

AGENDA

JEFFERSON COUNTY
FAIR BOARD REGULAR MEETING
MAY 1, 2024
66 SE D STREET
MADRAS, OR 97741
5:00 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.

In Person and via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/83816656564?pwd=jTe6R7pWeSXIgSeGb2Z6L65y0p1Pai.1>

Meeting ID: 838 1665 6564

Passcode: 850889

1. **Call to Order**
2. **Changes to the Agenda (Consideration of Submission of Late Items)**
3. **Correspondence/Awards**
 - 3.1 Miss Oregon Rodeo
[Miss Rodeo Oregon Sponsorship 2024.pdf](#)
[Miss Rodeo Oregon Jefferson Co Fairgrounds.pdf](#)
4. **Reports**
 - 4.1 Finance

[Fair Financials 2023-2024 - 04.22.2024.pdf](#)
[Letterhead Fair Memo March.pdf](#)

4.2 Fair Court Update

4.3 Buildings & Grounds
[April 2024 Revenue & Expentures 2.pdf](#)
[April 2024 Revenue & Expentures 1.pdf](#)

4.4 Event Complex Manager
[Sponsors.pdf](#)

5. **Proposals from Outside Groups (10-minute time limit)**

5.1 Historical Society Glover House
[HistoricalSocietyHouse.pdf](#)

6. **Citizens' Comments (3-minute time limit)**

7. **Consent Agenda** *(The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the item will be taken up immediately following the vote on the remaining items)*

7.1 April 3, 2024 Minutes
[Minutes.pdf](#)

7.2 March 2024 Credit Cards
[BofA Fair March 2024.pdf](#)

7.3 March 2024 Accounts Payable
[Fair March 2024.pdf](#)

8. **Unfinished Business**

8.1 Fair Rodeo Veterinarian

8.2 Crook Benches or Gate?

8.3 Entrance Gate & Bricks
[GateProject3.pdf](#)

8.4 Fairwell Music Camping

9. **New Business**

9.1 Golf Carts for Fair
[HDGC_RentalRates_2024-2.pdf](#)
[HIGH DESERT GOLF CARTS EQUIPMENT LEASE \(LOCAL\)_Shawna_Mobley_JeffersonCountyFair.docx.pdf](#)

9.2 A2Z Camera for Fair
[A2Z Quote 2024.pdf](#)

9.3 City of Madras Committee Grant
[City of Madras Grant.pdf](#)

10. **Committee/Board Member Reports**

Capital/Grants Committee- Jane Ellen Innes, Al Short

Entertainment Committee- Al Short, Miley Stockton

Vendor Committee- Miley Stockton, Chris Tatro, Jane Ellen Innes

4H/FFA/JCLA Committee- Miley Stockton, Chuck Patterson, Chris Tatro

Cowdeo Committee- Chuck Patterson, Miley Stockton

By-laws Committee- Jane Ellen Innes, John McCloskey, Chuck Patterson

Security Committee- Chuck Patterson, Al Short, John McCloskey, Madras PD

11. **Announcements/Notification of additional Fair Board Meetings**

Next Regular Fair Board Meeting June 5, 2024

12. **Adjourn**



Official Affiliate of
Miss Rodeo America, Inc.

Miss Rodeo Oregon Inc. Foundation Sponsorship Opportunities

(Miss Rodeo Oregon, Miss Teen Rodeo Oregon, Junior Miss Rodeo Oregon)





Miss Rodeo Oregon Inc. Foundation

The Miss Rodeo Oregon Inc. Foundation is an organization made up of volunteers who believe in the advancement of Oregon's youth. Through the Miss Rodeo Oregon Pageant, young women from the state of Oregon can promote Oregon, the western lifestyle, and professional rodeo while utilizing their public relations skills and public speaking. The Miss Rodeo Oregon Pageant works to promote a positive image for rodeo while preserving our western heritage through education, leadership development, and personal growth with the highest level of integrity.

History of Miss Rodeo Oregon

Having selected the first Miss Rodeo Oregon in 1957, the organization has continued over the years to be comprised of hardworking volunteers who help to ensure the success and expansion of the organization and its programs. In 2004, MROIF crowned its first Junior Miss Rodeo Oregon and Miss Teen Rodeo Oregon. Miss Rodeo Oregon Inc. Foundation has taken great strides in becoming a strong and successful youth-oriented organization, providing programs for Oregon horsewomen that encourages growth in strength of character, personality, healthy attitudes self-fulfillment, and self-respect.

Miss Rodeo Oregon Inc. Foundation works to promote a positive image of rodeo while preserving our western heritage through education, leadership development, and personal growth with the highest level of integrity. Our core values guide our vision, strategic planning, goal setting, culture, and day-to-day decision making. We desire to: a) Partner Effectively to Achieve Our Goals; b) Act with Integrity, Openness, and Respect; c) Seize Opportunities with Curiosity and Initiative; d) Do What Is Right and Focus on Long Term Results.

In 2003, Miss Rodeo Oregon Inc. Foundation awarded their first educational scholarship to help the state queen with her future educational endeavors. Since this time, the educational scholarship program has continued to grow each year. Now Miss Rodeo Oregon, Miss Teen Rodeo Oregon, and Junior Miss Rodeo Oregon all receive an educational scholarship at the end of their reign.

Miss Rodeo Oregon Inc. Foundation conducts a yearly pageant to select the most qualified young Oregon horsewomen to promote the sport of professional rodeo and the state of Oregon. The Miss Rodeo Oregon Pageant is held over four days in partnership with the Canby Rodeo. The contest includes personal interviews, written knowledge test, impromptu questions, speeches, and many opportunities to demonstrate horsemanship skills.

Your contribution is vital to keep Miss Rodeo Oregon Inc. Foundation thriving and growing. Strong sponsor involvement and financial support enables MROIF to provide opportunities for young women.



Miss Rodeo Oregon Inc. Foundation

(Miss Rodeo Oregon, Miss Teen Rodeo Oregon, Junior Miss Rodeo Oregon)

Why Sponsor?

Your help is vital to keep Miss Rodeo Oregon Inc. Foundation thriving and continuing to grow for years to come. Strong sponsor involvement and financial support enables Miss Rodeo Oregon Inc. Foundation to provide opportunities for the young horsewomen of our great state. For the Miss Rodeo Oregon Pageant to continue crowning its title holders each year, your support is needed.

WHAT A MISS RODEO OREGON TITLEHOLDER CAN DO FOR YOU

- RADIO/TELEVISION SPOT PROMOTIONS FOR YOUR STORE/EVENT/RODEO
- GUEST APPEARANCES – ASSIST WITH STORE PROMOTIONS, GRAND OPENINGS, FASHION SHOWS
- COMMUNITY APPEARANCES AT SCHOOLS, SPORTING EVENTS AND CIVIC GROUPS
- ASSIST WITH AWARDS PRESENTATIONS OR SPECIAL PROMOTIONS
- ACT AS SPOKESPERSON FOR YOUR EVENT OR RODEO
- GREET PEOPLE AT THE DOOR/GATE OF YOUR EVENT/RODEO
- SIGN AUTOGRAPHS IN WESTERN APPAREL STORES, BANKS AND SCHOOLS, SHOPPING MALLS, HOSPITALS AND RETIREMENT CENTERS
- ASSIST THE MEDIA WITH INTERVIEWS AND INFORMATION DURING YOUR EVENT OR RODEO
- FIELD QUESTIONS ON A RADIO SHOW WITH INQUIRIES REGARDING CRUELTY TO ANIMALS
- PARTICIPATE IN YOUR QUEEN PAGEANT AS JUDGE, EMCEE OR GUEST

When you book a Miss Rodeo Oregon titleholder (Miss Rodeo Oregon, Miss Teen Rodeo Oregon, Junior Miss Rodeo Oregon), remember that she is the official representative of the sport of professional rodeo as well as the state of Oregon. She is well versed on rodeo, horsemanship skills, appropriate appearance, and public speaking.

She can help make your rodeo or promotional event a fun-filled success.

The use of local TV and newspapers is an excellent way to advertise your guest's schedule of social and rodeo appearances. The only thing that limits the appearance of your rodeo celebrity is time.

It is important to schedule the appearance of any of our titleholders well in advance. This will ensure that your press conferences, interviews, and appearances will be well coordinated and effective.



Miss Rodeo Oregon Inc. Foundation Sponsorship Opportunities

Miss Rodeo Oregon Inc. Foundation is proud to offer different levels of sponsorship opportunities to meet your marketing needs. Each package includes a variety of promotional activities to provide broad exposure to your brand. We are committed to acknowledging your contribution with a high degree of ethical consideration by recognizing that businesses expect value for their monetary expenditure.

All titleholders travel many thousands of miles throughout the state of Oregon and beyond during their year. MROIF has an active social media presence with over 8400 followers on Facebook and more than 3000 followers on Instagram. MROIF promotes its sponsors and those of its titleholders on social media, sponsor jackets at the higher levels, autograph sheets, and throughout its website. We honor and appreciate your partnership!

\$5000 and above—MT. HOOD

Logo/Name on Monthly Newsletter	Social Media Posts – Quarterly
Logo/Name on Miss Rodeo Oregon Inc. Foundation Website	Logo Embroidered on Titleholder Sponsor Jacket
Framed Autographed Photo of Sponsored Titleholder	Logo on Miss Rodeo Oregon Inc. Foundation Banners/Calendar
Logo/Name on Sponsored Titleholder Autograph Sheet *	Scheduled Titleholder Autograph Signing at Your Place of Business
Logo/Name in Pageant Program	Logo in Miss Rodeo America Pageant Program

\$2500 level and above--COLUMBIA

Logo/Name on Monthly Newsletter	Logo/Name in Pageant Program
Logo/Name on Miss Rodeo Oregon Inc. Foundation Website	Social Media Posts – Three During the Year
Framed Autographed Photo of Sponsored Titleholder	Logo Embroidered on Titleholder Sponsor Jacket
Logo/Name on Sponsored Titleholder Autograph Sheet *	Scheduled Titleholder Autograph Signing at Your Place of Business
Logo/name in annual Scholarship Calendar	Logo in Miss Rodeo America Pageant Program

\$1000 level and above--CASCADES

Logo/Name on Monthly Newsletter	Logo/Name in Pageant Program
Logo/Name on Miss Rodeo Oregon Inc. Foundation Website	Social Media Posts – Twice During the Year
Autographed Photo of Sponsored Titleholder	Logo Embroidered on Titleholder Sponsor Jacket
Logo/Name on Sponsored Titleholder Autograph Sheet *	Logo/name in annual Scholarship Calendar

\$500 level and above—HIGH DESERT

\$250 level and above—WALLOWA

Logo/Name on Monthly Newsletter	Name on Monthly Newsletter
Logo/Name on Miss Rodeo Oregon Inc. Foundation Website	Autographed Photo of Sponsored Titleholder
Autographed Photo of Sponsored Titleholder	Name on Sponsored Titleholder Autograph Sheet *
Logo/Name on Sponsored Titleholder Autograph Sheet *	Name in Pageant Program
Logo/Name in Pageant Program	
Social Media Posts – Once During the Year	

\$250 level and below—FRIENDS and SUPPORTERS

Name on Monthly Newsletter
Autographed Photo of Sponsored Titleholder

*ALL Titleholder Autograph Sheets Include Corporate Sponsors at Levels Above \$500.

Miss Rodeo Oregon Inc. Foundation Corporate Sponsors:

			
	<p>Jim Haynes Family</p>		
			
			



Miss Rodeo Oregon Inc. Foundation SPONSORSHIP AGREEMENT

SPONSORSHIP IS FOR _____

Business Name _____ Phone # _____

Your Name _____

Address _____

City, State, Zip _____

Email Address _____

Website _____

Please select how you would like to support the Miss Rodeo Oregon Family: _____

_____ MT HOOD \$5,000 and above

_____ COLUMBIA \$2,500 and above

_____ CASCADES \$1,000 and above

_____ HIGH DESERT \$500 and above

_____ WALLOWA \$250 and above

_____ Friends and Supporters \$ _____

_____ In Kind Sponsorship _____

(Gas cards, Airline miles and product donations will receive recognition of their value at the above levels.)

Your donation may qualify as a charitable contribution under state and federal rules and regulations. You may wish to consult with your financial and/or legal advisors as to the applicability of this contribution to your personal or business situation.

THANK YOU SO MUCH FOR YOUR SUPPORT!

Please enclose this completed form and give payment to:



Official Affiliate of
Miss Rodeo America, Inc.

www.missrodeooregon.com



April 17, 2024

Bart Platt, Manager
Jefferson County Fairgrounds
430 SW Fairgrounds Road
Madras, OR 97741

Dear Bart:

Thank you once again for the use of your Fairgrounds for our Miss Rodeo Oregon event. We particularly enjoyed the new oven in the kitchen which greatly improved the ease of producing six meals for participants.

I am including the sponsorship forms that were developed several years ago. When I came to the board in 2018, I took on the task of trying to figure out sponsorship levels, especially those in-kind sponsorships. We placed the value of the fairground's sponsorship at \$1,000 but, judging by more recent conversations, the value is much higher. I didn't know that curtains should be rented for that amount!

The Jefferson County logo is on all our published materials (autograph sheets, newsletters, website) and it is also found on our titleholder sponsor jackets. At the \$2500 level, the Jefferson County logo would also appear in the Miss Rodeo America Pageant program. There would also be a slight increase in social media shoutouts.

I hope you will continue to find that your sponsorship of Miss Rodeo Oregon Inc. Foundation is mutually beneficial. If so, please let me know the actual value of what it is that we receive from you.

Thanks so much—

Lois Forester, President of MROIF
Clinic Committee Chair

Fair Finances as of 11/30/2023 (with revenue transfers booked through 11/30/2023)		Current Fiscal Year			
		6/30/2023	3/31/2024	6/30/2024	YTD
Total GL#	Account Title	ACTUALS	ACTUALS	Adopted Budget	Budget %
County Fair (218)					
218-100-301-0101	BEGINNING FUND BALANCE	(201,222.47)	(236,659.01)	(200,507.00)	
218-100-302-0205	INTEREST EARNED	(4,424.93)	(3,642.92)	(1,000.00)	364%
218-100-334-3497	LOTTERY-VIDEO POKER	(53,166.67)	(53,166.67)	(53,167.00)	100%
218-100-339-3959	INTERFUND FR TOT	(192,887.70)	(147,559.50)	(196,746.00)	75%
218-100-339-3962	INTERFUND FROM RV PARK	(13,772.00)	(14,851.53)	(19,802.00)	75%
218-100-347-4743	ALCOHOL FEE	(7,277.25)	(12,458.05)	(7,000.00)	178%
218-100-347-4745	RODEO - GATE	(10,230.00)	(14,036.00)	(14,000.00)	100%
218-100-347-4746	RODEO- SPONSORS	-	-	(5,000.00)	0%
218-100-347-4747	COWDEO - GATE	(2,211.00)	(1,485.00)	(1,500.00)	99%
218-100-347-4748	CARNIVAL	(75,480.00)	(76,150.00)	(60,000.00)	127%
218-100-347-4751	OPEN RIDE/ARENA RENTAL	(5,772.60)	(5,701.00)	(5,000.00)	114%
218-100-347-4752	RENT OF BLDGS/GROUNDS	(89,327.83)	(68,665.25)	(65,000.00)	106%
218-100-347-4753	COWDEO- CONTESTANT FEES	(3,667.00)	(4,027.00)	(3,500.00)	115%
218-100-347-4754	COWDEO- SPONSORSHIPS	(9,200.00)	(9,070.00)	(7,000.00)	130%
218-100-347-4766	ENTRY FEES FAIR	(75.00)	-	-	0%
218-100-367-6710	DONATIONS	(44,935.00)	(23,946.00)	(18,000.00)	133%
218-100-370-7074	EVENT SECURITY REVENUE	(16,357.66)	(4,063.13)	(8,000.00)	51%
218-100-370-7075	REIMBURSED ITEMS	(2,470.93)	(8,465.87)	(1,000.00)	847%
Total Fair Revenue		(732,478.04)	(683,946.93)	(666,222.00)	96%
218-101-510-1003	MAINT TECH III - BRANSTETTER	40,249.36	17,032.27	52,896.00	32%
218-101-510-1004	FAIR COORDINATOR - VACANT	60,560.30	44,220.04	61,972.00	71%
218-101-510-1006	MAINT TECH III - VACANT .2 FTE	10,757.10	4,270.87	11,265.00	38%
218-101-510-1301	FICA	8,257.43	4,889.02	9,430.00	52%
218-101-510-1302	SAIF	2,250.11	1,244.29	3,513.00	35%
218-101-510-1303	PERS, PERS PICK UP	15,809.45	4,985.97	16,889.00	30%
218-101-510-1305	MEDICAL	24,850.80	11,607.66	28,496.00	41%
218-101-510-1308	PAID LEAVE OREGON	167.87	249.13	493.00	51%
218-101-510-1400	VEBA BENEFIT	1,591.20	743.24	1,754.00	42%
Personnel		164,493.62	89,242.49	186,708.00	48%
218-101-520-2101	OFFICE MATERIALS,SUPPLIES	2,234.58	3,536.00	2,500.00	141%
218-101-520-2105	TELEPHONE	594.94	403.70	450.00	90%
218-101-520-2107	CREDIT CARD CHARGES	2,138.08	1,473.02	2,000.00	74%
218-101-520-2115	MINOR EQUIPMENT	5,977.40	2,986.37	3,000.00	100%
218-101-520-2301	MAINTENANCE AND REPAIR	54,506.49	42,955.43	45,000.00	95%
218-101-520-2476	OTHER EXPENSE-BOARD MEMBE	2,181.39	1,355.43	-	
218-101-520-2480	FAIR EXPENSE	35,166.63	22,742.27	30,000.00	76%
218-101-520-2488	INDIRECT TO GF	23,772.02	22,991.72	27,012.00	85%
218-101-520-2603	FFA	922.32	912.24	950.00	96%
218-101-520-2606	4-H	3,050.00	3,050.00	3,050.00	100%
218-101-520-2610	OPEN CLASS	3,608.48	3,717.95	4,000.00	93%
218-101-520-2611	FAIR ENTERTAINMENT & DANC	24,876.90	37,633.10	29,850.00	126%
218-101-520-2612	OPEN CLASS JUDGING	392.12	350.00	600.00	58%
218-101-520-2613	4H/FFA JUDGING	3,418.55	3,416.64	5,100.00	67%
218-101-520-2614	PREMIUMS RIBBONS AWARDS T	-	4,260.65	1,000.00	426%
218-101-520-2615	LARGE EVENTS	-	-	5,000.00	0%
218-101-520-2616	COWDEO EXP	8,890.82	11,346.95	7,500.00	151%
218-101-520-2618	4H/FFA JUDGE HOTELS	959.06	1,304.69	-	
218-101-520-2620	RODEO	25,622.12	29,686.61	27,750.00	107%
218-101-520-3105	ACCOUNTING & AUDITING	91.07	46.42	145.00	32%
218-101-520-3110	ATTORNEY/PROF SERVICES	-	-	280.00	0%
218-101-520-3127	CONTRACTUAL SERVICES	13,112.07	37,862.57	25,000.00	151%
218-101-520-3210	ADVERTISING	4,427.00	3,734.00	5,000.00	75%
218-101-520-3301	ED CONF, DUES, CONV, SCHOOLS	11,074.95	9,290.00	9,000.00	103%
218-101-520-3418	SECURITY	10,711.00	20,868.00	18,000.00	116%
218-101-520-3419	SECURITY - VENDORS	8,729.00	-	8,000.00	
218-101-520-3501	INSURANCE & BONDS	27,844.40	30,325.17	30,350.00	100%
218-101-520-3601	UTILITIES	42,724.19	56,043.88	36,000.00	156%

218-101-520-5125	NT EXPENSE	4,000.00	3,000.06	4,000.00	75%
218-101-520-7075	Reimbursed	-	-	-	
	Materials and Services	321,025.58	355,292.87	330,537.00	107%
218-101-550-5392	INTERFUND TO BLDG FUND	8,000.00	6,000.03	8,000.00	75%
218-101-590-9002	ENDING FUND BALANCE	-	-	140,977.00	0%
	Transfers	8,000.00	6,000.03	148,977.00	4%
	Total Fair Expenses	493,519.20	450,535.39	666,222.00	68%
	Net Revenue over Expenditures	238,958.84	233,411.54	-	
		6/30/2023	3/31/2024	6/30/2024	YTD
Total GL#	Account Title	ACTUALS	ACTUALS	Proposed Budget	Budget %
County Fair Capital Project Fund (224)					
224-100-301-0101	BEGINNING FUND BALANCE	(120,282.56)	(484,634.86)	(607,561.00)	
224-100-302-0205	INTEREST EARNED	(6,026.36)	(6,096.85)	-	#DIV/0!
224-100-333-3363	COUNTY Contribution	-	-	-	
224-100-334-3463	POND REVENUE (ODFW/CITY)	-	-	-	
224-100-339-3967	INTERFUND FR T.O.T.	(14,270.00)	(10,916.28)	(14,555.00)	75%
224-100-339-3968	I/F FROM FUND 218 FAIR	(8,000.00)	(6,000.03)	(8,000.00)	75%
224-100-339-3969	I/F FROM 218-COWDEO PROCEEDS	-	-	-	0%
224-100-339-3970	I/F FROM RV PARK	(18,363.00)	(19,801.53)	(26,402.00)	75%
224-100-339-3971	I/F FROM LOAN TOT- Fairboard	-	-	-	
224-100-339-3972	I/F FROM LOAN Fund 403	(270,270.00)	-	-	0%
224-100-339-3973	STATE GRANTS	(55,555.00)	-	(214,715.00)	0%
224-100-347-4752	RENT OF BLDGS/GROUNDS	-	-	-	
224-100-367-6710	DONATIONS	(76,400.00)	(24,081.63)	(39,000.00)	62%
224-100-367-6711	DONATIONS - 4-H CAFÉ	-	(13,520.00)	-	#DIV/0!
224-100-347-4753	OSU RENT	(7,620.00)	(5,080.00)	(7,620.00)	67%
224-100-347-4754	CELL TOWER LEASE	(19,101.72)	(12,989.20)	(19,434.00)	67%
224-100-370-7074	INSURANCE REFUNDS	-	-	-	
224-100-370-7075	REIMBURSED ITEMS	-	-	-	
	Total County Fair Capital Revenue	(595,888.64)	(583,120.38)	(937,287.00)	30%
224-101-520-2015	Youth Fishing Pond	-	-	5,000.00	0%
224-101-520-2101	Office Supplies	-	-	-	
224-101-520-2115	MINOR EQUIPMENT	-	-	-	
224-101-520-2302	Cowdeo Carryover	1,762.00	-	-	
224-101-520-2301	Maintenance & Repairs	-	8,361.00	-	
224-101-520-2488	INDIRECT TO GF	3,311.68	579.73	-	
224-101-520-7075	Reimbursed Items	600.23	609.18	-	
224-101-520-3127	CONTRACTUAL	-	-	-	
	Materials and Services	5,673.91	9,549.91	5,000.00	191%
224-101-540-4103	PAVILION BUILDING	-	-	-	
224-101-540-4104	CAPITAL IMPROVEMENT	33,512.26	2,160.38	-	
224-101-540-4105	BEEF/SHOW BARN	2,861.42	24,204.94	-	
224-101-540-4106	ADA GRANT - CAPITAL OUTLAY	39,989.38	305,664.19	246,452.00	0%
224-101-540-4201	LOAN PAYMENT- Show Barn	26,590.81	-	26,591.00	0%
224-101-540-4401	LOAN REPAYMENT- Bathroom	-	-	-	
224-101-540-4402	ADA PROJECT	-	-	214,715.00	0%
	Capital Outlay/Debt	102,953.87	332,029.51	487,758.00	68%
224-101-550-2488	INDIRECT TO GF	-	-	-	
224-101-550-5150	TRANSFER TO FAIR 218	-	-	-	
224-101-560-5999	CONTINGENCY	-	-	-	
224-101-580-6000	RESERVE FOR FE-Building	-	-	-	
224-101-580-6001	RESERVE FOR FE-FRONT SIGN	-	-	-	
224-101-580-6002	RESERVE FOR FE-ARENA	-	-	-	
224-101-590-9002	ENDING FUND BALANCE	-	-	444,529.00	0%
	Government Services	-	-	444,529.00	0%
	Total County Fair Capital Expenses	108,627.78	341,579.42	937,287.00	36%
	Net Revenue over Expenditures	487,260.86	241,540.96	-	

JEFFERSON COUNTY

FINANCE and TAX DEPARTMENT

66 S.E. "D" St. Suite 'E' • Madras, Oregon 97741 • Ph: (541) 475.4458 • Fax: (541) 475.4454



To: Fair Board Members
 From: Gabriel Soliz
 Date: April 22, 2024
 Subject: Fair Financial Reports – March 2024

Enclosed are the Fair financial reports for the #218 County Fair Fund and #224 Capital Project Fund for March 2024. The report includes revenues, expenditures year-to-date, and budget updates.

Fair Revenue & Expenditures

The first report includes the County Fair and Capital Project revenue and expenditure information through March 2024.

The #218 County Fair fund highlights total revenue of \$447,288, or 96%, year-to-date. The revenue for March includes the Rent of the Building and Grounds, \$735; Donations, \$0; and a budgeted transfer from transient room tax, \$16,396.

The total expenditures are \$23,612 for March, broken out between personnel, \$10,488 or 44%; materials and services, \$12,457 or 52%; and budgeted transfer to #224 Capital Project Fund, \$667 or <4% of the total monthly expenditures. Highlighting other expenditures are Repair and Maintenance for \$4,417 and Utilities for \$4,350. Overall, in March, materials and services were \$355,293 year-to-date, or 107% of budget.

218-101-520-2301 - MAINTENANCE AND REPAIR

Pd Date	Date	Description	Amount
3/31/2024	3/15/2024	Refund-Platt-Jeffco Fairgrounds	(\$50.00)
3/31/2024	3/13/2024	Test-Platt-Jeffco Fairgrounds	\$50.00
3/31/2024	2/10/2024	CANON FINANCIAL SERVICES INC	\$88.16
3/31/2024	3/12/2024	CANON FINANCIAL SERVICES INC	\$99.00
3/31/2024	3/1/2024	Hardware - Arena-Mobley-Phils Ace Hardware - M	\$115.93
3/31/2024	3/1/2024	Hard, Tools-Mobley-Phils Ace Hardware - M	\$119.41
3/31/2024	2/23/2024	Storage Units-Kerr-Bi-Mart 654	\$179.98
3/31/2024	3/11/2024	PAPE MACHINERY INC	\$289.54
3/31/2024	2/16/2024	BC MECHANICAL LLC	\$510.50
3/31/2024	3/18/2024	Pesticides-Jones-Pc - Agronomy - Madras	\$579.00
3/31/2024	4/16/2024	March 2024 Carpool Fee	\$1,060.69
3/31/2024	3/15/2024	SUNBELT RENTALS INC	\$1,375.24
			<u>\$4,417.45</u>

Capital Project Revenue & Expenditures

The #224 Capital Project Fund's revenue and expenditure activity for March 2024 reflects revenue of \$4,088. Other revenue includes Donations of \$0; donations – 4-H Café, \$0, OSU rent for \$0; and budgeted inter-fund transfers from transient room tax, Fair, and RV Park for \$4,080. Highlighting other expenditures are Repairs & Maintenance, \$0 and \$0 for the ADA grant, Capital Outlay.

March 2024 Deposits

	218-100-347-4751		
4/1/2024	Josey, Chance	\$10.00	open ride
	Stephanie Kaseberg	\$20.00	after hours
4/4/2024	Alissa, Susan	\$10.00	open ride
4/5/2024	Josie Dockery	\$5.00	open ride
4/8/2024	?(money in drop box)	\$10.00	open ride
	Madras SG Club - General	\$142.00	playday
	Madras SG Club - AM Race	\$28.90	am race
4/9/2024	Axcyl	\$40.00	after hours
	Rebecca Keegan	\$20.00	after hours
	?(money in drop box)	\$25.00	open ride
4/17/2024	Michelle, Hannah	\$20.00	open ride
4/22/2024	?(money in drop box)	\$29.00	after hours
		\$359.90	
	218-100-347-4752		
4/1/2024	Beaver State American Pitbull Terrier Club	\$575.00	arena rental
4/3/2024	Warm Springs Christian Fellowship	\$800.00	April kitchen rental
4/9/2024	Greg Miller	\$665.00	MC/K 04/07/2024 rental
4/16/2024	Rosa Felix	\$75.00	05/04/2024 MC rental
	Esmeralda Orozco	\$575.00	08/03/2024 MC/K rental
	Sue Smith	\$40.00	stalls
	Carolina Acevedo	\$490.00	MC/K rental
	Miss Rodeo Oregon	\$505.00	stalls
	Wendy Wente	\$20.00	stalls
	Carrie Sampson	\$20.00	stalls
	Karen Haslebacher	\$20.00	stalls
		\$3,785.00	
	218-100-367-6710		
4/16/2024	Mid Oregon Credit Union	\$3,000.00	2024 fair gold sponsor
	Portland General Electric	\$1,000.00	2024 fair entrance banner & digital sign sponsor
		\$4,000.00	
	218-100-370-7074		
4/16/2024	Esmeralda Orozco	\$785.00	08/03/2024 MC/K rental

	Carolina Acevedo	\$1,020.00	MC/K rental
4/23/2024	Carolina Acevedo	\$16.00	MC/K rental
		\$1,821.00	
	224-100-347-4753		
4/16/2024	OSU	\$635.00	April rent
	224-100-347-4754		
4/2/2024	Verizon	\$1,623.65	cell tower lease
	728-101-347-4765		
4/1/2024	Beaver State American Pitbull Terrier Clu	\$500.00	arena rental
4/2/2024	Carolina Barrera - Rosabella Arts & Craft	\$375.00	2024 fair booth
	Brittany Kurtz - The Corn Dog Company	\$375.00	2024 fair booth
4/4/2024	Nerida Cajahuanea	\$100.00	05/26/2024 Maccie rental
4/9/2024	Greg Miller	\$600.00	MC/K 04/07/2024 rental
	Mitchell Dufur - Ampire Amusements	\$125.00	2024 fair booth
	Melinda Spencer - Deep Woods Kettle K	\$125.00	2024 fair booth
	Jne Innes - JC Library District	\$125.00	2024 fair booth
	Jim Xu - Coastal Wood	125.00	2024 fair booth
	Letecia Diaz Baza	100.00	08/31/2024 pavilion rental
4/10/2024	Miguel Giron - Roxana Pupusas	125.00	2024 fair booth
	Tammy Smith - Kettle Korner	\$125.00	2024 fair booth
4/16/2024	Rosa Felix	\$70.00	05/04/2024 MC rental
	Esmeralda Orozco	\$1,100.00	08/03/2024 MC/K rental
	Carolina Acevedo	\$190.00	MC/K rental
4/23/2024	Guang Ru	\$125.00	2024 fair booth
	Betty Guillen - Canchanillas Party Rental	\$125.00	2024 fair booth
	Carole Richards - CO Women of Agricult	\$125.00	2024 fair booth
	Charles Hofmann - Lemon Thrillers	\$125.00	2024 fair booth
	Robert Jones - Smokenhagen	\$125.00	2024 fair booth
		4,785.00	
		\$17,009.55	

March 2024 Payables

<u>FUND</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ADD INFO</u>
218-FG	*Journal Entry	\$22.36	Credit Card Fees	stripe
218-FG	*Journal Entry	\$63.42	Credit Card Fees	stripe
218-FG	*Journal Entry	\$7.86	Credit Card Fees	stripe
218-FG	*Journal Entry	\$89.17	Credit Card Fees	stripe
218-FG	*Journal Entry	\$20.49	Credit Card Fees	stripe
218-FG	Ace Phil's Hardware	\$168.84	Maintenance & Repairs	supplies
218-4H	Ace Phil's Hardware	\$18.97	Maintenance & Repairs	hardware
218-MC	Ace Phil's Hardware	\$17.98	Maintenance & Repairs	plunger
218-CA	Ace Phil's Hardware	\$21.99	Maintenance & Repairs	supplies
728-FG	Andrew Rightmire - Red Beard BBQ	\$50.00	Fair Disbursement	application declined 2024 fair
218-FG	Blue Mountain Networks	\$66.49	Utilities	monthly fee
218-FG	Canon Financial Services	\$73.75	Maintenance & Repairs	March usage
728-FG	Carolina Acevedo	\$900.00	Fair Disbursement	04/20/2024 Maccie/Keeney rental
218-ARENA	Cascade Gas	\$56.01	Utilities	Natural gas bill 472269180 - 3/6 to 4/5 (39 therms)
218-DAR	Cascade Gas	\$73.71	Utilities	Natural gas bill 472191879 - 3/6 to 4/5 (55 therms)
218-KEN	Cascade Gas	\$486.07	Utilities	Natural gas bill 472604857 - 3/6 to 4/5 (428 therms)
218-KIT	Cascade Gas	\$260.52	Utilities	Natural gas bill 472577272 - 3/6 to 4/5 (224 therms)
218-FG	City of Madras	\$388.29	Utilities	Sewer charges for 3/1 to 3/31 - 3416.01
728-FG	Dayla Gibson - Outlaw Wood Products	\$50.00	Fair Disbursement	2024 fair booth
218-FG	Deschutes Valley Water	\$583.99	Utilities	Water bill - 2/29 - 3/29 (40028) #9143-000
218-FG	Deschutes Valley Water	\$22.00	Utilities	Water bill - 2/29 - 3/29 (0) #20901-000 (water truck)
218-FG	Grainger	\$118.08	Maintenance & Repairs	HVAC filters
728-FG	Greg Miller	\$550.00	Fair Disbursement	April 7th MC/K rental
728-FG	Julie Shaw - Kona Ice	\$50.00	Fair Disbursement	application declined 2024 fair
218-FG	Kim McCullough	\$165.71	4H/FFA Judging	4H Presentation Contest Judge
728-FG	Nerida Cajahuanca	\$1,050.00	Fair Disbursement	03/22/2024 Maccie Conroy rental
218-FG	Pacific Power	\$17.35	Utilities	Outdoor area lighting 317506399-001
218-FG	Pacific Power	\$12.38	Utilities	Outdoor area lighting 316906999-002
218-FG	Pacific Power	\$1,229.06	Utilities	Electric bill 3/7 to 4/5 (9120 kwh) #74264951
218-FG	Pacific Power	\$80.05	Utilities	Electric bill 3/7 to 4/5 (418 kwh) #85037394
218-FG	Pacific Power	\$65.87	Utilities	Electric bill 3/7 to 4/5 (323 kwh) #86212533
218-FG	Scott & Patsy Allison	\$37.50	Contractual Services	Cleaning FG
728-FG	Shirley Vaughn - Tastefully & Scents	\$100.00	Fair Disbursement	had to cancel booths 2024 fair
218-FG	Strive Workplace Solutions	\$34.47	off/mat/sup	calendar for Bart

218-ARENA	Sunbelt Rentals	\$567.77	Maintenance & Repairs	skidster & auger for bull pens
218-ARENA	Sunbelt Rentals	-\$137.39	Maintenance & Repairs	skidster & auger for bull pens
218-FG	The Home Depot	\$479.00	Maintenance & Repairs	pressure washer
218-OSU	trashbilling.com	\$22.36	Utilities	monthly fee
218-FG	trashbilling.com	\$303.56	Utilities	monthly fee
218-FG	Trident Security	\$714.00	Security	security 3/22/2024 from 7-12
728-FG	Yuan Qiang Zheng	\$50.00	Fair Disbursement	application declined 2024 fair
218-FG	Phil's Ace Hardware	\$119.41	Maintenance & Repairs	hardware, tools
218-FG	Pratum Co-op	\$579.00	Maintenance & Repairs	pesticides
218-FG	Scott & Patsy Allison	\$37.50	Contractual Services	Cleaning FG
218-FG	Shielding International	\$216.50	Fair Board Expense	shirts
218-FG	Sunbelt Rentals	\$1,375.24	Maintenance & Repairs	skidsteer & auger rental
218-OSU	trashbilling.com	\$22.36	Utilities	monthly fee
218-FG	trashbilling.com	\$402.12	Utilities	monthly fee
218-FG	Yellow Curry Cozi Thai	\$26.00	Ed/dues/conv	OFEA conference meal
218-FG	Zoho Forms	\$134.90	Fair Expense	forms for vendor applications 2024 fair
		\$11,864.71		

Total **\$5,144.84**

<u>Fair & Rodeo Sponsors</u>	<u>2023</u>	<u>2024</u>	<u>Contact</u>
Gary Gruner (Co-Present)	\$6,000	\$7,500 +1.5K	Gary Gruner
Brightwood (Co-Present)	\$6,000	\$7,500 +1.5K	Dallas Stovall
TS&S (Present Rodeo)	\$6,000	\$6,000	Matt Thomas
 <u>Platinum</u>			
NextEra Energy	\$0	\$5,000 +5K	Joe Ross
Pratum Co-Op	\$1,536?	\$5,000 +3.5K	Albert Sikkens/Jeremy Husen
 <u>Gold</u>			
Mid Oregon Credit	\$1,500	\$3,000 +1.5K	Tammy Gregory
Dreams Realty/HOLC	\$2,000	\$3,000 +1K	Jennifer Townsend
Madras Sanitary Ser.	\$500	\$3,000 +3K	Melanie Widmer
 <u>Silver</u>			
Ed Staub & Sons	\$0	\$1,500 +1.5K	Lee Moore
Pacific Power	\$2,000	\$1,500 -.5K	Matt Chancellor
PGE	\$1,000	\$1,000	Nate Mann
 <u>Banner</u>			
Simplot	\$0	\$500 +.5K	Nicole Newmeyer
Library	\$2,000	\$500 -1.5K	Jane Ellen
Total from THESE Sponsors	\$26,536 (43.5K)	\$45,000	

<u>Cowdeo Sponsors</u>	<u>2023</u>	<u>2024</u>	<u>Contact</u>
Brightwood (Co-Present)	\$1,000	\$2,500 +1.5K	Dallas Stovall 541 325 1990

<u>Show Barn Sponsors</u>	<u>2023</u>	<u>2024</u>	<u>Contact</u>
Ag West	\$0	\$2,000 (20K)	Westin Fowler

<u>Pavilion Sponsors</u>	<u>2023</u>	<u>2024</u>	<u>Contact</u>
Pratum Coop	\$0	\$2,000 (20K)	Jeremy Husen
Keith Manufacturing?	\$0	\$2,000 (20K)	

Date: April 24, 2024

To: Jefferson County Fair Board

From: Jim Carroll - Jefferson County Historical Society Board member, committee chairman for PGE – Glover Homestead house project.

Subject: Presentation of Glover house plans, and update on and permitting.

Summary of presentation:

Overview of involvement of the Jefferson County Historical Society and Kenny Gunn, PGE Cultural Resources Program, - A representation of local homestead house of the times, like the Glover House.

History of the Glover house, in Jefferson County, in Grandview

PGE involvement and dismantling of the building and involvement with Oregon Historical Preservation Office and their Memorandum of Agreement.

Meeting with Jefferson County Fair Board on September 6, 2023, the go ahead to plan, and pursue permitting information on location at Fairgrounds near the existing Historical buildings.

Update on the permitting information from Jefferson County Building Official, Jeremy Faircloth and our Glover house committee recommendation to PGE.

Jefferson County Historical Society, Glover house committee recommendation and rough plans of a small house 10 by 12 by 14 feet and a 10 by 12 feet , ADA compliant covered walkway, both on skids, to be moved if needed.

Information Attached.

Respectfully submitted,

Jim Carroll

A handwritten signature in black ink, appearing to read "Jim Carroll". The signature is fluid and cursive, with a large initial "J" and "C".

Jim

From: Kenny Gunn <kenny.gunn@pgn.com>
Sent: Tuesday, April 23, 2024 9:30 AM
To: Jim Carroll <carrollj.2b@gmail.com>
Subject: RE: Presentation to Fair board on the new plan of a smaller building, May 1, 2024

Hi Jim,

How does this sound? I also attached the draft historic documentation and the MOA, which will be amended. Thanks!

In 2019, Portland General Electric (PGE) salvaged building materials of the historic Glover Homestead as specified in a Memorandum of Agreement (MOA) executed between PGE and the Oregon State Historic Preservation Office (SHPO). The homestead was facing increased deterioration and had become subject to varying degrees of vandalism. The goal of the project was to preserve the homestead before it was completely lost and develop an interpretation to share the history with the public. PGE originally partnered with the High Desert Museum (HDM) to interpret the homestead through utilization of the preserved materials. Due to limited progress with the HDM, the decision was made in 2022 to pursue additional options/alternative partners for interpretation. In early 2023, PGE met with the Jefferson County Historic Society (JCHS) and began to develop a plan of interpreting the homestead at the Jefferson County Fairgrounds, near another homestead currently available to the public.

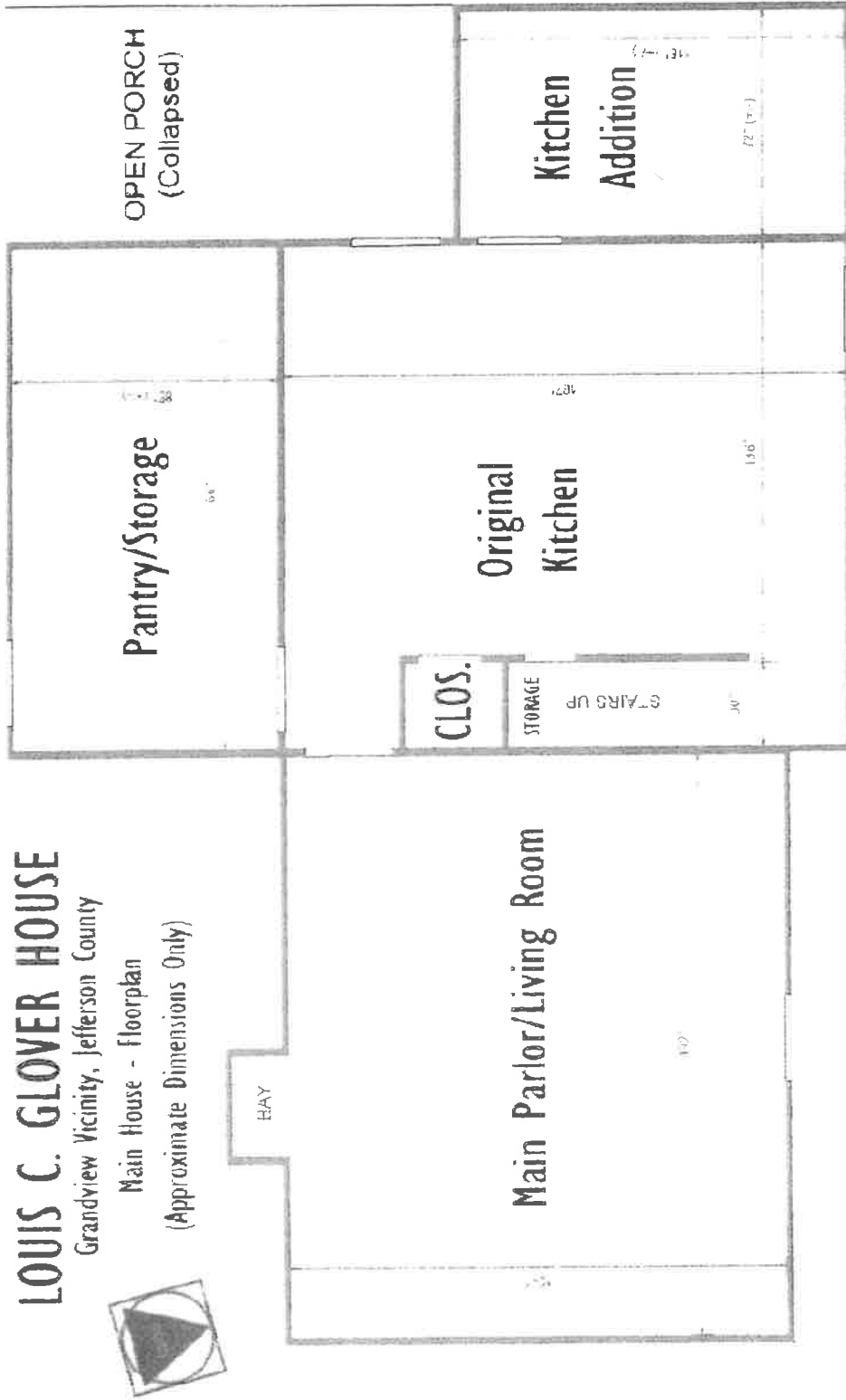
The Licensees (PGE and the Confederated Tribes of Warm Spring Reservation of Oregon) for the Pelton Round Butte (PRB) Hydroelectric Project intend to continue to work in partnership with the JCHS to design a potential interpretation project to be located at the Jefferson County Fairgrounds and will amend the MOA with the Oregon SHPO, as necessary, once final plans are confirmed. Current concept and plans will be presented to the PRB Cultural Resources Working Group (CRWG) during the annual meeting on May 7, 2024 for approval to proceed. The Glover House Relocation Project MOA currently requires that all stipulations would need to be completed by November 2024; however, a potential amendment will also include the request for additional time to complete all stipulations.

Kenny Gunn | PGE Cultural Resources Lead | 503-550-5822

From: Jim Carroll <carrollj.2b@gmail.com>
Sent: Friday, April 19, 2024 12:20 PM
To: Kenny Gunn <kenny.gunn@pgn.com>
Subject: Re: Presentation to Fair board on the new plan of a smaller building, May 1, 2024



PHOTO 2: Louis C. Glover House
October 2017



G. Kramer/HERIAGE, for Portland General Electric
October 2018

FIGURE 6. Louis C. Glover House, Main Floor Plan (not to scale), G. Kramer (Oct 2018)

Thank you Bart and Jeremy for joining the call with Jim and I. Attached is the documentation that I was sharing during the call, which includes a history of the homestead, maps of its original location and photos. I look forward to hearing what you learn in talking to the State and others, as both the JCHS and PGE hope we can identify a way to interpret the materials of the Glover Homestead within the city and county.

I also attached the agenda from the 9/6/2023 Fair Board meeting when we met with the board and received a vote of approval to move forward with interpreting the homestead at the fairgrounds, pending any permitting or other approvals, which remains the next step.

Please let me know if you have any other questions that I can answer and I would be happy to set up another time to discuss or to look at the materials in person if there is interest.

Thanks again and please keep in touch,
Kenny

**Kenny Gunn**

Cultural Resources Lead | 503-550-5822 | kenny.gunn@pge.com
portlandgeneral.com | Follow us on social @PortlandGeneral

An Oregon kind of energy.

-----Original Appointment-----

From: Kenny Gunn

Sent: Monday, March 25, 2024 8:35 AM

To: Kenny Gunn; Jeff Rasmussen; Cc: Nick Snead; Scott Edelman; Phil Stenbeck; Al Short; Micaela Halvorson; carrollj.2b@gmail.com; bart.platt@jeffersoncounty.or.gov

Cc: Phil Stenbeck; Jeremy Faircloth

Subject: PGE Glover Homestead Interpretation

When: Tuesday, March 26, 2024 1:00 PM-1:50 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Microsoft Teams Meeting

Hello All,

This seems to be the best time for respondents, please join if you are available or forward to others that should join. Meeting to discuss next steps in moving forward with the interpretation of the Glover Homestead at the Madras Fairground site. Opportunity to discuss potential barriers and other concerns.

Thanks all,
Kenny

Re: PGE Glover Homestead Interpretation

Jeremy Faircloth <Jeremy.Faircloth@jeffersoncounty.or.gov>

Thu 3/28/2024 7:55 AM

To: Kenny Gunn <kenny.gunn@pgn.com>; Jeff Rasmussen <Jeff.Rasmussen@jeffersoncounty.or.gov>; Cc: Nick Snead <nnsnead@ci.madras.or.us>; Scott Edelman <Scott.Edelman@jeffersoncounty.or.gov>; Phil Stenbeck <Phil.Stenbeck@jeffersoncounty.or.gov>; Al Short <al.short@jeffco.net>; Carrollj.2b@gmail.com <carrollj.2b@gmail.com>; Bart Platt <Bart.Platt@jeffersoncounty.or.gov>

Good Morning Kenny,

After my research it would appear that you would need to reconstruct according to the latest code requirements. Stay with the thought of paying tribute to the original structure as you mentioned during the meeting might be the best way to go. (your call in the end 🤔). A 120 sqft storage building would not require permits but no public access would be allowed.... and the use must be storage. When you get closer to a path forward, please reach out to me if you have further questions.

BEST REGARDS,
Jeremy Faircloth
Building Official
541-460-0563 Cell
541-475-4462 Office
E-mail: jfaircloth@jeffco.net



Live every day like it is your last..... BUILD TO THE CODE..... So it isn't!

From: Kenny Gunn <kenny.gunn@pgn.com>

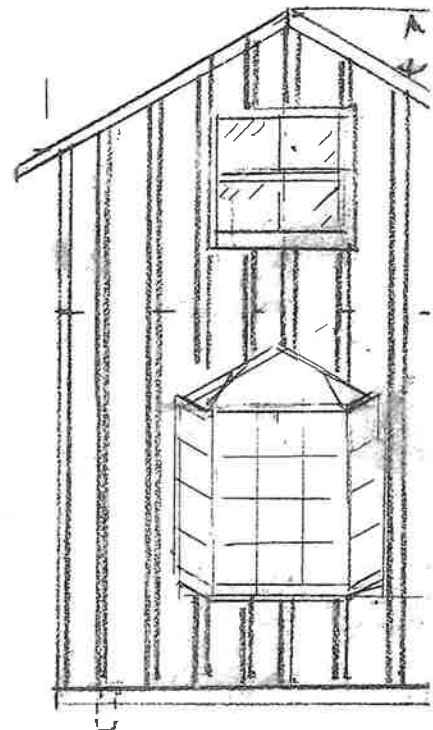
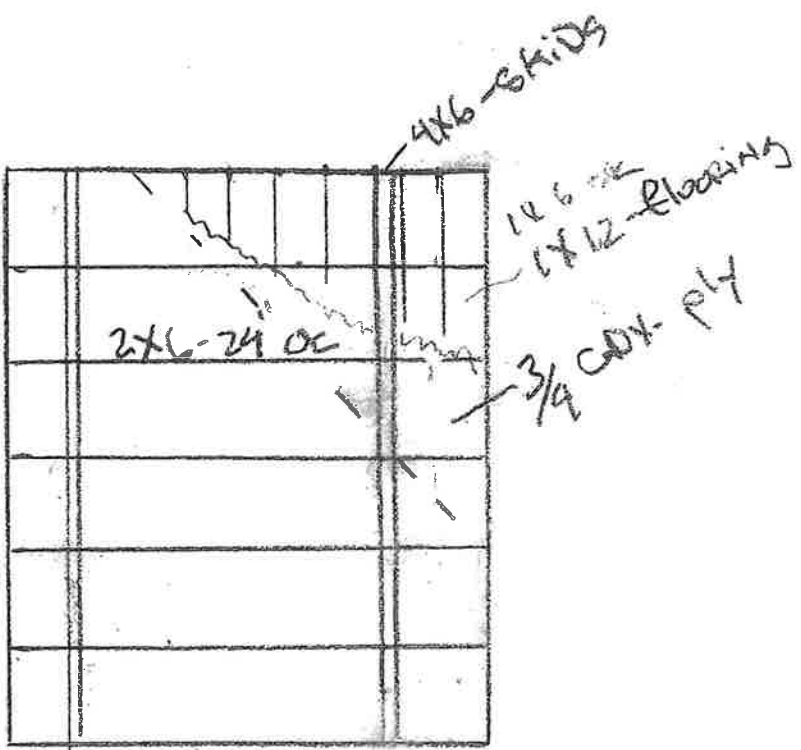
Sent: Tuesday, March 26, 2024 13:54

To: Jeff Rasmussen <Jeff.Rasmussen@jeffersoncounty.or.gov>; Cc: Nick Snead <nnsnead@ci.madras.or.us>; Scott Edelman

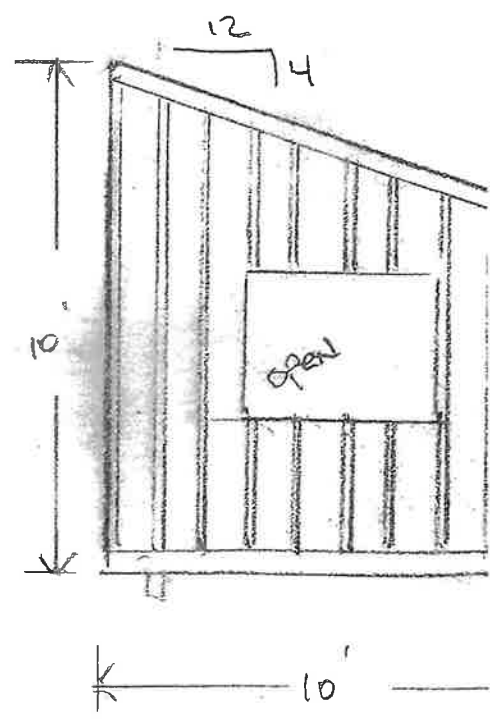
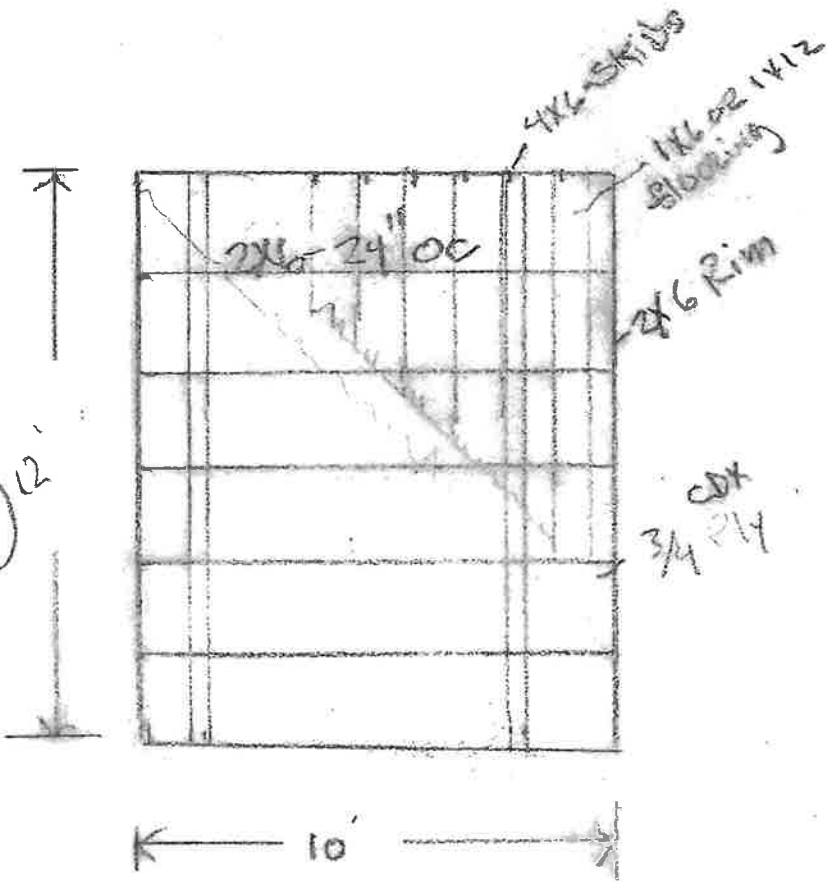
<Scott.Edelman@jeffersoncounty.or.gov>; Phil Stenbeck <Phil.Stenbeck@jeffersoncounty.or.gov>; Al Short <al.short@jeffco.net>; Carrollj.2b@gmail.com <carrollj.2b@gmail.com>; Bart Platt <Bart.Platt@jeffersoncounty.or.gov>; Jeremy Faircloth <Jeremy.Faircloth@jeffersoncounty.or.gov>

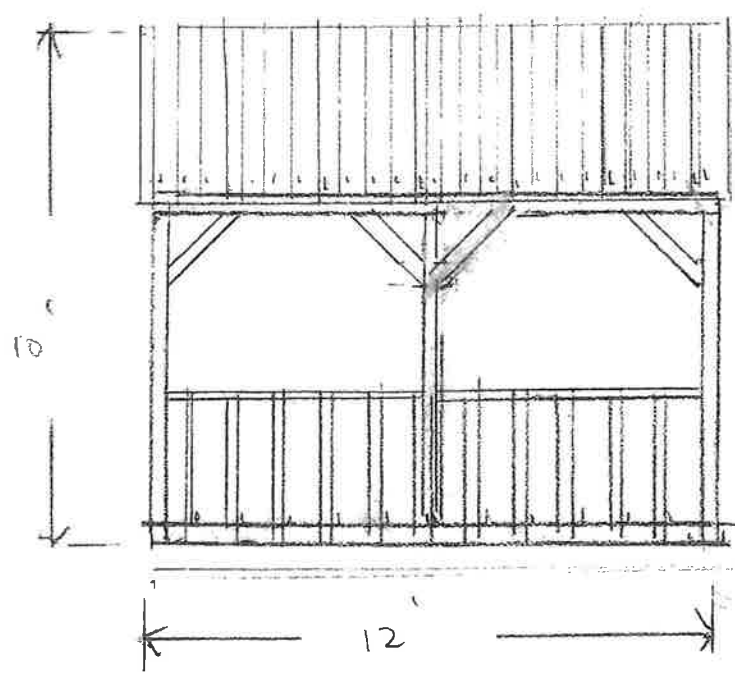
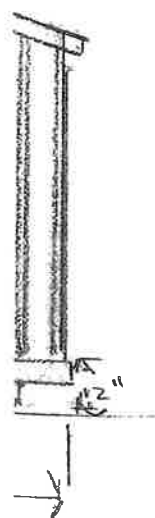
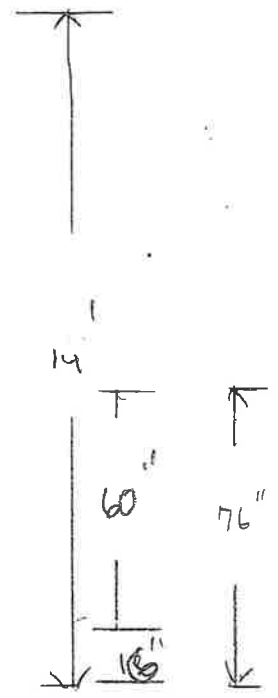
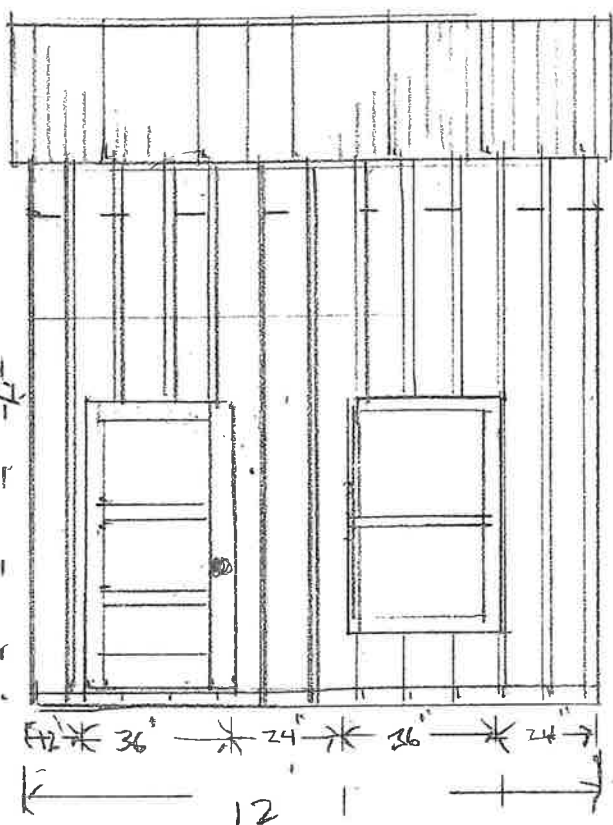
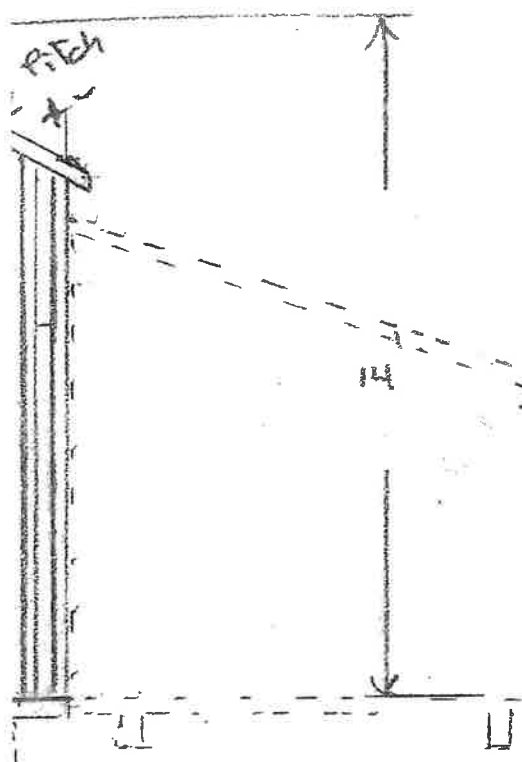
Subject: RE: PGE Glover Homestead Interpretation

①



②





HC Ramp 11' 10" 1'

ACTION MINUTES

JEFFERSON COUNTY FAIR BOARD MEETING April 3, 2024

- 1) Call to Order
- 2) Changes to the Agenda (Consideration of Submission of Late Items)
- 3) Correspondence/Awards
- 4) Reports
 - 4.1 Finance
 - 4.2 Fair Court Update
 - 4.3 Buildings & Grounds

John McCloskey made a motion to approve the construction of smaller feature to represent the Glover cabin on the Fairgrounds property. Seconded by Jane Ellen Innes. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)

- 4.4 Event Complex Manager
- 5) Proposals from Outside Groups (10-minute time limit)

Jane Ellen Innes made a motion to approve delaying payment for the Rock and Gem Show to after July 1st. Seconded by Miley Stockton. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)

- 6) Citizens' Comments (3-minute time limit)
- 7) Consent Agenda
 - 7.1 February 2024 Credit Cards
 - 7.2 February 2024 Accounting Payable
 - 7.3 March 6, 2024 Minutes

John McCloskey made a motion to approve the Consent Agenda. Seconded by Jane Ellen Innes. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays Al Short)

8) Unfinished Business

8.1 Fair Rodeo Veterinarian

8.2 Crook Bench Project

8.3 Fairwell Music Festival Camp

8.4 HB3410

John McCloskey made a motion to approve using HB3410 funds to: install fencing along pound path, heater replacement in Kenney and Watts buildings, bollard for securing roadways. Seconded by Miley Stockton. The motion CARRIED. (Ayes - Chris Tatro, Al Short, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)

8.5 Buckle Club

John McCloskey made a motion to approve the purchase of buckles for the buckle club fund raiser. Seconded by Miley Stockton. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)

8.6 Entrance Gate & Bricks

Jane Ellen Innes made a motion to approve moving forward on the gate entrance sign as presented by Fairgrounds Manager. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)

8.7 Fair Vendors

8.8 PI Livestock Show

Jane Ellen Innes made a motion to approve the PI Livestock Show being sponsored by Fair Board for 2024. Deposits, insurance and contract will still be required for this year, 2024. Seconded by Chuck Patterson. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, Miley Stockton; Nays None)

8.9 4-H Cafe

8.10 City of Madras Grant

9) New Business

9.1 Placer.ai

9.2 JCEC Events-Madras Munch & Music Series (June)

9.3 Proposed Budget 2024-2025

10) Committee/Board Member Reports

11) Announcements/Notification of additional Fair Board Meetings

12) Adjourn

Meeting adjourned at 7:50 pm

Al Short, Board Chair

Date Signed

**March 2024 Credit Card Payable
Paid March 2024
Bank of America Purchase Cards**

It is hereby ordered that **\$120,083.16** be paid and the amounts transferred from the funds listed below:

FUND	FUND NAME	AMOUNT
218	FAIR	\$3,877.82
TOTAL		\$3,877.82

I, Jeff Rasmussen, hereby attest the above amounts are correct.

Gabriel Soliz, Interim Finance Director

Tony Anderson, Buildings & Grounds Director

Al Short, Fair Chairman

Bart Platt, Fairgrounds Complex Manager

Order Number

Dated

MAR23 Purchase Card Details

Vendor Name	CH Full Name	Item Description	Item Total	Item GL Combination	Purchase Date
NAVIGATE WIRELESS MADR	PLATT, BARTLEY	Cell Phone Case/Screen/Lense	\$134.95	218-101-520-2101-	2/22/2024
VZWRLLSS BILL PAY VB	HESSEL, LYND SAY	Cell Phone Charges - Feb	\$96.65	218-101-520-2105-	3/9/2024
BI-MART 654	KERR, TIM	Storage Units	\$179.98	218-101-520-2301-	2/23/2024
JEFFCO FAIRGROUNDS	PLATT, BARTLEY	Test	\$50.00	218-101-520-2301-	3/12/2024
JEFFCO FAIRGROUNDS	PLATT, BARTLEY	Refund	(\$50.00)	218-101-520-2301-	3/13/2024
PC - AGRONOMY - MADRAS	JONES, ROBIN	Pesticides	\$579.00	218-101-520-2301-	3/15/2024
PHILS ACE HARDWARE - M	MOBLEY, SHAWNA	Hardware - Arena	\$115.93	218-101-520-2301-	2/29/2024
PHILS ACE HARDWARE - M	MOBLEY, SHAWNA	Hard, Tools	\$119.41	218-101-520-2301-	2/29/2024
SHIELDING INTERNATIONA	PLATT, BARTLEY	Fair Board Shirts	\$216.50	218-101-520-2476-	2/28/2024
SQ MIDTOWN COFFEE COM	PLATT, BARTLEY	Coffee With Sponsor For Fair	\$3.75	218-101-520-2480-	3/7/2024
ZOHO-ZOHO CORP	PLATT, BARTLEY	Zoho Forms For Fair Vendor Ap	\$124.90	218-101-520-2480-	3/11/2024
HOLIDAY INN EXPRESS	PLATT, BARTLEY	Hotel At Ofea Conference	\$455.64	218-101-520-3301-	3/2/2024
OREGON FESTIVALS AND E	PLATT, BARTLEY	Ofea Conference Seaside	\$300.00	218-101-520-3301-	2/22/2024
OREGON FESTIVALS AND E	PLATT, BARTLEY	Additional Session On Security	\$75.00	218-101-520-3301-	3/5/2024
TST CHICALI CANTINA	PLATT, BARTLEY	Lunch Heading To Ofea Confer	\$19.20	218-101-520-3301-	2/28/2024
YELLOW CURRY COZY THAI	PLATT, BARTLEY	Dinner At Ofea	\$26.00	218-101-520-3301-	3/1/2024
BLUE MOUNTAIN NETWORKS	MOBLEY, SHAWNA	Mthly Fee	\$66.49	218-101-520-3601-	3/12/2024
CITY OF MADRAS	MOBLEY, SHAWNA	Mthly Fee	\$388.29	218-101-520-3601-	3/5/2024
DESCHUTES VALLEY WATER	MOBLEY, SHAWNA	Mthly Fee	\$529.65	218-101-520-3601-	3/5/2024
DESCHUTES VALLEY WATER	MOBLEY, SHAWNA	Mthly Fee - Wtr Trk	\$22.00	218-101-520-3601-	3/5/2024
TRB Madras Sanitary Se	MOBLEY, SHAWNA	Mthly Fee - Osu	\$22.36	218-101-520-3601-	2/27/2024
TRB Madras Sanitary Se	MOBLEY, SHAWNA	Mthly Fee	\$402.12	218-101-520-3601-	3/4/2024
			\$3,877.82		

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 [Report].GL Account Number = "218-001-110-1500"- "218-101-590-9002", "224-001-110-1500"- "224-101-590-9002"

Vendor	Vendor Name	Description	Invoice Date	Net Invoice Amount
218-101-520-2301 MAINTENANCE AND REPAIR				
3240	CANON FINANCIAL SERVICES INC	January Usage	02/10/2024	88.16
2267	BC MECHANICAL LLC	HVAC Repair - 4H Cafe	02/16/2024	510.50
3240	CANON FINANCIAL SERVICES INC	Monthly Contract Fee	03/12/2024	99.00
3440	SUNBELT RENTALS INC	20' Deck Tandem/Track Skidsteer/Orhersa/Rental Prot	03/15/2024	1,375.24
23	PAPE MACHINERY INC	Tech Manuals & Freight	03/11/2024	289.54
Total 218-101-520-2301:				2,362.44
218-101-520-3127 CONTRACTUAL SERVICES				
1804	ALLISON, SCOTT	Contracted Cleaning - FG	03/09/2024	37.50
Total 218-101-520-3127:				37.50
218-101-520-3301 ED CONF, DUES, CONV, SCHOOLS				
3628	PLATT, BART	OFA Legislative Dinner	02/05/2024	254.60
3628	PLATT, BART	OFEA Conference	02/28/2024	320.26
3628	PLATT, BART	Dinner	02/28/2024	36.00
Total 218-101-520-3301:				610.86
218-101-520-3601 UTILITIES				
9	CASCADE NATURAL GAS CORP	Gas Charges - Fair Board	03/06/2024	343.21
9	CASCADE NATURAL GAS CORP	Gas Charges - Fair Board Arena	03/06/2024	29.46
9	CASCADE NATURAL GAS CORP	Gas Charges - Fairboard DAR Bldg	03/06/2024	112.32
9	CASCADE NATURAL GAS CORP	Gas Charges - Fairboard	03/06/2024	679.06
142	PACIFIC POWER	electric	03/01/2024	17.34
142	PACIFIC POWER	electric	03/08/2024	12.31
142	PACIFIC POWER	electric	03/08/2024	1,725.47
Total 218-101-520-3601:				2,919.17
224-101-540-4105 BEEF/SHOW BARN				
2426	SPRANDO AUDIO VISUAL INC	Final Payment - Audio Visual Equipment Bi-Mart Barn	12/19/2023	7,175.00
Total 224-101-540-4105:				7,175.00
Grand Totals:				13,104.97

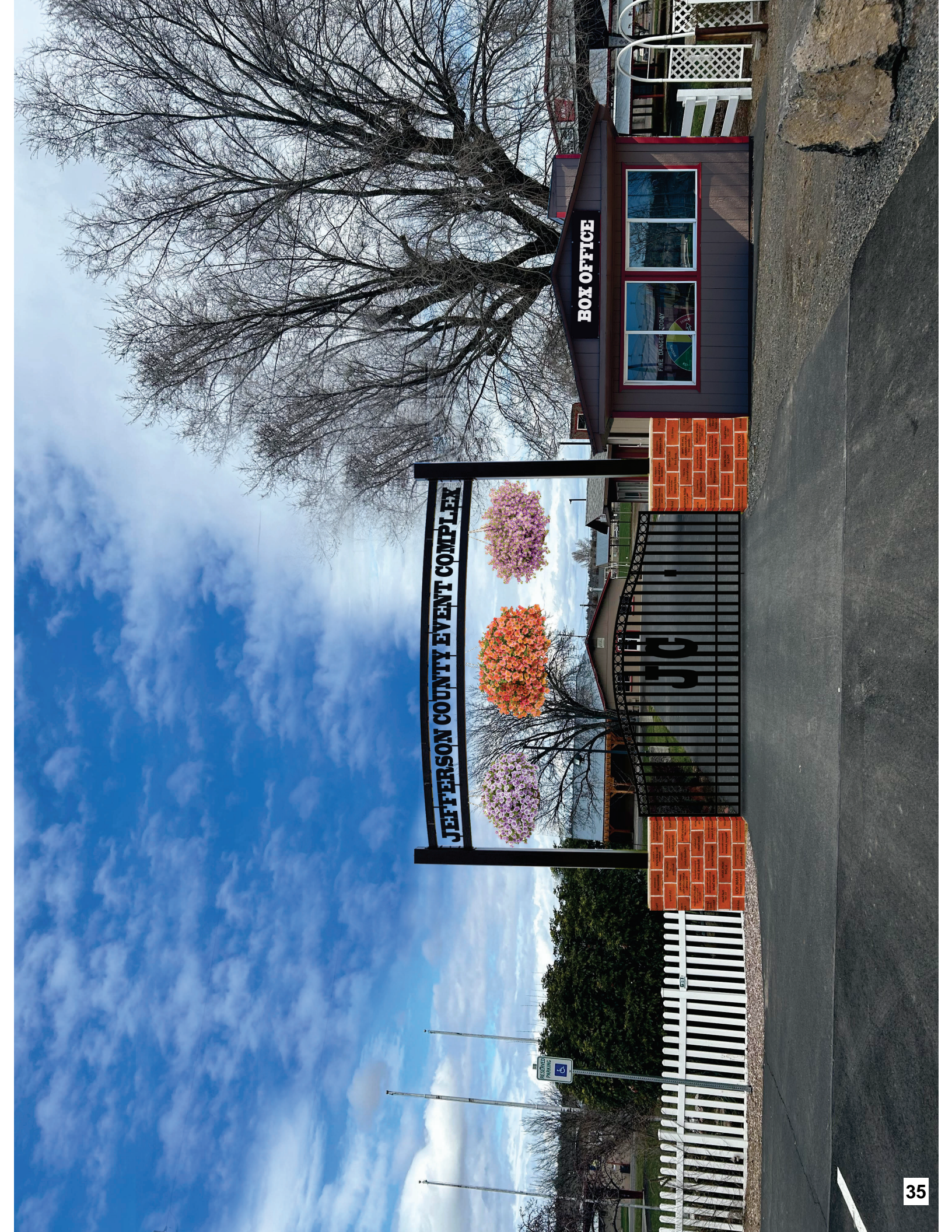
Dated : _____

Finance Director: _____

Fairgrounds Manager: _____

B & G Director: _____

Fair Chairman: _____



JEFF FERSON COUNTY EVENT COMPLEX

BOX OFFICE

FIRE DANCE TODAY

HIGH DESERT GOLF CARTS RENTAL RATES 2024

CART	DAY	WEEKEND	WEEKLY
2-PASSENGER	100.00	200.00	500.00
4-PASSENGER	150.00	275.00	600.00
UTILITY	125.00	275.00	500.00
6-PASSENGER	175.00	375.00	700.00

**Local \$100 delivery fee. Over 50 miles commute,
\$1.25 per mile round-trip**

**HIGH DESERT GOLF CARTS LLC
EQUIPMENT LEASE AGREEMENT**

Effective Date: 07/16/2024				
Customer: Shawna Mobley				
Delivery Location: 430 SW Fairgrounds RD, Madras, Oregon 97741				
Rental Units				
Quantity	Equipment Description	Delivery Date	Pick-up Date	Rent (per unit, weekly rate)
	Two-seat Golf Cart (Electric)			
9	Four-seat Golf Cart (Gas)	07/22/2024	07/29/2024	\$5,400.00
	Six-seat Golf Cart (Gas)			
2	Utility Golf Cart	07/22/2024	07/29/2024	\$1,000.00
2	Local Flat Rate Delivery/Pickup Fee			\$200.00

This Equipment Lease Agreement (this “Agreement”), dated as of the Effective Date, is entered into by and between High Desert Golf Carts LLC (“Lessor”), and Customer (together with Lessor, the “Parties,” and each, a “Party”).

In consideration of the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Equipment.** Lessor hereby leases the Rental Units described above (the “Units,” and each, a “Unit”) to Lessee and Lessee hereby leases the Units from Lessor subject to the terms and conditions of this Agreement.
2. **True Lease.** The Parties intend that this Agreement shall constitute a true lease under applicable law. Lessor has title to the Units at all times. Lessee acquires no ownership, title, property, right, equity, or interest in the Units other than its leasehold interest solely as lessee subject to all the terms and conditions of this Agreement.
3. **Security Interest.** The Parties intend and agree that, if this Agreement is recharacterized under applicable law as a secured financing or a lease intended for security, this Agreement shall be deemed a security agreement and Section 1 hereof shall be deemed to grant Lessor by Lessee a lien on and first priority security interest in the Units and all proceeds thereof, to secure the payment of Lessee’s obligations under this Agreement. Lessor and Lessee each agree to execute, acknowledge, deliver, file, and record, or cause to be executed, acknowledged, delivered, filed, and recorded such further documents (including without limitation UCC financing statements), and to do all such things and acts, necessary to ensure that such security interest would be a perfected first priority security interest under applicable law.
4. **Pick-up Date.** The “Pick-up Date” of this Agreement is defined above.
5. **Rent.** The term hereof with respect to any Unit shall commence on the Delivery Date and, unless sooner terminated hereunder, shall expire on the later of the Pick-up Date or the date such Unit is returned to and accepted by Lessor in the condition required hereunder (“Term”). During the Term for any Unit, Lessee shall pay to Lessor a fixed rent (“Rent”) described above per Unit per day as follows (check one):

payable on execution of the Effective Date.

50% of the total Rent payable on the Effective Date with the balance owing for any Unit due on the Pick-up Date of such Unit.

6. **Termination.** Lessee may terminate this Agreement and receive a full refund of any Rent already paid to Lessor by providing written notice to Lessor no later than 7 days prior to the earliest Delivery Date listed above.
7. **Late Payments.** If Lessee does not pay any amount payable to Lessor under this Agreement within 5 days after the due date, Lessee shall pay to Lessor a late charge equal to the lower of (a) the maximum amount allowed by law and (b) 5% of the late payment amount. Payment of any late charge does not excuse Lessee from any default under this Agreement.
8. **EXCLUSION OF WARRANTIES.** LESSOR MAKES NO WARRANTY WHATSOEVER, INCLUDING WITHOUT LIMITATION ANY (a) WARRANTY OF MERCHANTABILITY; (b) WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE; (c) WARRANTY AGAINST INTERFERENCE; OR (d) WARRANTY AGAINST

INFRINGEMENT OF ANY PATENT, COPYRIGHT, TRADEMARK, TRADE SECRET, OR OTHER PROPRIETARY RIGHTS OF A THIRD PARTY; WHETHER ARISING BY LAW, COURSE OF DEALING, COURSE OF PERFORMANCE, USAGE OF TRADE, OR OTHERWISE.

9. Lessee's Covenants. Lessee agrees that until all amounts payable under this Agreement have been paid in full and all other obligations hereunder have been performed in full, Lessee shall comply with the covenants in this Section 9.
 - 9.1. Lessee shall comply with all applicable law.
 - 9.2. Lessee shall maintain in full force and effect all permits required to continue conducting its business and to lease and use each Unit in the manner contemplated under this Agreement.
 - 9.3. Lessee shall pay, and indemnify and hold Lessor harmless from, all assessments, license fees, and sales, use, property, excise, and other taxes and charges (other than gross or net income taxes) arising out of or in connection with this Agreement, the consummation of the transactions contemplated herein, or the shipment, possession, ownership, use, delivery, or operation of any Unit.
 - 9.4. Lessee shall keep the Units free and clear of all liens.
 - 9.5. Lessee shall not enter into any sublease of any Unit without Lessor's prior written consent, which consent may be withheld in Lessor's sole discretion. No permitted sublease shall relieve Lessee of its obligations under this Agreement.
10. Lessee's Use of Equipment.
 - 10.1. Any marking placed on a Unit by Lessee shall be removed at Lessee's expense on or before the expiration or earlier termination of the Term for such Unit.
 - 10.2. Lessee may not move any Unit from its location without Lessor's prior written consent.
 - 10.3. Lessee shall operate each Unit exclusively in connection with the ordinary course of Lessee's business. Lessee shall not operate or permit the operation of any Unit in an unsafe or improper manner.
 - 10.4. Lessor's employees and agents shall have the right of access to Lessee's premises to inspect the Units on reasonable notice and during regular business hours.
 - 10.5. Lessee shall ensure that the Units are properly secured to prevent unauthorized use. Lessee is responsible to ensure that all Unit operators are at least 18 years of age and have a valid driver's license.
11. Loss.
 - 11.1. From the Delivery Date through the expiration or earlier termination of the Term hereunder as to any Unit, Lessee shall bear all risk of loss, damage, destruction, theft, taking, confiscation, or requisition, partial or complete, of or to such Unit or its use, however caused or occasioned ("Loss"). Lessee shall notify Lessor in writing within three days of learning of any such Loss.
 - 11.2. If Lessor determines in its sole discretion that a Loss has materially impaired the Unit affected or its use, Lessee shall pay, on Lessor's demand ("Loss Payment Date"), all rent and other amounts due prior to the Loss Payment Date with respect to such Unit plus the replacement value of the Unit in Lessor's sole discretion (collectively, "Loss Payment"). This Agreement shall terminate with respect to any materially impaired Unit on receipt by Lessor of the corresponding Loss Payment. Upon such receipt and termination, Lessor shall deliver to Lessee a duly executed quitclaim bill of sale conveying title to such Unit to Lessee.
12. Indemnity. Lessee shall indemnify, defend, and hold harmless Lessor, its successors and assigns, and its affiliates and their successors and assigns and the respective directors, officers, managers, members, employees, consultants, financial advisors, counsel, accountants, and other agents of Lessor, its successors and assigns, Lessor's affiliates, and their successors and assigns (collectively, "Indemnitees") against any and all losses, injury, death, damages, liabilities, claims, deficiencies, actions, judgments, interest, awards, penalties, fines, costs, or expenses of whatsoever kind and nature, including attorneys' fees and the cost of enforcing any right to indemnification under this Agreement and the cost of pursuing any insurance providers incurred by Indemnitees relating to, arising out of, or in connection with the transactions contemplated by this Agreement, including without limitation (a) the selection, design, manufacture, delivery, purchase, acceptance, or rejection of any Unit or the ownership of any Unit; (b) the lease, possession, maintenance, use, condition, repair, return, disposition, operation, storage, or transportation of any Unit, any parts, or any modifications thereto (including, without limitation, latent and other defects, whether or not discoverable by Lessor or Lessee), including without limitation any related pollution, contamination, environmental impairment, or similar condition; and (c) any breach or non-fulfillment of any covenant, agreement, or obligation to be performed by Lessee pursuant to this Agreement.
13. Return of Units.
 - 13.1. Lessee shall, at its sole expense and risk, no later than the Pick-up Date or the earlier termination of the Term for any Unit, return such Unit to the Delivery Location.
 - 13.2. Lessee shall cause any Unit returned under this Agreement to be in at least as good condition as when delivered to Lessee, ordinary wear and tear excepted, complete with all parts, and in compliance with applicable law. The condition of all parts on the return of any Unit shall be at least as good as when the Unit delivered to Lessee. Any repairs to such parts necessary on return to restore them to a condition as good as when such Unit delivered, and any replacement of such parts required on

return by their unfitness for use or damage beyond repair, shall be at Lessee's sole expense.

13.3. If by the Pick-up Date or the earlier termination of this Agreement for a Unit, Lessee does not return such Unit to Lessor in the condition required by and otherwise in accordance with the terms and conditions of this Agreement, Lessee shall continue to comply with all the terms and conditions of this Agreement with respect to such Unit, including without limitation the obligation to pay 150% of the daily rent for each day from the Pick-up Date or the earlier termination of this Agreement for such Unit until the date on which Lessee returns such Unit to Lessor in the manner required under this Agreement ("Holdover Rent"). Nothing contained in this Section 13.3, including Lessee's payment of Holdover Rent, shall (a) constitute a waiver of Lessee's failure to perform any obligation under this Agreement; or (b) give Lessee the right to retain possession of any Unit after the Pick-up Date or the earlier termination of this Agreement for such Unit.

14. Miscellaneous.

14.1. The headings in this Agreement are for reference only and shall not affect the interpretation of this Agreement.

14.2. If any term or provision of this Agreement is invalid, illegal, or unenforceable in any jurisdiction, such invalidity, illegality, or unenforceability does not affect any other term or provision of this Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction.

14.3. This Agreement constitutes the sole and entire agreement of the Parties hereto with respect to the subject matter contained herein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to such subject matter. No amendment to this Agreement is effective unless it is in writing, identified as an amendment to this Agreement and signed by an authorized representative of each Party to this Agreement. No waiver under this Agreement is effective unless it is in writing, identified as a waiver under this Agreement and signed by an authorized representative of the Party waiving its right. Any waiver authorized on one occasion is effective only in that instance and only for the purpose stated and does not operate as a waiver on any future occasion. Neither any failure or delay in exercising any right, remedy, power, or privilege, or in enforcing any condition under this Agreement, nor any act, omission, or course of dealing between the Parties constitutes a waiver or estoppel with respect to any right, remedy, power, privilege, or condition arising from this Agreement.

14.4. All rights and remedies of Lessor provided in this Agreement are cumulative and not exclusive, and the exercise by Lessor of any right or remedy does not preclude the exercise by Lessor of any other rights or remedies that may now or subsequently be available to Lessor at law, in equity, by statute, in any other agreement between the Parties, or otherwise.

14.5. Lessee may not assign any of its rights or delegate any of its obligations under this Agreement without the prior written consent of Lessor. Any purported assignment or delegation in violation of this Section 14.5 is null and void. No assignment or delegation relieves Lessee of any of its obligations under this Agreement. This Agreement is binding on and inures to the benefit of the Parties hereto and their respective successors and permitted assigns.

14.6. Subject to the final sentence of this Section 14.6, this Agreement benefits solely the Parties and their respective successors and permitted assigns and nothing in this Agreement, express or implied, confers on any other party any legal or equitable right, benefit, or remedy of any nature whatsoever under or by reason hereof. The Parties hereby designate the Indemnitees other than Lessor as third-party beneficiaries of Section 12, having the right to enforce Section 12.

14.7. This Agreement and all exhibits and schedules attached hereto, and all matters arising out of or relating hereto, whether sounding in contract, tort, or statute, are governed by, and construed in accordance with, the laws of the State of Oregon, United States of America, without regard to the conflict of laws provisions thereof to the extent such principles or rules would require or permit the application of the laws of any jurisdiction other than those of the State of Oregon. Any action or proceeding arising out of this Agreement will be litigated in courts located in Deschutes County, Oregon. Each party consents and submits to the jurisdiction of any local, state, or federal court located in Deschutes County, Oregon.

14.8. This Agreement may be executed in counterparts, each of which is deemed an original, but all of which together are deemed to be one and the same agreement. A signed copy of this Agreement delivered by email or other means of electronic transmission is deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

14.9. Lessee agrees to execute, acknowledge, deliver, file, and record, or cause to be executed, acknowledged, delivered, filed, and recorded, such further documents or other papers and to do all such things and acts as Lessor may request in furtherance of the provisions and purposes of this Agreement and the transactions contemplated hereby.

14.10.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the date first above written.

LESSEE: _____

High Desert Golf Carts LLC

By _____

By _____

Name:

Name: Tatum Fell

Title:

Title: Office Support Manager

A2Z Security Remote Video Agreement

This Remote Video Agreement ("Agreement") is made and entered into between MVP Inspections, Inc. DBA: A2Z Security, an Oregon corporation, hereinafter referred to as "A2Z" and Renter hereinafter referred to as "Client".

1. **Base Fees & Term of Agreement** The initial setup fee for Client's account is \$\$0.
 - a. \$\$600 for the Weekend of July 24th, for one (1) remote video unit.
 - b. The term of this Agreement shall be from 07/24/2024 to 07/27/2024.
2. Cellular and/or data charges may apply, as determined by monthly billing received from the cellular company. Client shall pay data overage charges per itemized on the invoice.
3. **Client Provided Information** Client agrees to furnish, supplement, and update A2Z with a complete, current, and accurate listing of account information, name of the person responsible, along with the name and email address for system login ability. On the occurrence of any change in such information, Client shall immediately notify A2Z in writing. A2Z shall be entitled to rely in full on information provided by Client and shall be deemed to have fully discharged any duty of notification to Client under the term of this Agreement by contacting any person listed or identified by Client.
4. **Disclaimer of Warranties** Except for its express warranties in this Agreement, A2Z expressly disclaims all warranties with respect to the Video Monitoring Service, express and implied, including but not limited to any warranties that may arise from course of dealing or usage of trade.
5. **Notice of Non-Responsibility** Client and A2Z agree and acknowledge that Video signals are transmitted over radio systems, cellular systems or other means (each a "Communication Link"), and that the maintenance and performance of communication links are completely outside and beyond the control of A2Z. Under no circumstances shall A2Z or any of its present or future members, assignees, managers, officers, insurers, employees, authorized representatives, contractors or subcontractors be responsible for or liable for any failure of performance or malfunction caused by or resulting from: (i) any defect, malfunction or problem with or in any Communication Link, equipment, connecting circuit or line; (ii) any action by or omission of any telephone company, other utility (such as cable companies), or other third-party; (iii) the failure of any Video to be received at A2Z; (iv) any delay in or failure to dispatch public authorities, fire, police personnel, or other agencies to investigate a Video; or (v) system performance, incorrect or inadequate system programming or testing, or any failure to maintain or ensure system communication standards for any Video System monitored by A2Z.
6. **A2Z is Not an Insurer** Client specifically understands and agrees that A2Z is not an insurer, either of the video system or of the Video Monitoring Service, and that neither A2Z nor any of its present or future members, assignees, managers, officers, insurers, employees, authorized representatives, contractors or subcontractors is responsible or liable for any loss or damage

Initials

which Client may incur or suffer as a result of: (i) a malfunction of the video system or any failure to report a video; or (ii) any loss or damage in any way resulting from any occurrence which the Video Service is designed to detect. Client agrees and acknowledges that Client must obtain any desired insurance coverage for such risks and that A2Z charges for the Video Service are not insurance premiums and do not take into account any assumption by A2Z of any responsibility to provide coverage for any such risks.

7. **Limitations of Liability** Video is not monitored during this rental period, however, remote access to the client will be granted during the rental period for live viewing and access to recordings and playback.
8. **Indemnity** Client agrees and acknowledges that no third-party, including, without limitation, any landlord or other person having an interest in the Premises, shall have any rights or claims against A2Z under or with respect to this Agreement or its subject matter ("Third-Party Claim"). Client shall defend and indemnify A2Z, and each present and future member, assignee, manager, officer, insurer, employee, authorized representative, contractor and subcontractor of A2Z, for, from, and against any and all claims, actions, proceedings, damages, liabilities, and expenses of every kind, whether known or unknown, including but not limited to reasonable attorney's fees, resulting from or arising out of: (i) Client's breach of this Agreement; (ii) any Client misrepresentation or failure to provide accurate information; or (iii) any Third-Party Claim.
9. **Force Majeure** Communication Links, and equipment and instruments used by A2Z in the performance of the Video Monitoring Service, may be destroyed, interrupted or substantially damaged by fire or another catastrophe. A2Z may be unable to secure or retain connections or privileges necessary for the transmission of signals between the Video location and A2Z, or between A2Z and police or fire dispatch centers having jurisdiction over the Video. Should any of those above conditions, or any strike, riot, labor dispute, government action, fire, war, conflict, act of God or other event beyond the reasonable control of A2Z hinder, prevent or delay the performance by A2Z of the Video Monitoring Service (each a "Force Majeure Event"), A2Z shall be excused from such performance for the period of time equal to the time of the Force Majeure Event. When a Force Majeure Event arises, A2Z shall, as soon as is reasonably practical, notify Client of the nature and extent of the Force Majeure Event (to A2Z' knowledge) and the approximate expected duration of the Force Majeure Event. On such notification, each party shall have the following options: (a) to proceed under this Agreement; or (b) if the Force Majeure Event lasts for longer than ten (10) continuous days, to terminate this Agreement, in which event Client shall pay A2Z all fees and charges under this Agreement to the date of the occurrence of the Force Majeure Event.
10. **Payment of Fees** Client agrees (i) that rental fees for the Video Monitoring Service are to be paid by Client to A2Z in advance by not later than the first day of the rental period; and that all other billings submitted to it shall be due and payable on receipt. A2Z shall not be obligated to commence the Video Monitoring Service until after Client fully completes and executes this Agreement and delivers it to A2Z with all required supporting information and the initial covering A2Z's new account setup fee and the charges for the first month of the Video

Initials

Monitoring Service. A2Z will invoice Client for standard monthly charges on or about the fifteenth (15th) day of each month. Fees may be prorated by A2Z for any partial month(s).

11. **Past Due Amounts** If Client does not pay A2Z any amount owed by Client to A2Z within 10 days of when due: (i) Client will be deemed delinquent and the past due amount shall be subject to a 8% bookkeeping/rebilling fee; and (ii) A2Z shall have the right, in addition to all of the other rights and remedies available to it, too: (A) terminate the Video Monitoring Service at any time; and (B) remove any video monitoring equipment and (C) to adjust the monthly charge for the Video Monitoring Service on notice to Client.
12. **Miscellaneous** This Agreement: (i) may not be assigned by Client without the express prior written consent of A2Z; (ii) shall be binding on the parties and their respective heirs, personal representatives, successors, and permitted assigns, and will inure to their benefit; and (iii) except as otherwise stated herein, may be amended only by a written agreement signed by each party.
13. **Governing Law, Venue & Attorney's Fees** This Agreement is governed by the laws of the State of Oregon, without giving effect to any conflict-of-law principle that would result in the laws of any other jurisdiction governing this Agreement. Any action, suit, or proceeding arising out of the subject matter of this Agreement will be litigated in courts located in Jefferson County, Oregon. Each party consents and submits to the jurisdiction of any local, state, or federal court located in Jefferson County, Oregon. If any arbitration, action, suit, or proceeding is instituted to interpret, enforce, or rescind this Agreement, or otherwise in connection with the subject matter of this Agreement, the prevailing party on a claim will be entitled to recover with respect to the claim, in addition to any other relief awarded, the prevailing party's reasonable attorney's fees and other fees, costs, and expenses of every kind incurred in connection with the arbitration, action, suit, or proceeding, any appeal or petition for review, the collection of any award, or the enforcement of any order, as determined by the arbitrator or court.
14. **Costs and Expenses** In the event any amount owed by Client to A2Z under this Agreement is past due and A2Z does not institute any arbitration, lawsuit or legal proceeding, Client shall pay A2Z, on A2Z's demand, all reasonable costs and expenses, including but not limited to attorney's fees and collection fees, incurred by A2Z in attempting to collect the past due amount.
15. **Notices** Notices shall be deemed given on actual receipt if delivered personally, by fax, or by a nationally recognized overnight delivery service, or three (3) days after deposit, postage prepaid, in the United States Mail, certified return receipt requested, addressed to a party at the mailing address for that party set forth on page 1 of the Agreement or an alternative address provided in writing by a party to the other party.
16. **Survival** Termination or expiration of this Agreement, regardless of how it occurs, will not relieve a party of obligations that have accrued before the termination or expiration. All provisions of this Agreement that would reasonably be expected to survive the expiration or termination of this Agreement will do so. For avoidance of any doubt, the provisions of Sections 6, 7, 8, 9, and 10 shall survive the termination or expiration of this Agreement.



17. **Construction** The language in all parts of this Agreement shall in all cases be construed according to its fair meaning and not strictly for or against any of the parties to this Agreement. Without limitation, there shall be no presumption against any party on the ground that such party was responsible for drafting this Agreement or any part of it. The heading contained in this Agreement are for convenience of reference only and do not define, limit, or enlarge the scope or meaning of the provisions of this Agreement.

18. **Severability** If a provision of this Agreement is determined to be unenforceable in any respect, the enforceability of the provision in any other respect and of the remaining provisions of this Agreement shall not be impaired.

19. **Entire Agreement** This Agreement contains the entire understanding of the parties regarding the Video Monitoring Service and other matters set forth herein, and supersedes all prior and contemporaneous negotiations and agreements, whether written or oral, between the parties with respect to the Video Monitoring Service and other matters set forth herein. For avoidance of any doubt, this Agreement does not supersede any agreement(s) between the parties, or their affiliates related to different matters, such as the purchase or installation of any Video system.

20. **Authority** Each person signing for an entity warrants that he or she has the authority to sign for the entity and to bind the entity to the terms of this Agreement.

21. **Signatures** This Agreement may be executed in counterparts, each of which shall be deemed an original and together shall constitute one instrument. Digital signatures, copies of signatures by electronic scan, facsimile or otherwise shall be treated as original signatures.

This Agreement shall be effective on the last signature date set forth below.



Authorized A2Z Representative Signature

Mick Phillips

Printed Name

Authorized A2Z Representative Signature

04/18/2024

Date

Authorized Client Representative Signature

Printed Name

Printed Name

04/22/2024

Date

Hello Community Grant Applicants,

The City Council has scheduled the Community Grant Presentations for **May 14th, 2024, at 5:30 P.M.**, immediately following the Madras Redevelopment Committee meeting, and it is *important* that you or someone from your non-profit organization attend.

The order of presentations is listed below and in the order that applications were received. Each presentation is limited to *three* minutes for each applicant with an opportunity for council members to ask questions at the end. Please note, each applicant is responsible for meeting application guidelines and questions may be asked regarding compliance.

A follow up meeting reminder will be sent one week prior, but please feel free to email me at ar@cityofmadras.us

Presentation Order

Organization	Request
Garden of Eatin	\$700.00
Veterans	\$5,000.00
Veterans Auxillary	\$1,000.00
Ronald McDonald House- Bend	\$5,500.00
Madras Downtown Association	\$18,950.00
Madras Rock and Gem Show	\$5,000.00
LINC	\$6,000.00
High Desert Community Theatre	\$2,000.00
Jefferson County Youth Soccer Association	\$20,000.00
Heart of Oregon	\$1,823.00
WAK-9 Service Dogs	\$1,000.00
Kids Club	\$10,000.00
Latino Association	\$5,000.00
Chamber of Commerce (ADA Remodel)	\$40,000.00
JC Little League	\$15,000.00
JCFG-Family Programs	\$10,000.00
JCFG-Fence	\$12,000.00
JCFG-COWDEO	\$5,000.00
JCFG-Security	\$5,000.00
Operation Rudolph-Kiwanis Madras	\$2,500.00
Madras Community Food Pantry	\$11,000.00
Chamber of Commerce	\$76,500.00
Air Show of the Cascades	\$18,500.00