

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION

NO. 2012- 108

TO AUTHORIZE CHAIR SIGNATURE AUTHORIZING AMENDMENT NO. 2
TO THE CONSULTANT AGREEMENT FOR 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 and Consultant desire to modify Exhibit "B" to the PSA by Amendment No. 2 to update Consultant's current planning staff and hourly rates for land use planning services to the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in the best interest of the public, does hereby authorize the Chair to sign Amendment No. 2 to the Professional Services Agreement with Van Ness Feldman GordonDerr.

DATED this 21st day of August, 2012, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Alan Crankovich, Chair



Obie O'Brien, Vice-Chair



Paul Jewell, Commissioner





Clerk of the Board

**AMENDMENT NO. 2 TO
PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT is made and entered into as of this 21st day of Aug., 2012, by and between Kittitas County, Washington, hereinafter referred to as "the County," and Van Ness Feldman, A Professional Corporation, doing business as Van Ness Feldman GordonDerr in the Seattle office, hereinafter referred to as "Consultant."

WHEREAS, the County entered into the original Professional Services Agreement ("PSA") effective June 2, 2009, with the law firm of GordonDerr LLP for planning services, and

WHEREAS, on February 22, 2012, the County and Consultant executed Amendment No. 1 to the PSA to substitute Consultant's name to Van Ness Feldman GordonDerr; and

WHEREAS, the Consultant is amending Exhibit "B" to the above-mentioned PSA to update Consultant's planning staff and hourly rates; and

NOW, THEREFORE, it is hereby agreed as follows:

That Exhibit "B" to the original Professional Services Agreement is amended to update Consultant's planning staff and hourly rates, and is attached hereto.

All other provisions of the original PSA effective June 2, 2009, shall continue in force.

IN WITNESS WHEREOF the parties hereto have executed this Amendment as of the day and year first written above.

CONSULTANT:

**Van Ness Feldman,
A Professional Corporation
dba Van Ness Feldman GordonDerr**

By: 

(Signature)

Name: Jay P. Derr

Title: Member

Dated: Aug 16, 2012

APPROVED:

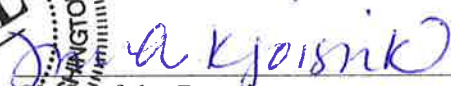
**BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Alan Crankovich, Chairman

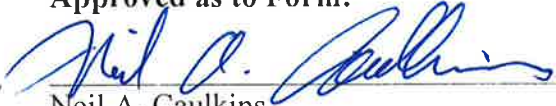

Obie O'Brien, Vice-Chairman


Paul Jewell, Commissioner




Neil A. Caulkins, Attorney
Clerk of the Board

Approved as to Form:


Neil A. Caulkins
Deputy Prosecuting Attorney

Consultant's Address

Van Ness Feldman GordonDerr
2025 First Avenue, Suite 500
Seattle, WA 98121-3140

Project Contact:

Anna Nelson
Senior Land Use Planner

County's Address

Kittitas County
411 N. Ruby Street, Suite 2
Ellensburg, WA 98926

Project Contact:

Robert "Doc" Hansen
Planning Official

EXHIBIT "B"

COMPENSATION

The consulting services required will be billed on an hourly rate basis.

Hourly Rates

Anna M. Nelson, AICP	\$	180
Katie F. Cotie, AICP	\$	150
David Van Skike	\$	175
Kristina M. Cerise	\$	160
Rachel I. Nervik	\$	100
Alina Gola-Skelly	\$	60

Reimbursable Expenses

Photocopies	Black and White	\$	0.17/per page
	Color	\$	0.50/per page
Mileage	(currently per IRS regs)	\$	0.55/mile

All other expenses shall be subject to prior approval by the County and shall only be reimbursed at cost, with no mark up.