

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION**

**NO. 2014-**

**Resolution to Authorize Consulting Services from Van Ness Feldman GordonDerr for  
Current Land Use Planning and Environmental Review Services**

- WHEREAS:** The County entered into a Professional Services Agreement (“PSA”) for planning services, effective June 2, 2009, with the law firm of GordonDerr LLP (“Consultant”); and
- WHEREAS:** The County executed Amendment No. 1 to the PSA on February 22, 2012, to reflect the change in Consultant’s name to Van Ness Feldman GordonDerr; and
- WHEREAS:** The County has adopted within the 2014 budget in the amount of \$65,000 the continued professional services agreed upon in 2009 and in subsequent amendments; and
- WHEREAS:** The County has extensive current land use projects which require immediate attention not anticipated at the time of the 2014 budget request and eventual adoption; and
- WHEREAS:** The County has determined it has additional funds within the fund balance due to the past general fund allocations to provide such monetary resources; and
- WHEREAS:** The Planning Official has been approved to authorize the Scope of Work for the allocation of approved funds for Van Ness services.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners, in the best interest of the public, does hereby authorize the Planning Official to sign a Professional Services Agreement with Van Ness Feldman GordonDerr to conduct planning services necessary to complete current use projects as determined by the Planning Official.

**DATED** this \_\_\_\_ day of \_\_\_\_\_, 2014 at Ellensburg, Washington.

Resolution No. 2014-\_\_\_\_\_(continued)

**BOARD OF COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

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Paul Jewell, Chair

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Gary Berndt, Vice-Chair

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Obie O'brien, Commissioner

**Attest**

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*Clerk of the Board*

**Approved as to Form:**

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Neil A. Caulkins  
Deputy Prosecuting Attorney