

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

**MONDAY**

**9:50 A.M.**

**SEPTEMBER 23, 2019**

Board members present: Chairman, Cory Wright; Vice-Chairman Brett Wachsmith. Excused: Laura Osiadacz, Commissioner.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Amy Cziske, Treasurer; Lisa Murray, Admin. Assistant-TR; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**TREASURER**

Amy Cziske, Treasurer presented the Board with a Software License Agreement with Balanced Action (CashTax). She stated she had Prosecutor review and has brought Jim Goeben, IT Director into the discussions and they are making plans of how to proceed going forward. She stated that this is an effort to get them through this interim phase as CashTax is going away and as they work to bring on a new application.

She stated there is no payment due until 2020.

**AGREEMENT**

**BALANCED ACTION**

**TREASURER**

Commissioner Wachsmith moved to approve and authorize Board signature on a Software License Agreement with Balanced Action (CashTax) as presented. Chairman Wright seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman

**APPROVED**  
10/1/19