

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

RESOLUTION NO. 2013-_____

A Resolution Authorizing Funds for Payment of Provided Services in January, 2013, and the Continuation of Professional Services by Van Ness Feldman and GordonDerr in Assisting Kittitas County with the Growth Management Act Compliance Efforts

WHEREAS, the Washington State Growth Management Act (RCW 36.70A) and its associated rules (WAC 365-195) require local governments to develop and administer a Comprehensive Plan that include policies and regulations that govern land use development in the County; and

WHEREAS, the Eastern Washington State Growth Management Hearings Board has found the current Kittitas County Comprehensive Plan currently not compliant to the Growth Management Act; and

WHEREAS, the completion and compliance of Kittitas County's Comprehensive Plan is needed for providing public health and safety to the County; and

WHEREAS, Kittitas County has utilized professional services from Van Ness Feldman GordonDerr to assist in the efforts to comply with the Growth Management Act per the Hearings Board in November, 2012, and find that their continued involvement in the process are necessary to complete the process in the most efficient manner; and

WHEREAS, additional funds are needed to request the professional services of Van Ness Feldman GordonDerr for their continued participation in January and February, 2013 for their aid in preparation for deliberation hearing of any potential amendment to the Kittitas County Comprehensive Plan and Kittitas County Code; and

WHEREAS, additional funds may be needed for Van Ness Feldman GordonDerr to review the enabling documents that will be signed by the Board of County Commissioners bringing the Plan into compliance with the Growth Management Act.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that an additional \$15,000 be allocated to pay Van Ness Feldman GordonDerr to aid in the completion of tasks identified within an approved Scope of Work for January and February, 2013 and that the Board of County Commissioners authorize the Planning Official to sign the agreement between the County and Van Ness to complete these tasks.

ADOPTED this _____ day of _____, 2013

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

Paul Jewell

Gary Berndt

Obie O'Brien

ATTEST
CLERK OF THE BOARD

APPROVED AS TO FORM:

Julie A. Kjorsvik

Neil Caulkins,
Deputy Prosecuting Attorney