

AGENDA

JEFFERSON COUNTY
FAIR BOARD REGULAR MEETING
DECEMBER 6, 2023
66 SE D STREET
MADRAS, OR 97741
6:00 PM

This meeting has the option of attending via teleconference. The meeting is open for onsite attendees. The teleconference allows for listening to the meeting, but will be muted for incoming participation, except during “citizen comments” that will occur at approximately 9:00am.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the County Commission to consider additional subjects. Meetings are subject to cancellation without notice. Other than hearings, which are publicly noticed, the time schedule is approximate and may vary for individual agenda items. The Board reserves the right to place a time limit on public testimony on any agenda item. The meeting place is handicapped accessible. Those needing assistance should contact the Commission office two (2) days in advance of the meeting by calling (541) 475-2449.

All agenda items shall be taken up between scheduled (time specific) appointments, action items, or public hearings when time permits.

1. In Person and via Zoom. Join Zoom Meeting

[https://us06web.zoom.us/meeting/tZcldu-uqz0vHNC0vuhGg5IDK-ZgI3g3n-rM/ics?icsToken=98tyKuGrpjosHNGTtR-DRpwqGoj4M-7wmCFYgo1-zAnwCwdUNyrSHa94NZssF4ve](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/tZcldu-uqz0vHNC0vuhGg5IDK-ZgI3g3n-rM/ics?icsToken=98tyKuGrpjosHNGTtR-DRpwqGoj4M-7wmCFYgo1-zAnwCwdUNyrSHa94NZssF4ve)

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Meeting ID: 838 1665 6564Passcode: 850889

2. Call to Order
3. Introductions/Establishment of a Quorum
4. Changes to the Agenda (Consideration of Submission of Late Items)
5. Reports

Finance Report
[Fairgrounds Maintenance Expenses- Nov.pdf](#)
[Letterhead Fair Memo October.docx](#)
[Fair Financials 2023-2024.pdf](#)
[BofA Order-Fair 10.2023.pdf](#)
[Payment Approval Report - Fair 10.2023.pdf](#)

Fair Court Update

Buildings and Grounds Update

[B and G Report.pdf](#)

6. Proposals From Outside Groups (10-minute time limit)

Boots N' Hooves 4-H Club- Update electrical in the sheep/goat barns

7. Citizens' Comments (3-minute time limit)

8. Consent Agenda

October 2023 Credit Card Accounts Payable

October 2023 Accounts Payable

November 1, 2023 Minutes

[11.01.23 Fair Board Minutes.docx](#)

9. Unfinished Business

Fairgrounds Entrance Sign

Sound System

Wilbur Ellis Impact Fund

10. New Business

City of Madras Community Project Grant Reimbursement

[City of Madras Community Project Grant Reimbursement Request.pdf](#)

Oregon State University use of Fairgrounds for the Oregon ATV Safety Youth Rider Endorsement classes

“Move to authorize the County Administrative Officer sign the Public Use License agreement with OSU for the Oregon ATV Safety Youth Rider Endorsement classes.”

[2024 Jefferson County Fairgrounds PUL.pdf](#)

[2024 Jefferson County fg Property Use Letter.pdf](#)

Opportunity Foundation land lease or purchase

[Land West of Opportunity Foundation Thrift Store.pdf](#)

Madras Saddle and Gaming Use Contract

[Madras Saddle and Gaming 2022 Rental Agreement.pdf](#)

[Madras Saddle and Gaming 2023-24.pdf](#)

[MSGC pay history.pdf](#)

Fair Court Buckle Sponsorship for the 2024

11. Committee/Board Member Reports

Capital/Grants Committee- Jane Ellen Innes, Katie Boyle, Al Short
Entertainment Committee- Katie Boyle, Al Short, Gustavo Sierra-Avalos
Vendor Committee- Gustavo Sierra-Avalos, Katie Boyle, Chris Tatro
4H/FFA/JCLA Committee- Al Short, Chuck Patterson, Chris Tatro
Cowdeo Committee- Chuck Patterson, Katie Boyle
By-laws Committee- Jane Ellen Innes, John McCloskey, Chuck Patterson
Security Committee- Chuck Patterson, Al Short, John McCloskey, Madras PD,
JC Sheriff, JC Fire/EMS, Jon Gandy, OSP
Facility Use Fee Committee- Jane Ellen Innes, Chuck Patterson, Gustavo Sierra-Avalos

12. **Announcements/Notification of Additional Fair Board Meetings**

Next Regular Fair Board Meeting January 3, 2024

13. **Adjourn**