

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

3:00 P.M.

SEPTEMBER 10, 2012

Board members present: Chairman Alan Crankovich and Vice-Chairman Obie O'Brien. Excused: Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Jim Goeben, Information Technology Director and Megan Acree, Administrative Assistant.

SPECIAL MEETING

CASH TAX

TREASURER

At 3:00 p.m. Chairman Crankovich opened a Special Meeting to receive an update from the Kittitas County Treasurers office regarding the Cash Tax Module.

Megan Acree, Administrative Assistant gave a report to the Board on a request to purchase the Cash Tax Module for the excise portion of their system. She indicated the cost would be approximately \$25,000.00 to purchase it along with an annual maintenance fee of \$3,700.00 per year and would be paid out of Fund 124 which is designated for that type of purchase. She said there was approximately \$105,000.00 still available in that fund. She further went on to say that the vendor is great to work with and the software will be saving them a significant amount of staff time.

The Board expressed concerns of it being a sole vender and if something happened to the person running it who would take over. Jim Goeben, Information Technology Director said the person who owns Cash Tax has been their favorite vender to work with and noted he supports one other County and 3 others are looking at his systems. He said they have asked for a code in the past for other software systems within the contract and Ms. Acree offered to see if that language could be included in the contract prior to signing it. Mr. Goeben said if they had the code and something happened to the owner then they could hire someone to come in and take care of any issues.

Ms. Acree said the Prosecutors office had already approved the document for language and the Board instructed her to place the item on a future agenda.

APPROVED
9/18/2012

The meeting was adjourned at 3:26 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman