

CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

Board of Directors

Don H. Gaekle, Chair - (Large County Member), Assessor Stanislaus County, 1010 10th Street Suite 2400, Modesto, CA 95350 (Unable to attend)
Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (open to public)
Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202 (open to public)
Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291 (open to public)
Christina Wynn, (CAA President), Assessor Sacramento County, 3636 American River Drive, Suite 200, Sacramento, CA 95864 (open to public)
Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (open to public)
Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903 (Unable to attend)
John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 (open to public)
Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370 (open to public)

Tuesday, August 20, 2024

1:00 PM PST

California County Assessors' Information Technology Authority Special Board Meeting

Virtually by Zoom and open to the public at the Board Member locations as noted above.

<https://zoom.us/j/98708672215?pwd=LSZFWY68swjSSXMG6J3Eq4xFcCyDWf.1>

Meeting ID: 987 0867 2215

Passcode: 219091

1. Call to Order and Roll Call

Kristen DePaul

Don Gaekle: Absent

Phong La: Present

Steve Bestolarides: Present

Christina Wynn: Present

Shelly Scott: Absent

John Tuteur: Present

Kaenan Whitman: Present

Kristen DePaul: Present

Tara Freitas: Present

2. Public Comment

Kristen DePaul

Members of the public may comment on topics not listed on the agenda. Time limit 3 minutes per speaker.

3. Vendor and Project Manager Demonstrations

Kristen DePaul

Demonstrations of the POV solutions for Welfare Exemptions and the Prop 19 portal.

Matt Kissinger: Following up from our Lake Tahoe conference, we had someone do a demo for the disabled veteran exemption. Today we have Darnell with us to do a demo for a welfare claim. He submits exemptions for the church he is part of. He will be changing from a church/religious exemption and will be doing a welfare exemption.

Darnell does a mock-demo of his submitting a welfare exemption with the Just Appraised portal

Justin Winn: Going to turn it over to the Just Appraised team to walk through the Prop-19 application portal.

Carmen with Just Appraised goes over the Prop-19 portal for the 19C request

Andrei with Just Appraised receives the Prop-19C request and shows what the Counties will see as a county staff member

4. Closed Session: Employee Evaluation: Executive Director

Kristen DePaul

Board members go into closed session for 1 hour and 35 minutes

5. Discussion of Gartner Proposal

Kristen DePaul

1. Creation of RFP for enterprise solution for the Prop 19 and Exemptions portal
2. RFP evaluation support and analysis

Rob Grossglauser: At the last board meeting, there was a motion to move forward with contracting with an independent consultant to help us with the evaluation of the POV that was completed along with crafting a solicitation.

Kan Wang: My goal in this report is to assure you all that whatever decision we make, we lower the ongoing costs as much as possible. The problem isn't the project costs, but the ongoing costs that will occur in the next 15 years. Adding a RFP process for all third party services will delay our project by 3-4 months. The timing changes things. Re: and optimized scenario, we can determine the scope for the third part services and do an RFP for an RFP solution service as needed in April-June 2025. For the prop 19 our implementation would be Jan-March 2026 and for the Exemptions, it would be October-December 2025.

John Tuteur: It sounds like Rob and Kan will negotiate for the audit of what was proposed...is the idea that there is already authorization to contract with Gartner?

Kan Wang: Based off the approval at the last meeting, the Chair can just sign the contract.

6. Announcements

7. Adjourn

Kristen DePaul

Americans with Disabilities Act (ADA) Compliance: Board meetings are held via a hybrid model – the in-person options and also by teleconference. Individuals requiring special accommodations to participate in this meeting are requested to contact the Chair at gaekled@stancounty.com. Notification 48 prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting. Please note that Directors will be in person either teleconference location noted above unless permitted by AB 2449. Office addresses listed for each Director are for reference only.