

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

RESOLUTION

NO. 2016-091

**Resolution to Authorize Expanded Long Range Land Use Planning Consulting
Services from Van Ness Feldman**

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 (Van Ness); and

WHEREAS: The County has adopted within the 2016 budget in the amount of \$60,000 the continued professional services from Van Ness for limited long range and current planning activities; and

WHEREAS: The sudden vacancy of a Long Range Planner II position in the County has created an immediate need for additional long range planning efforts from the planning consulting firm in order to continue the long range efforts in a timely and coordinated manner; and


WHEREAS: The Interim Director 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 CDS Interim Director to sign a Professional Services Agreement with Van Ness Feldman to conduct additional long range planning services necessary to complete on-time long range planning activities in additional funds not to exceed \$80,000.

DATED this 19th day of July, 2016 at Ellensburg, Washington.

Resolution No. 2016-_____(continued)

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



Obie O'Brien, Chair

ABSENT

Paul Jewell, Vice-Chair



Laura Osaidacz, Commissioner



Approved as to Form:

Neil A. Caulkins
Deputy Prosecuting Attorney