

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

MONDAY

10:10 A.M.

JULY 24, 2017

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

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

REGULAR MEETING

DEPARTMENT HEAD

TREASURER

Brett Wachsmith, Treasurer requested permission to purchase investment management software. He stated that his goal is to go-live by 1/1/2018 and this software is required as a pooling county. He stated that it's a one-time cost of approximately \$58,000.00 and then there is an annual fee which will be a wash by eliminating the expense of CashTax since they will be getting rid of it with SymPro (new investment software).

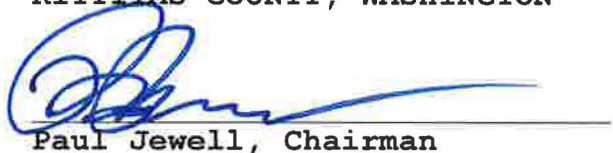
There was discussion on charging the pooling funds retroactively. Commissioner Jewell encouraged that be done if it's not already being considered/planned on. He also asked Mr. Wachsmith for the ROI to show the County's share of the cost vs. pool share.

Meeting adjourned at 10:20 a.m.

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

KITITAS COUNTY, WASHINGTON


Mandy Buchholz


Paul Jewell, Chairman

APPROVED
8-15-17