

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:50 A.M.

AUGUST 8, 2016

Board members present: Vice-Chairman Paul Jewell & Commissioner Osiadacz. Excused: Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Brett Wachsmith, Treasurer.

REGULAR MEETING

DEPARTMENT HEAD

TREASURER

Brett Wachsmith, Treasurer presented the Board with an Addendum #8 to a License Agreement between Kittitas County and Balanced Action, Inc. He stated that this will allow him to run basic, simple, easy to use reports as well as graphical reports for the monthly investment ledger and monthly investments by time frame. He stated that he has the funds (\$2,000.00 now) and (\$1,000.00 in 2017).

Commissioner Osiadacz moved to approve Board signature on an Addendum #8 to License Agreement between Kittitas County and Balanced Action, Inc. Commissioner Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

**KITTTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



Mandy Buchholz

KITTTITAS COUNTY, WASHINGTON



Paul Jewell, Vice-Chairman