

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 25-208

RATIFY ADDENDUM TO PLUS 1 PRODUCTIONS
CONTRACT (THE "RODEO PRODUCER") FOR THE
2025 SOUTHWEST WASHINGTON FAIR RODEO

WHEREAS, pursuant to Resolution 21-038, Board of County Commissioners (BOCC) approval is required for all contracts, projects, agreements, grant applications, contract amendments and change orders involving expenditures totaling between \$50,000 and \$200,000; and

WHEREAS, the BOCC provided after-the-fact approval of a contract with Plus 1 Productions, not to exceed \$48,750, for the production of a rodeo performance at the 2022 Southwest Washington Fair via Resolution 22-246 on August 16, 2022; and

WHEREAS, Section 5 of the contract stated, "The County may, at its sole discretion, renew this Agreement for up to two additional one-year terms by giving written notice to the Rodeo Producer by November 30th of each year for the following year"; and

WHEREAS, per Section 5 of the original contract, the parties agreed to renew for the 2025 season; and

WHEREAS, an addendum was created to extend the contract for Plus 1 Productions to produce a 2025 two-day rodeo at the Southwest Washington Fair taking place August 13 and 14, 2025, increasing the original contract amount (\$48,750) by \$21,000; and

WHEREAS, the addendum includes the additional insurance coverage as requested by the BOCC, with an associated cost not to exceed \$4,600.00, which shall be covered by the County, increasing the contract amount to a total of \$74,350.00.

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves the \$74,350.00 contract with Plus 1 Productions for a two-day 2025 rodeo and ratifies the signature of the Facilities Director or their designee.

DONE IN OPEN SESSION this 22nd day of July, 2025.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester, CMC
Rieva Lester, CMC,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner