

**AMENDMENT NO. 1 TO
PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT is made and entered into as of this _____ day of February, 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, GordonDerr LLP combined practices with Van Ness Feldman, A Professional Corporation, effective February 1, 2012, and

WHEREAS, the parties wish to amend the above-mentioned PSA by substituting the name of Van Ness Feldman, A Professional Corporation, for GordonDerr LLP;

NOW, THEREFORE, it is hereby agreed as follows:

The Consultant providing planning services under said PSA shall be Van Ness Feldman, A Professional Corporation, doing business as Van Ness Feldman GordonDerr in the Seattle office.

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: _____

APPROVED:

**BOARD OF COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**

Alan Crankovich, Chairman

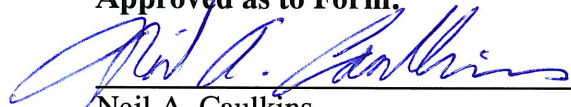
Obie O'Brien, Vice-Chairman

Paul Jewel, Commissioner

Attest:

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