

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION

NO. 2015-105

**Resolution to Authorize Consulting Services from Terra Design Group, Inc., to Analyze
Lot Creation within the County**

- WHEREAS:** The County determines that an immediate need exists to update and examine the conditions creating parcels within the County in order to update its Comprehensive Plan and to administer County Code; and
- WHEREAS:** The County has determined that such task must be completed in the most expedient manner and that such need requires planning services beyond that which is now available from existing County staff; and
- WHEREAS:** The County wishes not to add an additional staff person to complete this temporary task; and
- WHEREAS:** The County has determined that such services will have to be provided by a consultant familiar with Kittitas County and development process in order to meet time demands to obtain such information; and
- WHEREAS:** The County has determined Terra Design Group Inc. and owner Mr. Chad Bala is most qualified for such task and that the County has funds for such services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in the best interest of the public, does hereby approve and will sign a Professional Services Agreement with Terra Design Group, Inc. to conduct planning services necessary to complete Kittitas County parcel analysis as determined by CDS, and authorizes the CDS Director to sign and administer a "Scope of Work" under this agreement.

DATED this 7th day of July, 2015 at Ellensburg, Washington.

Resolution No. 2015-105(continued)

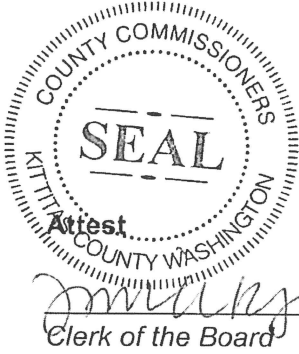
**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Gary Berndt
Gary Berndt, Chair


Obie O'Brien, Vice-Chair

ABSENT

Paul Jewell, Commissioner



Approved as to Form:

Neil A. Caulkins
Deputy Prosecuting Attorney