

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

**MONDAY**

**9:50 A.M.**

**SEPTEMBER 18, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jim Goeben, IT Director; Jill Scheffer, KVEC Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**KVEC**

Jill Scheffer, Event Center Director presented the Board with information from Ungerboeck Software for review, including an enterprise edition order form, Ungerboeck financials order form, and a custom payment schedule. She stated that an RFP was done and Ungerboeck was selected as the Event Venue Management Software as they were best suited to fit the County Event Center needs.

She stated that this update is for the Board to understand where they are at in the process and to see if there were any questions or concerns that they could answer. She stated that Commissioner Osiadacz and Jim Goeben, IT Director were on the Committee that reviewed the RFP's.

Chairman Jewell expressed a great deal of concern over the cost associated with the software.


The Board asked for additional time to review the information and encouraged Ms. Scheffer to review her budget and see where this software could be funded from "if" the Board approved her moving forward with Ungerboeck. They stated that they were running late and had to get into their Agenda Study Session. Ms. Scheffer was directed to report back at a later date.

Meeting adjourned at 10:25 a.m.

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

  
Mandy Buchholz

**KITTTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman