STATE OF WASHINGTON DEPARTMENT OF AGRICULTURE FAIRS PROGRAM

AGREEMENT

This Agreement is entered into by and between the **Kittitas County**, a county within the State of Washington, (hereinafter referred to as the Contractor) and the **Washington State Department of Agriculture** (hereinafter referred to as the Department).

RECITALS:

- 1. The Department has the statutory authority to administer the Fairs Program under chapter 15.76 RCW, the Agricultural Fairs, Youth Shows, Exhibitions Act; and
- 2. The Department is also given the responsibility to administer funds for capital projects for those entities qualifying under RCW 15.76.165; and
- 3. The Washington State Legislature established a one-time appropriation for the 2015-2017 biennium to make grants for capital projects that make health or safety improvements to agricultural fair grounds or fair facilities in order to benefits participants and the fair-going public; and
- 4. The enabling statute also provides that local governments and nonprofit organizations may apply to the director for grants of capital funding available on a competitive basis (RCW 15.76.165).

NOW, THEREFORE, the parties hereto agree as follows:

1. FUNDING

The funds to be paid to the CONTRACTOR hereunder shall be a sum up to, but not to exceed fifty-four thousand two hundred fifty dollars (\$54,250.00).

2. STATEMENT OF WORK

- a) Funds awarded under this performance-based Agreement shall be used solely for a capital improvement project to replace the footings specifically in the Rodeo Arena at the Contractor's fair facility located at 901 East 7th Avenue, Ellensburg, WA 98926.
- b) The portion of the Contractor's Application for Capital Improvement Grant Funds pertaining to replacing the footings in the Bloom Pavilion is not funded and is not part of the deliverables.
- c) The Contractor shall perform in accordance with the terms and conditions of this Agreement and the following exhibit; which, by this reference, is made a part of this Agreement:

EXHIBIT A – Application for Capital Improvement Grant Funds on

behalf of the Contractor

d) All applicants who receive grant funds must follow applicable procurement procedures.

SPECIAL CONDITION(S)

During the period of this contract and for a period of three (3) years following termination of the Agreement, the Contractor agrees in consideration for the funding received under this Agreement to provide one or more of the following Community Benefits:

- a) To use the project/capital facility in public interest in the course of holding an agricultural fair as defined by RCW 15.76.110.
- b) To charge reasonable standard admission fees for general public admission to the agricultural fair, if applicable, and to the extent possible, provide discount or free admission to special populations such as military families, foster families, student groups, seniors, babies, and toddlers.
- Provide for access to the fair and its exhibits and programs to persons of differing abilities.
- d) Where possible, making the fairground or fair facility available for rental at reasonable or discounted cost for educational or public programs benefitting the public interest.
- e) Provide space for charity and other nonprofit community organizations to conduct fundraising and/or educational activities.
- f) Support other local groups and programs with similar interests in promoting the welfare of farm people and rural living including the exhibition of livestock and agricultural produce of all kinds, and exhibition of related arts and manufactures including products of the farm home, and exhibition of educational contests, displays and demonstrations designed to train youth.

4. CONTRACT PERIOD

- a) The effective date of this Agreement shall be the date of the last signature of the contracting parties.
- b) Unless terminated earlier pursuant to provisions of this contract, the termination date shall be June 30, 2017.

5. PAYMENT AND DOCUMENTATION OF MATCHING FUNDS OR IN-KIND

Upon completion of the capital improvement project, the Contractor shall provide documentation up to and including receipts to the Department which detail up to the amount to be paid for the project outlined in Exhibit A in the amount stated in this Agreement, including documentation of the non-state matching requirements, if non-state matching was a part of the budget for the improvement outlined in Exhibit A.

The Contractor shall provide a letter or evidence of completion of any work performed with all invoices submitted which document satisfactory performance of the Agreement. Before and after photos of the project are encouraged. The Department will not pay invoices not accompanied by such documentation. All documentation for final payment must be received no later than July 31, 2017 or the Contractor will not be paid for the project discussed herein. Payment will not be provided for any work conducted or purchases made after June 30, 2017.

Instead of one invoice, the Contractor may submit invoices, documentation of satisfactory performance and proper receipts of expenses on a more frequent basis provided it is not more than once a month.

6. DISALLOWED COSTS

The Contractor is responsible for any audit exceptions or disallowed costs incurred by its own organization or that of its Subcontractors.

7. EVALUATION, REPORTING, AND MONITORING

- a) The Contractor shall submit written documentation to the Department by October 31, 2016, confirming that the project will be completed by June 30, 2017, if the project has not yet been completed.
- b) The Contractor shall submit documentation to the Department when the project is completed and confirming that the terms and conditions of this Agreement have been met including a report of compliance with the Community Benefit provisions of Section 3.
- c) The Contractor shall cooperate with and freely participate in any monitoring or evaluation activities conducted by the Department that are pertinent to the intent of this Agreement, including an on-site inspection of the capital improvement project after its completion and prior to June 30, 2017.
- d) The Department or the State Auditor and any of their representatives shall have full access to and the right to examine during normal business hours and as often as the Department or the State Auditor may deem necessary, all the Contractor's records with respect to the matters covered in this Agreement. Such representatives shall be permitted to audit, examine, and make excerpts or transcripts from such records and to make audits of all contracts, invoices, materials, payrolls, and records of matters covered by this Agreement. The contractors shall retain records for a period of six (6) years following completion of the project.

8. NONDISCRIMINATION PROVISION

 a) During the performance of this Agreement, the Contractor shall abide by all applicable federal and state nondiscrimination laws and regulations, including, but not limited to chapter 49.60 RCW, Washington's law against discrimination, and 42 U.S.C. 12101 et. seq., the Americans with Disabilities Act (ADA). b) In the event of the Contractor's noncompliance or refusal to comply with any nondiscrimination law, regulation, or policy, this Agreement may be rescinded, canceled, or terminated in whole or in part, and the Contractor may be declared ineligible under this Agreement. If that be deemed the situation, the Contractor will not receive reimbursement for the capital project outlined in Exhibit A in the amount identified in this Agreement. The Contractor shall, however, be given a reasonable time in which to remedy any such noncompliance. Any dispute may be resolved in accordance with the "Disputes" procedure set for forth in Section 21 of this Agreement.

9. CONTRACT MODIFICATIONS

The Department and the Contractor may, from time to time, desire to make changes to this Agreement. Any such changes that are mutually agreed upon by the Department and the Contractor shall be incorporated herein by written amendment. It is mutually agreed and understood that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto prior to implementation of the changes, and that any oral understanding or agreements not incorporated herein shall not be binding.

10. TERMINATION OF AGREEMENT

- a) If, through any cause, the Contractor shall fail to fulfill in a timely and proper manner its obligations under this Agreement or if the Contractor shall violate any of its covenants, agreements or stipulations of this Agreement, the Department shall thereupon have the right to terminate this Agreement and deny reimbursement of special assistance funds to the Contractor if such default or violation is not corrected within twenty (20) days after the Department's submitting written notice to the Contractor describing such default or violation; Provided, that if more than twenty (20) days are required to correct any such default or violation and the Contractor has initiated appropriate corrective measures as reasonable determined by the Department, the Department will not terminate this Agreement for such default or violation.
- b) In the event the Contractor is unable to complete the capital project prior to June 30, 2017, in accordance with the terms and conditions as outlined in this Agreement, the Contractor will not receive reimbursement for the capital project outlined in Exhibit A in the amount stated in this Agreement.
- c) The Department has the right to terminate the Agreement by giving written notice to the Contractor at least ten (10) days before the effective date of termination. If this Agreement is so terminated, the Department is liable only for payments required under the terms of this Agreement for work completed prior to termination.

11. WAIVER

The Department's failure to insist upon the strict performance of any provision of this Agreement or to exercise any right based upon a breach thereof or the acceptance of any performance during such breach, shall not constitute a waiver of any right under this Agreement.

12. HOLD HARMLESS

a) It is understood and agreed that this Agreement is solely for the benefit of the parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this Agreement. Each party hereto agrees to be responsible and assume liability for its own negligent acts or omissions, or those of its officers, agents, or employees to the fullest extent required by law. In the case of negligence of more than one party, any damages allowed shall be levied in proportion to the percentage of negligence attributable to each party in proportion to the percentage of negligence attributable to the other party.

b) This indemnification clause shall also apply to any and all causes of action arising out of the performance of work activities under this Agreement. Each contract for services or activities utilizing funds provided in whole or in part by this Agreement shall include a provision that the Department and the State of Washington are not liable for damages or claims from damages arising from any subcontractor's performance or activities under the terms of the contracts.

13. RECAPTURE PROVISION

In the event that the Contractor fails to expend state funds in accordance with state law and/or the provisions of this Agreement, the Department reserves the right to recapture state funds in an amount equivalent to the principal amount of the grant plus interest calculated at the rate of interest on State of Washington general obligation bonds issued most closely to the date of authorization of the grant. Such right of recapture shall exist for a period not to exceed three (3) years following termination of the Agreement. Repayment by the Contractor of state funds under this recapture provision shall occur within thirty (30) days of demand. In the event that the Department is required to institute proceedings to enforce this recapture provision, the Department shall be entitled to its costs thereof, including reasonable attorney's fees.

14. OWNERSHIP OF PROJECT/CAPITAL FACILITIES

The Department makes no claim to any real property improved or constructed with funds awarded under this Agreement and does not assert and will not require any ownership interest in or title to the capital facilities and/or equipment constructed or purchased with state funds under this Agreement. This provision does not extend to claims that the Department may bring against the Contractor in recapturing funds expended in violation of this Agreement.

15. RELATIONSHIP BETWEEN THE PARTIES

The Contractor and its employees or agents performing under this Agreement are not deemed to be employees of the Department nor agents of the Department in any manner whatsoever, nor will they hold themselves out as nor claim to be officers or employees of the Department or of the State of Washington hereof and will not make any claim, demand, or application to or for any right or privilege applicable to an officer or employee of the Department or of the State of Washington.

16. GOVERNING LAW AND VENUE

This Agreement shall be construed and enforced in accordance with and the validity and performance hereof shall be governed by the laws of the State of Washington. Venue of any suit between the parties arising out of this Agreement shall be the Superior Court of Thurston County, Washington.

In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- a) Applicable state and federal statutes and rules;
- b) The terms and conditions of this agreement and the Statement of work;
- c) Any other provisions of the agreement, including materials incorporated by reference.

17. SEVERABILITY

In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions, or applications of this Agreement, which can be given effect without the invalid term, condition, or application. To this end, the terms and conditions of this Agreement are declared severable.

18. ENTIRE AGREEMENT

This Agreement and all attachments hereto contain all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement and attachments shall be deemed to exist or to bind any of the parties hereto.

19. SIGNAGE AND MARKERS

If, during the period covered by this Agreement, the Contractor displays signs or markers or circulates any communication identifying the financial participants in the project, any such sign, marker, or communication must identify the State of Washington and the Washington State Department of Agriculture - Fairs Program as participants. The provisions of this section shall also apply to any permanent signs or markers displayed at the project site.

20. PREVAILING WAGE

The project funded under this Agreement may be subject to state prevailing wage law (chapter 39.12 RCW). The Contractor is advised to consult with the Washington State Department of Labor and Industries to determine whether prevailing wages must be paid. If the project funded by this Agreement is subject to state prevailing wage laws, the Contractor shall comply with chapter 39.12 RCW, including requiring any contractor or subcontractor it employs to submit to the Contractor a "Statement of Intent to Pay Prevailing Wages" and an "Affidavit of Wages Paid" as required by RCW 39.12.040. The Department is not responsible for determining whether prevailing

wage applies to this project or for any prevailing wage payments that may be required by law.

21. DISPUTES

Except as otherwise provided in this Agreement, when a bona fide dispute arises between the parties and it cannot be resolved through discussion and negotiation, either party may request a dispute hearing. The parties shall select a dispute resolution team to resolve the dispute. The dispute resolution team shall consist of a representative appointed by the Department, a representative appointed by the Contractor, and a third party mutually agreed upon by both parties. The dispute resolution team shall attempt, by majority vote, to resolve the dispute. The parties agree that this dispute process shall precede any action in a judicial or quasi-judicial setting.

22. CHANGE OF OWNERSHIP OR USE

- a) The Contractor understands and agrees that any and all real property or facilities acquired, constructed, improved, or rehabilitated using state funds under this Agreement shall be held and used by the Contractor for a period of three (3) years following termination of the Agreement for the express purpose or purposes stated in Exhibit A or elsewhere in this Agreement.
- b) In the event the Contractor is found to be out of compliance with this section, the Contractor shall repay to the state general fund the amount of the grant and interest as provided in Section 13.

23. HISTORICAL AND CULTURAL ARTIFACTS

Pursuant to Executive Order 05-05, in the event that historical or cultural artifacts are discovered at the project site during construction, the Contractor shall immediately stop construction and notify the local historical preservation officer and the state historical preservation officer at the Department of Archaeology and Historic Preservation. The Executive Order is included as Exhibit B and is by this reference incorporated into this Agreement.

24. ADMINISTRATION

The contract manager for each of the parties shall be responsible for and shall be the contact person for all communications and billings regarding the performance of this Agreement.

The Contract Manager for the Contractor is:	The Contract Manager for the Department is:
Mickey W. Webb, Director	Teresa Norman, Fairs Program Coordinator
Kittitas Valley Event Center	Washington State Dept. of Agriculture
901 East 7th Avenue	1111 Washington Street SE
Ellensburg, WA 98926	PO Box 42560
Telephone: 509-962-7639	Olympia, WA 98504-2560
E-mail: mickey.webb@co.kittitas.wa.us	Telephone: 360-902-2043

	E-mail: tnorman@agr.wa.gov
IN WITNESS WHEREOF, the parties have execu	uted this Agreement.
	KITTITAS COUNTY BOARD OF COUNTY COMMISSIONERS By: Title: Obie O'Brien, Chairman Date: 315116
	Title: Paul Jewell, Vice-Chairman Date: 3/15/16
	By: Sa Bult Title: Gary Berndt, Commissioner Date: 315114
SEA	attest. The board



EXHIBIT A

APPLICATION FOR CAPITAL IMPROVEMENT GRANT FUNDS

Application deadline: November 18, 2015

(See reverse for eligibility requirements & application process)

NAME OF FAIR				APPLICATION DATE				
Kittitas Valley Event Center/Kittitas County Fair			11/17/2015					
STREET ADDRESS			MAILI	G ADDRESS				
901 E.7 th Avenue		901	901 E. 7 th Avenue, Suite 1					
CITY	STATE	ZIP	MAILI	G CITY		STATE	ZIP	
Ellensburg	WA	98926	Elle	nsburg		WA	98926	
NAME OF REQUESTING OFFICER (PLEASE P	NAME OF REQUESTING OFFICER (PLEASE PRINT)		TELE	HONE NUMBER (INCLU	IDE AREA CODE)	E-MAIL ADDRESS		
Mickey Webb	Mickey Webb			.962.7639		mickey.webb@co.kittitas.wa.us		
IF YOU SUBMIT MORE THAN ONE APPLICATION							RIORITY)?	
This application is priority nu	mber 1 o	f the 3 grant	applicatio	ns we intend t	o submit for	this fair.		
		CAPITAL	IMPROVE	MENT DETAIL				
DESCRIPTION OF CAPITAL IMPROVEMENT (U								
Redo Arena Footings Based of	n Kiser F	Reccommendat	tions:					
The Rodeo Arena and Bloom	Pavilion	Footings(ridin	g surfaces	are in desperit	e need of repa	air. These	footings are used	
for many speed events suchas	Barrell F	Racing, Mount	ed Shootin	g, and Roping.	Due to the de	eterioation	of the material	
over the past 30 years, users h	nave begu	n to see safety	concerns.	Ine footing do	es not nave ti	ne structure	odeo Arena miyed	
up to a horse at full speed and with a thin footing base which	can caus	e injury to not	se and ride	r. III additiona octing is of mu	ch concern	ay III uIC N Kittitas Col	inty paid for a	
onculation with Viser Arens	1 allows I Specialic	te and I have a	ettached th	reccommenda	tions for footi	ing	inty paid for a	
consulation with Kiser Arena Specialists and I have attached the reccommendations for footing ammendment/replacement.								
The Kittitas Valley Event Cer	iter mins i	n at a deficit a	ınd is unah	e to secure the	funds for the	full project	. We are currently	
approaching sponsors for part	s of the p	roject to offse	t the overa	l cost including	how much w	vould actua	lly be needed from	
the Grant.	о от то р							
AMOUNT BEING REQUESTED FROM WSDA	TOTAL PRO	JECT AMOUNT	TYPE OF MAT	н				
\$98,600	\$110,37		☐ Monet	ry 🗌 In-kind	Both mo	netary & in-	kind No match	
DESCRIPTION OF MATCH								
I have approached Friends of	Fair to fu	nd the Draina	ge portion	of the project w	hich will incl	ude purhas	ed matierial and	
in-house labor. In house staff	will also	do the interm	ediate tilli	g to mix the fu	st layer of sai	nd into the	existing footing of	
the Rodeo Arena. The remain	nder of the	e poject cost v	vill will co	ne out of the fa	cility budget(\$4000) and	additional	
sponsorships.								
HEALTH/SAFETY/LEGAL REQUIREMENT OF CAPITAL IMPROVEMENT								
Project is to protect the safety of the animals and riders for both arenas.								
WHAT IS THE IMPACT IF YOU WERE TO RECEIVE A GRANT AWARD LESS THAN REQUESTED? CAN THE PROJECT BE COMPLETED BY JUNE 30, 2017?								
The project can be divided into sections if only partial funding is approved. I have								
attached the budget projections.								
APPLICANT CERTIFICATION								
I hereby certify under penalty of perjury that the foregoing information is true and correct to the best of my knowledge.								
SIGNATURE OF OFFICER COMPLETING APPLICATION DATE SIGNED								
Ma La	ch					11-17	7-15-	

Kittitas Valley Event Center/Kittitas County Fair Arena Footing Grant Budget

Rodeo Arena					
Phase 1					
Drainage Estimate	\$	7,500.00	Paid for by Sponsorship		
Phase 2					
Initial Grading	\$	4,860.00	See Quote		
New Sand Cost(2inch)	\$	7,350.00	21 Loads @ \$350		
Sand Grading	\$	3,780.00	See Quote		
Tilling Initial Layer	\$	270.00	Internal Labor(6 hours @ \$45 per hour)		
Phase 3					
New Sand Cost(Top Layer)	\$	7,350.00	21 Loads @ \$350		
New Dirt Cost(Top Layer)	\$	11,700.00) 650 cu/yd @ \$18		
Screening/Mixing of Top Layer	\$	7,660.00	\$5 per cubic yard		
Final Grading	\$	3,780.00	See Quote for Sand Grading		
Rodeo Arena Subtotal	\$	54,250.00			
Bloom Pavilion					
Removal of Old Footing	\$	26,060.00	\$20 per yard removal.		
New Sand Cost	\$	8,400.00	24 Loads @ \$350		
New Dirt Cost	\$	12,960.00	720 cu/yd @ \$18		
Screening/Mixing	\$	6,000.00	\$5 per cubic yard		
Final Grading	\$	2,700.00			
Bloom Pavilion Subtotal	\$	56,120.00			
	Total Project		\$	110,370.00	
	Inkin	d/Sponsor	\$	11,770.00	
	Grant Request		\$	98,600.00	



KITTITAS COUNTY EVENT CENTER GRADE AND COMPACT ARENA

August 13, 2015

	ESTIMATED		
ITEM	QUANTITY	UNIT	
NO. DESCRIPTION	AND UNIT	PRICE	TOTAL
1 Grade and compact arena to .50			
percent slope.	1 LS	\$4,500.00	<u>4,500.00</u>
2 Grade sand on arena	1 LS	\$3,500.00	\$3,500.00
TOTAL ESTIMATED CONSTRUCTION	I COSTS :		\$8,000.00
Subtotal Sales Tax TOTAL			\$8,000.00 \$640.00 \$8,640.00

NOTES: Sand not included.

Fixed Grady of Rodeo Arone would be the same as Soul grant.

Signature	Date



Recommendation for Kittitas Valley Event Center

Bloom Arena- 120 X 220 (26,400 ft.2)

I would recommend that current dirt be removed to a depth of 10 inches all the way to the walls. If possible it would be better to remove enough so that the entire level can be lowered 4 to 5 inches if the man hole in arena can be moved. We can get by with 10 inches of new material, but I would prefer 12 inches. It is so important that the floor of the arena is level to a $\pm 1/2$ inch.

Before installing new footing the arena should be watered to 12% moisture then allowed to set for 12 hours before putting in new footing.

New footing should be installed in two 5 or 6 inch lifts, compacting the first lift to 100% and the second to 80%.

Final grade should be level two within $+/-\frac{1}{2}$ inch.

Material to be used is a mixture of clay topsoil from CLH Topsoil and sand from the Dean Callahan pit which is 69 miles east of Ellensburg. The ratio is 60% topsoil and 40% sand. The way I would recommend mixing these two products would be to haul the sand to Brent at CLH and have him bucket mix the material, then run it through the screening plant. I will be glad to help Brent from CLH figure out how to make sand and clay.

Volume of material for Bloom Arena

Black sand from Callahan 480 yd.3

Clay from CLH 720 yd.3

Contact for Clay: Brent with CLH topsoil 509-856-8801

Contact for Black sand: Dean Callahan 509-989-0101 or 509-346-2208.

Outdoor Rodeo Arena (68,489 ft.²)

Step I- Grade arena to 1/2% slope from bucking chutes to grandstands or north to south. Arena should also slope to southwest corner.

Step II- Lay drain tile along and as close as possible to the outside wall of the arena with 4 inch tile in a 10 inch deep trench, then fill with pea gravel as shown in diagram I. Tile should go out of the southwest corner of the arena.

Step III- Spread 2 inches of sand on the arena then till to a depth of 6 inches total. Tilling should be done with the dirt as dry as possible, only adding enough water to soften clods.

Step IV- Run a rock picker through the arena to a death and 6 inches and repeat until as many rocks are removed as possible.

Step V- Add 5 inches of new arena mix and grade to a 1/2% slope same as before.

Arena mix should be a 60% topsoil from CLH and a 40% Black sand from Callahan pit. Mixing should be done the same as for the indoor.

Volume of Material for Rodeo Arena

Black sand from Callahan 422 yd.³ Topsoil from CLH 650 yd.³

General Recommendations for Facility

Proper maintenance of equipment and footing in both the Bloom and Rodeo arenas are essential to having good safe footing. Without proper maintenance and knowledge no matter how good the footing your arena will fail.

I would recommend that at least your head arena maintenance employee be sent to a Footing Academy that the LAEC conducts. It is actually much more beneficial to have a KA S trainer come to your facility and train all of your maintenance crew on how to care for your arenas. The one on one at your facility will give them much more confidence in the equipment and training on the footing that they will be working instead of someone else's arena. The best of both worlds would be to do both.

The right equipment and knowledge of how to use it can make all the difference in the world on the way your footing performs.

First you need a way to water both arenas that is much more efficient and accurate than what you have now. I would recommend a water trailer of at least 1600 gallons that is pulled by a tractor with an electric shut off. It should have a gas engine that drives a 2 inch pump putting out at least 100 gallons per minute. It also has to have spring nozzles on the back.

You also are in desperate need of a better arena drag. This will be your most important piece of equipment, and a lot of research should go into this. I would recommend a 10' Kiser Dragmaster which is the most versatile drag on the market and the easiest one to use after good instruction. There is nothing on the market to compare with it, but if your budget does not

allow for it then look at the Kiser Speedmaster and its competitors. I will show you the difference in all of them if you decide to go that way.

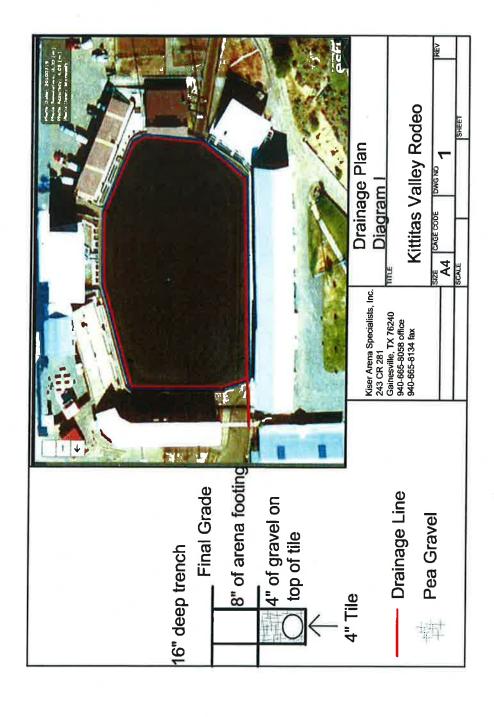
General Maintenance for Bloom Arena

I would recommend that for any cutting that is held in the Bloom Arena that the following directions be utilized.

- I- Water enough so the arena is not dusty then level.
- II- Water again and let set for 4 to 6 hours.
- III- Pack arena with the old water trucks. Make sure you do not turn on the arena, drive straight back and forth.
- IV- Put sand on top of packed arena being careful not to disturb packed base. Do not turn on base at all, stay on sand as you spread it.

Sand Removal

Do not mix sand into footing while removing it. The best way is to use a box blade to pull sand to one area to load it. Make sure you do not spin tires or do anything that will mix sand into arena footing. The only sand that should be used in the arena is the Black sand from Callahan pit. This is the only sand that should be used for any purpose and your facility.



CHRISTINE O. GREGOIRE Governor



STATE OF WASHINGTON

OFFICE OF THE GOVERNOR

P.O. Box 40002 • Olympia, Washington 98504-0002 • (360) 753-6780 • www.governor.wa.gov

EXECUTIVE ORDER 05-05

ARCHEOLOGICAL AND CULTURAL RESOURCES

WHEREAS Washington has a rich and diverse cultural heritage, as represented by the numerous archaeological and historic sites that have been identified and located throughout our state; and

WHEREAS preservation and protection of these sites provides educational and cultural values for all citizens and leads to better understanding between cultures of our shared history; and

WHEREAS many citizens of Washington contribute their time and efforts to preserve and protect Washington's unique archaeological and historic sites, and traditional cultural places; and

WHEREAS these sites and places hold special cultural, historical, and spiritual significance for both tribal members and citizens of Washington, and

WHEREAS the Department of Archaeology and Historic Preservation (DAHP) and the Governor's Office of Indian Affairs (GOIA) have key statewide responsibility to enhance the public's awareness of the need and value of protecting Washington's heritage and establish effective consultation with Native American tribal governments.

NOW, THEREFORE, I, Christine O. Gregoire, Governor of the state of Washington, hereby order all state agencies to:

1. Review capital construction projects and land acquisitions for the purpose of a capital construction project, not undergoing Section 106 review under the National Historic Preservation Act of 1966 (Section 106), with the DAHP and affected Tribes to determine potential impacts to cultural resources. This review shall be required on all capital construction projects unless they are categorically exempted by DAHP. Cultural resources are defined as archeological and historical sites and artifacts, and traditional areas or items of religious, ceremonial and social uses to affected tribes. This review should be done as early in the project planning process as possible. Should DAHP identify a known culturally significant site in the area of a project, or should DAHP inform the agency of the potential that such a significant site is likely to be found in a project locale, the agency shall:

- 485 hou

- A. Work with DAHP and affected Tribes on appropriate archaeological survey and mitigation strategies consistent with state and federal laws.
- B. Consult with affected Tribes in a way that includes a face-to-face meeting or other agreed upon method to discuss the project before a state agency completes the project design. The agency will work with GOIA and DAHP to identify affected Tribes and, if needed, seek their help to arrange a meeting to discuss the project in question. If an agency is unable to arrange such a meeting, it will promptly notify GOIA and DAHP of the situation.
- C. Take reasonable action to avoid, minimize or mitigate adverse effects to the archeological or cultural resource.
- **D.** Notify DAHP and GOIA, in advance, of any meeting with affected Tribes during which matters concerning cultural resources related to a capital construction project will be discussed, and extend invitations to both agencies to attend any such meetings. If representatives from DAHP or GOIA cannot attend, the agencies will provide DAHP and GOIA with detailed meeting notes.
- 2. Submit all agreements between state agencies and affected Tribes concerning cultural resources that are developed outside the Section 106 process for review and comment to DAHP. DAHP's review and comment on any such agreement must occur before the agency can sign such agreement. Consult with DAHP and affected Tribes during project design and prior to construction on projects not undergoing Section 106 review, as a condition to receiving state grants or loans for the purposes of a capital construction project. Should either DAHP or the affected Tribes identify cultural resources affected by the proposed project, the state agency or agencies will ensure that the grant recipient finds reasonable ways to avoid, minimize or mitigate impacts to the resource before state funding is disbursed. State agencies shall take steps to insure that this type of review is incorporated into their grant and loan management process.
- 3. The Office of Financial Management is directed to include in its capital budget instruction a requirement that agencies consult with DAHP and GOIA, as appropriate, as part of the budgeting process for pre-design, design and construction.
- 4: To the extent that they have not already received training, all appropriate state agency employees managing capital construction projects or pass through capital grants will attend Government-to-Government training and Cultural Resource training provided by GOIA and DAHP.
- 5. By January 15, 2007, DAHP shall report back to the Governor's Office and the Office of Financial Management on the implementation of this executive order including any recommendations on ways of improving implementation.

I invite institutions of higher education, public schools, statewide elected officials, boards, commissions, and others to implement the practices herein described within their agencies.

This executive order takes effect immediately.



IN WITNESS WHERE OF, I have hereunto set my hand and caused the seal of the state of Washington to be affixed at Olympia this 10th day of November, Two Thousand and Five.

CHRISTINE O. GREGOIRE Governor of Washington

BY THE GOVERNOR:

Secretary of State