

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

MONDAY

10:00 A.M.

DECEMBER 14, 2015

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

Others: Julie Kjorsvik, Clerk of the Board and Brett Wachsmith, Treasurer.

REGULAR MEETING

DEPARTMENT HEAD

TREASURER

Brett Wachsmith reviewed a Debt Management Policy that had been approved by the Finance Committee. He also reviewed an Addendum to a License Agreement between Kittitas County and Balanced Action, Inc.

POLICY

DEBT MANAGEMENT POLICY

TREASURER

Commissioner Jewell moved to approve a Debt Management Policy, as presented. Chairman Berndt seconded. Motion carried 2-0.

AGREEMENT

ADDENDUM #7 - BALANCED ACTION, INC.

TREASURER

Commissioner Jewell moved to approve Addendum #7 to a License Agreement between Kittitas County and Balanced Action, Inc. in the amount of \$15,000.00. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 10:12 a.m.

**KITTTITAS COUNTY COMMISSIONERS
CLERK OF THE BOARD**

KITTTITAS COUNTY, WASHINGTON



Julie Kjorsvik



Gary Berndt, Chairman

APPROVED
1/6/16