booth by 6:00 pm each evening of the Fair. Paul Goldmann, Sheila Day, Eileen Marxer and Tom Black are the Food Booth committee.

Guest Services and History Booth: Inez is in charge of the running the Boosters Hospitality Booth at Fair. Judi Pulumbo will work on selecting pictures needed for the history display. Leah Perkins has asked Curtis Trailer to donate a Toy Hauler Trailer. There will also be a 10 by 20 tent out front for attendees to relax under. Goal is to welcome people to the fair and to share the History Project and request input from Fair Guests.

Membership: Sheila Day asked all of us to take home membership forms to pass out to any people interested in becoming a member. It is also renewal time for all members.

Strawberry Shortcake Event: Pictures from the Strawberry Shortcake event were passed around. We served approximately 950 people in 3 hours. The donation jars from the Free Strawberry Short Cake at Hillsboro Tuesday Market netted \$468.94. The following people helped make this event a success: Irene Barnes, Jim Clute, Jim Darr, Steve Griffels, Sheila Day, Eileen Marxer, Lyle Spiesschaert, Kathy Schmidkofer, Judy Marsh and the Washington County Dairy Princess Christin Lorenz.

4th of July Parade: Sheila Day reported that this year's entry will feature Matt Phil's historic truck.. This year's entry will highlight long time supporters and participants of the Fair. Malcolm McInnis, Doris Terhorst, Elmer Grossen, Carolyn Ganger, Chuck Colegrove, Denise Carpenter were asked to ride on the truck. Signs will indicate who is riding and of course, the truck will be decked out with red, white and blue.

Web Site: Tom Black encouraged us to go look at the booster website and to continue to send pictures of Booster events to the web site for all to see.

Meeting Room Renovation Draft Proposal: Tom Black presented the Boosters proposal to refurbish the meeting room building to the Fair Board.

Sheila Day passed around paper for everyone to write get-well wishes on for Al Goldmann.

Thank you Irene Barnes for the strawberry shortcake desert.

Respectfully submitted,

Judy Marsh

Fair Boosters Secretary

NEXT MEETING
Wednesday, August 5th, 2009
7:00 PM in Cloverleaf Building

WASHINGTON COUNTY FAIR COMPLEX BOOSTERS

MEETING MINUTES

August 5th, 2009

President Lyle Spiesschaert called the meeting to order at 7:04pm. Introductions were made. Reviewing the minutes under unpaid bills, it should have been *Perfection Bakery* instead of *Eileen Marxer*. Inez Griffels moved to approve the minutes as corrected. Charles Vandehey seconded. **Passed unanimously.**

Treasurer Report: Unpaid bills:

Secretary bill \$207.04

Inez Griffels Hospitality Booth bill \$58.26

Margaret Maarcusen for videotaping \$200

Lyle Spiesschaert for Cash & Carry items for food booth \$244.25

Spiesschaert Enterprises for the fence \$4,279.21

Inez Griffels moved to pay the unpaid bills. Paul Goldmann seconded. **Passed unanimously.**

Lyle Spiesschaert thanked all the members that put time into major projects this summer.

Water-feature Fence Installation: Glenna Dryden, Tom Black Charley Vandehey, Paul Goldmann, Nick Vandehey, Carmen Pasley, Glen Spiesschaert, Lisa Spiesschaert, Bill Ganger, Eileen Marxer, Paul Johnson, and Eileen Marxer.

Hospitality Booth: The Boosters had a great location for the Hospitality Booth. Inez Griffels and Judi Palumbo spent a lot of time creating the history posters and decorating the tent. Sheila Day, Inez Griffels, Judi Palumbo, Chuck Colegrove, Malcomb McInnis, Doris and John Terhorst and others worked at the booth. David Grossen put up all the animal silhouettes. Bill Ganger planted and Master Gardners maintained all the flower pots.

Food Booth: Special thanks to Eileen Marxer, chair for her great organization, good planning, and pleasant operation of this year's food booth. Thanks to the following that way beyond expectations to operate our food booth in temporary facilities. The overall appearance and operation were excellent. Irene Barnes, David Barnes, Bob Barnes, Paul Goldmann, Bill Duerden, James Colegrove, Tom Black, Glenna Dryden, Matt Pihl, Dan Logan, Carmen Pasley, Sheila Day, Jessica Goldmann, John Terhorst, Doris Terhorst, Chuck Colegrove, Dave Rohrer, Charlie Vandehey, Nick Vandehey and many others.

Chairperson Eileen Marxer also thanked everyone who helped in the food booth. She report on how well the kitchen ran. She received help from Al Goldmann and Dave Rohrer on what was ordered last year. Beverages were sold by the bottle only. Preliminary evaluation indicates, it was higher maintenance and some of the arena guests indicated a preference to have their beverage in a glass with ice. Pop corn went well this year; however the machine required a dedicated person. It may be

recommended to have only one size for everything sold next year. Ice cream bars sales were slow the first couple of nights, but all were sold. Would like to look into higher quality hot dog buns next year. Also might provide ear plugs for sale. Two cashiers and two food runners worked really well. Eileen mentioned the Booster need to look into some kind of storage for the booster equipment. Next year all the booth information will be compiled into one notebook for the next chairperson. The food committee will present a complete evaluation at the September Board meeting.

Fair Board Operations: Lyle Spiesschaert has asked the Treasurer of the Fair Board specific questions about the finances and is expecting answers prior to the next Fair Board Meeting. Matt Phil asked if there was a link to the Boosters on the Fair Website. There never has been, but would be nice to be included on the Fair website. Confirmed that the Booster would like to be on the Fair website.

Membership: Sheila Day reminded Boosters that it is time for membership renewals. Sheila and Judy Marsh will be putting membership renewal notices with the September meeting notice and August minutes.

Booster Barbeque: Lyle Spiesschaert volunteered his place for our annual Booster Labor Day BBQ Potluck on September 7th. The festivities will start at 4:00 pm. Have a hayride and cool movies are on the agenda.

Parades: North Plains Garlic Festival has asked the booster to participate in their parade. Matt Phil's truck is spoken for on that day. Discussion turns to participating in the Bank's parade instead because Matt Phil's truck will be available for that. Lyle Spiesschaert will coordinate plans for Banks.

General Discussion: Tom Black talked about having a Winter Market again at the fairgrounds. Bill Ganger gave an update on the wiener pig scramble. It was sponsored by the Hillsboro FFA Alumni Association. The Boosters have authorized a \$100 donation to this event. Bill presented the Boosters with a plaque of appreciation. One more work party needs to be tonight to gather up the flower boxes and bring them to the Master Gardener's area.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Judy Marsh

Fair Boosters Secretary

NEXT MEETING: Wednesday, September 2nd, 2009 - 7:00 PM in Cloverleaf Building

Tuff Trucks newest, bumpiest 2009 fair motorsports event

Friday, July 24, 2009

By Kurt Eckert

The Hillsboro Argus

The Argus

Visitors to the 2009 Washington County Fair may find out just how much bouncing abuse a truck and its driver can take when the Tuff Trucks Racing series makes its debut at 7 p.m. Friday, July 31 in the county fair complex's Star Rentals Arena.

Tuff Trucks Racing is basically a down-sized form of short course off-road racing, with trucks going over an obstacle course to test both the capabilities of the vehicle and the driver, says Fair Complex Marketing and Events Director Lisa DuPre.

"We're all pretty familiar with Motocross Racing on motorcycles, where they take the bikes over big jumps and hills," Dupre said. "If you take basically that same idea, but have it be trucks doing it rather than motorcycles, that's Tuff Trucks Racing."

There are different classes of competition, and it's all a race against the clock to see who can cover the course faster than everybody else without doing serious damage.

Even hardened veterans from the demolition derby circuit say Tuff Trucks is too much for older bodies, with a wild ride for the driver behind the wheel, Dupre said.

Tickets are available online by visiting www.faircomplex.com and clicking on the "Buy Tickets Now" link.

Available tickets for the other motorsports events at the fair include the Truck Pull on July 30, the Madden Industrial Craftsmen Monster Trucks and Mud Drags Show Aug. 1, and the Demolition Derby Aug. 2.

Admission is \$10 per person for all shows, and all get underway at 7 p.m.

The Washington County Fair Complex is at 873 NE 34th Avenue, directly across from the Hillsboro Airport, off of Cornell Road.

2009 Fair will test intestinal fortitude

Friday, July 24, 2009

The Hillsboro Argus

The 2009 Washington County Fair, July 30 thru Aug. 2, will be a safe haven for those wishing to indulge in the wildest of gastronomical extremes, mainly focused around anything that can be deep-fried.

Deep-fried Oreos and Twinkies are now old hat as several food booths cater to extreme eaters, the fair-goers who desire to "let loose" and "commit culinary sins."

Ben Hilberg of Premier Services Group says his "Totally Fried" booth menu at the Washington County Fair will include:

The Krispy Kreme Chicken Sandwich, a deep-fried chicken patty sandwiched between a Krispy Kreme donut bun.

The Zucchini Weenie features a zucchini with a hollow center to make room for a greasy hot dog, all dipped in batter and deep-fried.

Chocolate Covered Bacon. Bacon, good. Chocolate, good. Put them together, good. No word on deep-frying.

And, of course, deep-fried frogs legs.

The Washington County Fair runs from 10 a.m. to 11 p.m. July 29 to Aug. 2 at the county fair complex, 874 NE 34th Ave. in Hillsboro.

Hillsboro family preserves county fair tradition

by Christine DiGangi, The Oregonian

Thursday July 30, 2009, 4:00 AM



BRENT

WOJAHN/The Oregonian Wesley Upton, 14, measures marionberries in his grandmother's Hillsboro kitchen for the cooked marionberry jam he will enter in the Washington County Fair.

HILLSBORO -- Glass jars wait empty, open-mouthed on the end of the counter. Juice drips down the side of a bowl filled with mashed berries. One week before the Washington County Fair opens, 14-year-old Wesley Upton dominates his grandmother's kitchen, hoping to become the king.

After seeing his older sister, Catherine, crowned Junior Queen of the Kitchen in 2007, Wesley turned on the oven and got to work. To increase his chances of winning the title, Wesley has taken up food preservation and is striving to enter all 18 cookie categories.

"It's kind of a challenge to myself to see how much I can really put in the fair," Wesley said, canning dill pickles one minute and cooking marionberry jam the next.

[Spirit Mountain Casino Washington County Fair](#)

- **When:** 10 a.m. to 11 p.m. today through Sunday
- **Where:** Washington County Fair Complex, 873 N.E. 34th Ave., Hillsboro
- **Admission:** Free; admission charged to some events
- **Getting there:** Parking is \$5 per car, \$10 for oversized vehicles. A shuttle bus runs from MAX's Fair Complex Light Rail Station to the fair entrance gate.

But Wesley doesn't have the kitchen to himself most days. With three sisters preparing baked goods for the fair, no single Upton child can hog the oven. Or the freezer -- it's stuffed with frozen jam and cookies awaiting their fair debut.

The county fair is one of the year's main events for the Uptons, a tradition spanning three generations of the Hillsboro family. Wesley's 70-year-old grandmother, Carolyn Snyder, remembers looking forward to the fair as a child and passed that interest on to her four children.

Her daughter Nancy Upton, 44, recalls entering her first crafts when she was about 10 years old.

"I did it all the way through high school," Upton said. "I don't think we missed a year."

When Catherine was in preschool, Upton thought to enter some of her daughter's paintings in the fair. Since then, the Uptons have entered something every year.

Her children -- Catherine, 16; Wesley; Emily, 12; and Wendy, 8 -- have embraced the family hobby. Though all possess talent in the kitchen, the siblings enter multiple categories: textiles, land products, crafts and paintings and drawings.

Despite their other activities -- Wesley's first love is soccer, and the girls are active musicians and performers -- fair preparations are constantly on the mind.

"He's probably already thinking for next year now," Upton says, smiling as Wesley decides how best to arrange cucumbers in his jars. "You have to plan that way ahead to be ready for the fair."

Even with that much preparation, not everything gets done. Several of Emily's watercolor, acrylic and pastel paintings sit in Snyder's front room, waiting to be submitted. Emily has a handful of entries, but time didn't allow for all her ideas to come to fruition. That's what next year is for, Upton said.



BRENT WOJAHN/The Oregonian

Wesley Upton mashes fresh berries for his cooked marionberry jam. Nancy Upton spent the afternoon with her son as he prepared preserves for the Washington County fair. Wesley and his three sisters enter multiple categories in the fair every year.

Wendy's efforts are nearby: a collection of artwork and a lanky bean plant potted in a pared-down gallon milk jug. Every year, the youngest Upton enters the longest bean category, part of the oddities and monstrosities division in land products. "George" (the perpetual name for the plant) has earned Wendy a few blue ribbons, something she hopes for again this year.

But for the Uptons, it's not all about winning -- though that depends whom you're talking to.

Wesley likes the competition, even with his sisters. When Upton describes Wendy's delicious Snickerdoodle cookies, Wesley is quick to argue.

"They're not that great," he says, his head bent over a pot of boiling water. "They're not as good as mine."

While Wesley bakes with the thought of his goods boasting blue ribbons, his sisters have a different approach.

"It's just fun," Catherine says. "Something I've always done."

Catherine didn't know about Junior Queen of the Kitchen until after she won the award. Queen (or King) of the Kitchen is based on total points earned by a competitor's baked goods and food preservation items.

Though she never sets her sights on first place, Catherine admitted she's a bit of a perfectionist. If a batch isn't perfect, it's put aside as a treat for her family while she whips up a new one.

No one complains about the imperfect ones, that's for sure.

"I'm always asking, 'Is anyone baking tonight?'" Upton joked.

The kitchen is crowded in the days before the fair, as the deadline for baked goods entries draws near. According to Wesley, things are going to get hectic.

It's a complete family effort. Upton's husband, Kent, doesn't directly participate in the fair, but his job with the county library system encourages the kids' reading habits. They like to go to the library and look up new recipes, Upton said. And when you're learning to cook at age 6, the ability to read recipes is crucial.

Snyder, who still calls her 97-year-old mother for tips, keeps a watchful eye on her grandson as he puts his new canning skills to work. Her recipes and expertise come in handy as Wesley finishes the last of his six entries into the food preservation division: pickles, cherries, frozen strawberry jam, cooked blueberry/orange jam, and both cooked and frozen marionberry jam.



BRENT WOJAHN/The Oregonian Fresh from great-grandma's garden, cucumbers wait to become dill pickles for Wesley's canned pickles entry.

Each household has an organic garden, providing ingredients for a family that, above all, just loves to cook.

Upton hasn't submitted anything in years, but she's considering entering a photograph this year. Snyder also has considered submitting a photo, but most of their involvement comes through supporting the children.

"It's always been really fun," Upton said. "I hope they keep the fair forever."

-- Christine DiGangi; christinedigangi@news.oregonian.com

Washington County Fair opens to red-hot reviews

by Christine DiGangi, The Oregonian

Thursday July 30, 2009, 9:40 PM



BENJAMIN

BRINK/The Oregonian In the heat of Brian's Barn at the Washington County Faircomplex, Mykael Moore, 15, of Hillsboro cools Sweet and Sour Pork, her Yorkshire Hampshire Duroc, before conformation judging on Thursday.

Fair preview

[Hillsboro family preserves tradition](#)

HILLSBORO -- As thermometer readings rose this week, so did panic at the Washington County Fair Complex.

Even with the temperature in double digits on opening day, fair-goers and coordinators faced a battle with the heat.

And fight they did. Armed with spray bottles, sunscreen, hats and cold beverages, people braved the sun-drenched fairgrounds, lining up to get in when the fair opened at 10 a.m. Thursday, said Lisa DuPre, marketing manager for the fair.

When the heat wave hit, fair staff constructed additional shaded dining areas and misting stations at the last minute. They even ordered an extra semitrailer full of ice to ensure things stayed cool all weekend.

The day before opening, the fairgrounds were packed with vendors and exhibitors preparing for the events and trying to escape extreme evening temperatures, DuPre said.

But escape wasn't much of an option. Overnight campers tossed and turned because of the stuffy air.

[Spirit Mountain Casino Washington County Fair](#)

- **When:** 10 a.m. to 11 p.m. today through Sunday
- **Where:** Washington County Fair Complex, 873 N.E. 34th Ave., Hillsboro
- **Admission:** Free; admission charged to some events
- **Getting there:** Parking is \$5 per car, \$10 for oversized vehicles. A shuttle bus runs from MAX's Fair Complex Light Rail Station to the fair entrance gate.

After showing his pig, Gus Evers, 18, of Banks FFA took a nap in the barn.

"If he was as hot as I was last night, I got about two hours of sleep," said his father, Kevin.

Keeping people cool is one thing, but the comfort of livestock concerned exhibitors.

"They were moving the pigs, their tongues were hanging out, panting," said Joleen Word, 15, of the Hillsboro FFA, referring to Wednesday night's preparations.

"They don't do as well as we do in the heat," said Mykael Moore, 15, as she sprayed her pig, Sweet and Sour Pork, with water.

The day before opening, Moore and her fellow members of the Hillsboro FFA chapter tried to overcome the heat and concentrate on the days ahead. It's as much a team effort as it is individual, as they helped one another, asking, "Do you need me to spray your pig?"

After the morning weigh-in, the pigs were divided into classes for Thursday's conformation judging. The pigs are judged on muscle tone, tenderness and other determining factors for market value. The ranking determines the pig's place in Saturday's livestock auction, beginning at 6 p.m.

Though they raise the pigs for about five months, exhibitors know rankings at the fair come down to a good presentation.

"It's about first impressions," Moore said, "because that's all the judge really gets from you."



BENJAMIN BRINK/The OregonianFive-year-old Sadie Cotton performs "Squeaky the Mouse" on the opening day of the Washington County Fair. Sadie took the stage solo, after her dance partner didn't show up, and received enthusiastic applause for her dance number.

Even if the animal looks great, the exhibitor's appearance matters. Seconds before judging, the FFA exhibitors do a last-minute, dress-code check: shirts tucked, ties straight. They're hoping to look clean after a morning cleaning and chasing pigs around the barn. This weekend, they're not required to wear the blue corduroy jackets that are part of the FFA's official dress. It's just too hot.

While it's a burden, the heat didn't deter the crowd. In fact, it might increase fair attendance.

"On a really warm day, that night we see larger crowds coming out to cool off," DuPre said.

-- *Christine DiGangi*;
christinedigangi@news.oregonian.com

2009 fair expo helps maintain and sustain

Friday, July 31, 2009

The Hillsboro Argus

The future is now at the 2009 Washington County Fair, as exhibitors from every aspect of the sustainability movement will show homeowners various energy technologies, programs and products that help the Earth and may even save them some money.

Everything from how to heat a home with solar energy to the benefits of wind turbines will be offered to those visiting the new "Sustainability Expo."

Professionals from government agencies, nonprofit organizations, and vendors from around Oregon and Washington County can guide fairgoers through simple "green" actions like purchasing Energy Star products to tackling more ambitious projects like using solar energy to heat or power their home.

Fair Complex Marketing and Events Manager Lisa DuPre says the fair has been interested in doing a special exhibit about conservation for some time.

When Brent Young with E-Tech Recycling suggested holding an electronics recycling drive at the Fair Complex, it quickly became apparent Brent had the contacts to make an exhibit come together, DuPre said.

"In no time at all, the Sustainability Expo had come to life and was scheduled for our 2009 fair," she said.

Young says visiting homeowners can talk to Energy Trust of Oregon about cash incentives for home improvements, learn about Home Energy Reviews and choosing a trade ally contractor to do the work.

"Fairgoers can then talk with the vendors who carry these items, contractors who do the work and even find out how to recycle the items they remove from their home," Young said.

Speakers will give presentations each day on topics ranging from recycling, how to "buy green," sustainability education classes and carpooling.

The fair is open from 10 a.m. to 11 p.m., July 30 to Aug. 2. Parking is \$5 per vehicle. The Washington County Fair Complex is at 873 NE 34th Ave., in Hillsboro, directly across from the Hillsboro Airport off Cornell Road.

For more, visit www.faircomplex.com.

It's Fair Time

Friday, July 31, 2009

The Hillsboro Argus

After all the tons of newsprint and barrels of ink we've put into the Washington County Fair, it has finally arrived, again. Over the last year, we've seen the commissioners and fair boosters bury the hay hook - kind of.

And, not in each other. A working plan has been developed for the future and dialogue is progressing.

This weekend should give you a reason why. Starting Wednesday at 10 a.m. that magic consisting of homemades, midways, prize stock, raw talent, hot dogs, curly fries, beer and chocolate-covered bacon opened in blistering weather with the promise of the classic American experience. We're sure everyone will be on their best behavior. It's too damn hot to fight.

Washington County has been celebrating its agricultural roots since 1855. The fair has had multiple locations and financial follies. Through it all, people have come. It's been held on the streets of Hillsboro and at the Pacific University campus. It enjoyed real growth (1925-52) when a freshly minted Fair Board invested in land at Shute Park.

It has ended up where all things seem to end up these days, at Hillsboro Airport. Well, just south of it. The land, around 80 acres, is worth a bunch. And if you're a taxpayer in Washington County, you own it.

In the November 2008 election, Washington County voters had a chance to establish a convention center there and breathe life into the facility. It failed. Since the fairgrounds are in Hillsboro, we guess folks east of 185th Avenue figure it's a Hillsboro thing. Don't get involved. Maybe we should separate ourselves from those dudes and let Hillsboro develop the center as planned. All the parties have bought into the design - the commissioners, the City of Hillsboro, the Fair Complex board and the boosters. There still might be a few wrinkles to iron out, but for the most part, everyone is on the same page - a rare event.

For the time being, go enjoy the fair. While you're there, take in the sights, sounds, smells and synergy of when old meets new. We trust at some point in the future, you'll probably be asked to vote for a bond or shell out some money to save the fair. You won't be alone. Last year was an all-time record for attendance. Close to 90,000 of your closest friends were there. Proof that somebody likes it. There's a reason. It's a great event - something worth fighting for in this age of indifference.

W. Clark Gallagher, Hillsboro Argus Editorial

BEAVERTON VALLEYTIMES

Who says there's no such thing as free fun?

The Washington County Fair is doing its part, by continuing with its free admission policy

The Times, Jul 23, 2009

The economy might be bad, but that doesn't mean you can't get out and have some fun. Spirit Mountain Casino's Washington County Fair, the largest of its kind in Oregon, is still admitting visitors free.

Introduced in 2004, free admissions immediately brought attendance up 60 percent. This year, with more people staying close to home for the summer due to the state of the economy, many fairs are reporting rises in attendance, and Washington County's was ready.

Once visitors who choose the Washington County Fair enter the gates free of charge, they may decide how much money they want to spend and, in the words of Fair Marketing and Events Manager Lisa DuPre, "create their own fair experience."

Viewing the animals is free, as well as the exhibits and entertainment on the stages, but families intending to see the motor sports events in the arena should come prepared with an admission fee.

Bound to be a highlight among the free exhibits is the Sustainability Expo, featuring both government organizations and independent vendors and organizations from around Oregon. These experts will teach homeowners about conservation through home improvement and walk them through how to go about it the incentives for the effort. At the same time, they can also speak with vendors of environmentally friendly appliances and furnishings, as well as contractors. Visitors can both interact with the experts and watch daily presentations on relevant topics.

Also free of charge is the Oregon State University 4-H and Intel's Science Tent Display. Twenty-one of the science inquiry projects will be there to be judged as part of a state program. Later, they will be combined with other 4-H projects in science, engineering and technology for display.

While many 4-H students will be showing animals and traditional projects elsewhere, the Science Tent Display is more relevant to the career paths of other students, just one way in which the fair has changed with the times.

For families on a budget, Hillsboro's only professional theatre company, Bag & Baggage Productions, will perform "Snow White and the Seven Dwarves" and a "Wild West Show" called "Pecos Bill and Slue-Foot Sue" on the fair's two stages. The performances will be free and geared toward younger children.

Money can be won by those who enter the Washington County Dairy Women's Cake Contest, a stand-alone event that will take place while the fair is under way, in contrast to other baked goods contests. Two divisions will be judged – one for entrants 16 and over and one for those 15 and under. The first prize in both divisions is \$50, and the second prize is \$35. The rules for the contest can be found on the fair's Web site.

For those willing to spend more for their entertainment, tickets for the motor sports events can be bought online for the first time, without the hassle of waiting in line. One can choose between the Truck Pull, the Les Schwab Tire Center's "Tuff Trucks" competition, the Madden Industrial Craftsmen Monster Truck Show and Mud Drags, and the Lithia Subaru of Oregon City Demolition Derby.

Each ticket is \$10, and fans are encouraged to buy them as soon as possible, even though the arena seating has been expanded. Last year, both the Monster Truck Show and the Demolition Derby sold out.

Fairgoers have also been known to spend money to indulge on food they would normally avoid. Each year, vendors come up with more things to fry, and Ben Hilberg's "Totally Fried" booth is exactly what it sounds like. Its "extreme" menu items include chocolate covered bacon and the Krispy Crème Chicken

Sandwich, deep fried chicken on a Krispy Kreme donut.

Copyright 2009 Pamplin Media Group, 6605 S.E. Lake Road, Portland, OR 97222 • 503-226-6397

BEAVERTON VALLEYTIMES

The Warped Tour revisited

Our 20-something reporter takes in the local concert, again, and confesses he's confused

BY STOVER E HARGER III

The Times, Aug 20, 2009, Updated Aug 20, 2009

The first indicator that something has changed is in the fashion.

At Sunday's Vans Warped Tour — the touring music festival once dominated by punk rock acts and celebrating its 15th year — thousands of young music fans jumped, screamed and slammed into each other while listening to their new favorite music, many with sparkling clean, trendy neon-colored outfits on. Hair well-coifed and make-up pristine. The go-to uniform for the youth set.

It's a far cry from the attire of the attendees in the early years of the tour when it was still a place where young and hungry (and a few rich and famous thrown in for good measure) punk, hardcore, metal and ska bands could spread their sound and hopefully sell a few records. In those years, up until the mid-2000s, the crowds were a mix of old-time grungy punkers, hepcats in over-sized suits and plain old jeans and T-shirt rock fans.



ED JOHNSON / TIMES NEWSPAPERS

Thousands of young music fans filled the Washington County Fairplex grounds Sunday to rock out with hot new bands.

It may not sound like much — styles are constantly shifting — but that small change in look and demographic of the crowd symbolizes something deeper about the tour, and aggressive (for lack of a better term) music in general. Bleached tip faux-hawks have replaced mohawks. But even more, constant commercialization has replaced word of mouth, sincerity has been replaced with irony and rebellion with complacent.

It's been nine years since this writer attended the Warped Tour, at the age of 17, and like Bob Dylan sang, "Things have changed."

Sprawling across the large, dusty Washington County Fairplex grounds, more than 70 bands with names that most over 25 won't recognize — Brokencyde, Devil Wears Prada, Single File, I Set My Friends On Fire — played on seven stages to thousands upon thousands of teenagers. All of them shelling out nearly \$40 to see it all. There were some aging holdovers from the Warped Tour's early years, namely Bad Religion, NOFX and Less Than Jake, but most all of the bands on this tour should seem inexplicable to the older music fan.

Are we ever too old to rediscover popular music? When is the time that we have to let go and put our hands up and just say, "I don't understand what you kids see in this; it's just noise."

Is the music worse, or is it a symptom of aging? There seems to be no easy answer.

But after sitting through hours and hours of "screamo" (think screaming plus whiny singing), "electroclash" (electronic beats and rock stylings), "crunkcore" (distorted screaming overtop dirty rapping) and "pop-punk" (some things are self-explanatory), I had to put my own hands up once and for all and finally say, "I don't understand."

The format of the Warped Tour has remained constant over the years. It's a "punk rock summer camp" with multiple bands playing across many stages varying in size. Extreme sports exhibitions go on at the same time and many booths are staffed by various charities and activist groups.

There is also the commerce. Bands hawk their wares, while companies like Kia, Trojan Condoms and

Dominos promote their products. Some things never change.

Walking through the masses, there are lines 50 deep to buy \$4 slices of pizza and \$3 bottled water, and people cram into promotional tents to get swag and play games. Not all the tents have a capitalistic agenda, many are about promoting vegetarianism, cancer awareness and anti-discrimination, but most are selling something or another.

One of the most popular stops was the "Rock Band" tent, where wannabe rockers could wield plastic instrument controllers and jam along to their favorite tracks. In many ways what was going on in that tent was similar to what was happening on the stages.

Old and new

It's not fair to compare kids clicking a few buttons to even the worst musicians on the tour. Yet, there are similarities. Both can be fun, loud and give you something to tap your feet to. But both are also commerce-driven and seem to lack any real feeling.

There was a split on the tour between the more traditional punk bands like Gallows and NOFX and the new-fangled screamo bands, like Devil Wears Prada and Breathe Carolina.

There was no lacking in trash talking from many of the outspoken musicians and even crowd members about the increasingly popular screamo bands that have seemed to take over the festival.

While the Millionaires were performing their instrument-less upbeat songs about drinking, sex and more drinking, one female passerby stopped to check out the spectacle before yelling a very-unprintable word toward the three young women shaking their rears on stage.

During Gallows' set, an aggressive recent punk band from England, the singer made his feelings very clear in between uses of that same unprintable word.

"We're one of the few good bands on this tour, so count it lucky that you got to see us," Frank Carter snarled to a crowd of about 300 energetic fans and onlookers.

It's rock and roll peacocking, like The Clash dubbing themselves "The only band that matters" in the 1970s, but with a message. There was a definite split between the new major-label superstars on the tour and the bands that have been chugging along on the road for years, slowly gaining fans a few at a time. Bands now can sit down on MySpace and upload their songs and in no time get a million people to hear them, giving them instant success without having to spend years on the grindstone.

Senses Fail started in 2002, but singer Buddy Nielsen, 25, already is feeling like an old man. Years of building a fan base led them to the massive sales of 2008's "Life Is Not a Waiting Room." He points to bands like Brokencyde, which quickly rose to prominence on the web, as a syndrome of our culture.

"Music is becoming disposable," Nielsen said while sitting backstage. He feels substance is being lost in the sales-driven music world and new fads are a short-lived, but still annoying, phenomenon.

To see the difference that 15 years makes, you only have to compare Brokencyde's lyrics to Bad Religion's. Bad Religion rose to prominence in the punk scenes of the 1980s and has evolved since then to be the elder statesmen of the genre. Brokencyde has garnered millions of listeners in just a few short years and is the focal point of the growing crunkcore genre.

"Introverted I look to tomorrow for salvation, but I'm thinking altruistically, and a wave of overwhelming doubt turns me to stone," Bad Religion wrote in its 1993 song "Struck a Nerve.

Then you have the 2009 hit "Freaxxx" by Brokencyde:

"I got these b----- all tipsy trying to sex me. I know they want it, alcoholics are some sex freaks."

Youthful music

But does Brokencyde represent all new youth music or even the Warped Tour in general? No. In fact there were some young bands on the Warped Tour who come from a very sincere place. They just want to share their craft.

Still it's Brokencyde, Millionaires and their ilk that get the most attention in this modern media age. They've got the flash and soon, the cash, to get young people's attention away from hard-working groups trying to survive in the harsh industry.

Overall, most of the attendees of the tour seemed to be enjoying themselves. They moshed, sat in the shade and danced.

But for some of those who came to hopefully relive their glory days, a time when new music was exciting and fresh to them, it felt different.

I'll leave it in the words of the singer from Gallows.

"Are you in for a good time? Than you came to the wrong festival."

Copyright 2009 Pamplin Media Group, 6605 S.E. Lake Road, Portland, OR 97222 • 503-226-6397