

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting**

Reconvened from Monday, October 13, 2008

**Adams County Fairgrounds  
821 S. Reynolds, Othello, Washington**

**October 14, 2008  
(Tuesday)**

**Reconvene @ 7:05 p.m.**

#### **Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager  
Commissioner Roger L. Hartwig

#### **Adams County Fair Board**

President Merritt Johnson called the Fair Board meeting to order at 7:05 p.m. Roll call was taken. Treasurer's report was heard and accepted.

President Johnson expressed concerns with the current status of the Fair operation and the Fair's relationship with the county; and, then tendered his resignation effective immediately at 7:20 p.m.

Vice-President Roy Dodge then presided over the balance of the meeting.

The Board of Adams County Commissioners was in session for the purpose of responding to questions from the Adams County Fair Board, and for making decisions as necessary relative to the continued operation of the fair.

Dodge informed the Fair Board of the following based on his discussions with the County Commissioners on October 8, 2008:

- Loan to the Fair will be paid back over a three year period beginning with a 2008 payment. Interest would be waived by the county. Payback was proposed at \$10,000 for 2008, \$7,500 for 2009, and \$7,500 for 2010. **Adams County Board of**

**Commissioners' consensus approved the payback schedule and confirmed that interest would be waived.** Approved by the Adams County Fair Board by unanimous vote.

- Pasture rental will be extended for three (3) months due to the late start of the contract provided there is sufficient feed available for the livestock. **Adams County Board of Commissioners' approval granted on October 8, 2008.** Accepted by the Adams County Fair Board.
- Privately owned tractor used on the grounds during the Fair at no cost to the Fair is authorized to be stored at no cost through the winter. **Adams County Board of Commissioners' approval granted on October 8, 2008.** Accepted by the Adams County Fair Board.

The Board responded to questions regarding these additional matters:

- Current fiscal status – current records were provided by the Adams County Treasurer and the Adams County Auditor; discussion on invoices remaining to be paid including premium checks; discussion on certain invoices paid by the county
- Grounds and facility short and long term planning and management; proposals for future improvements; status of required repairs based on recent survey done by the Health Department; contact to be made with Public Works Director O'Brien and with Facilities Manager Dennis Sackmann for specific details
- Insurance requirements for each of the buildings as well as contents of same
- Rental of the grounds either privately or by the Association – contact to be made with O'Brien and Sackmann as to time frames so as to not interfere with planned work projects

The Board served as Tellers Committee for the election of Adams County Fair Association officers with the following results:

President	Roy Dodge	Term: 01/01/09 – 01/01/2012
Vice-President	Mike Solberg	Term: 01/01/09 – 01/01/2011
Secretary	Kathy Lomax	Term: 01/01/09 – 01/01/2011
Treasurer	Val Watson	Term: 01/01/09 – 01/01/2012

Sgt. at Arms  
01/01/2011

Anthony Daily

Term: 01/01/09 –

The Fair Association approved the following:

- Articles of Incorporation of the Adams County Fair Association with one language change and an address correction
- By-Laws of the Adams County Fair Association with minor language change and with confirmation that certain premises be included
- Agreement between Adams County and the Adams County Fair Association

The documents will be forwarded to Deputy Prosecutor Strohmaier for modification and will be executed by the parties when completed.

**Adjournment @ 9:10 p.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner