Board members present: Chairman Gary Berndt; Vice-Chairman Obie O’Brien & Commissioner Paul Jewell.

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

At 10:00 a.m. (the previous meeting ran over) Brett Wachsmith, Treasurer presented the Board with a Contract between the County and Balanced Action (Cashtax). He stated that it's for an addendum to the license agreement and it will require the vendor to modify Cashtax system to allow Cashtax to electronically import data to the existing excise module without requiring manual re-keying of affidavit data. He stated that the cost of $8,000.00 will be paid by dedicated funding of RCW 82.45.180. The Board reviewed the Agreement and Commissioner Jewell noted that the Agreement states the cost of the module will be added to the cost base of the system pricing used to calculate annual maintenance at 15% of that base cost, noting that it will increase annual maintenance by $1,200.00 as of January 1, 2016.

Commissioner Jewell moved to approve and authorize Board signature on Addendum #6 to License Agreement between Kittitas County and Balanced Action, Inc., in the amount of $8,000.00, with an annual maintenance cost increase of $1,200.00 (15% of the base cost). Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.