

Kittitas County Community Development Services

Agenda Staff Report

AGENDA DATE:

8/17/2010

ACTION REQUESTED:

Approve resolution and revised agreement for reimbursement of costs associated with the Upper Teanaway subarea planning process.

BACKGROUND:

By Resolution No. 2009-100, adopted on July 21, 2009, the County established the Upper Teanaway subarea planning process. American Forest Land Company (AFLC) has agreed to finance the subarea planning process.

Accordingly, Resolution No. 2009-100 stated that upon adoption, “the County will develop a memorandum of understanding with AFLC that will scope the estimated costs of the phases of the subarea planning process, including other necessary consultants, and require additional funds be deposited to pay for the costs of the planning process in advance of the delivery of services.”

The County and AFLC signed the memorandum of agreement on August 4, 2009, with the firm of GordonDerr, LLP signing on August 10, 2009, as a party to the agreement, for purposes of providing lead consultant services for the County.

The Board is being asked to approve a resolution authorizing Board signature on a revised memorandum of agreement, and to execute the revised memorandum of agreement.

INTERACTION:

Community Development Services,
American Forest Land Company

RECOMMENDATION:

Move to approve, by Board signature, the attached resolution to authorize executing the memorandum of agreement.

HANDLING:

Return one signed copy to Public Works

LEAD STAFF:

Kirk Holmes