BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. 2017- 094

RESOLUTION TO REQUIRE DESIGNATIONS OF RECORDS OFFICERS

- WHEREAS, the Kittitas County Records Management Committee intends to ensure County compliance with applicable records management laws by tracking and deliberating pertinent records management legal issues and how they apply to the County and providing such information to the Kittitas County Board of County Commissioners for their consideration; and
- WHEREAS, the Records Management Committee's review of RCW 40.14.040 has led to the conclusion that Records Officers are required within each County department/office in addition to the Public Records Officer; and
- WHEREAS, the Records Officer can be the same person serving as the Public Records Officer as long as the additional role and duties are recognized and assigned including managing the department's/office's records and attending Record Management Committee meetings; and
- WHEREAS, the Records Management Policy needs to be updated to reflect these necessary changes and the proposed revisions are attached hereto.
- NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Kittitas County,
 Washington, hereby directs each Department Head and each Elected Official to designate
 one of their employees as a Records Officer to manage their respective department's or
 office's records.
- **BE IT FURTHER RESOLVED** that the Board of County Commissioners also hereby adopts the revisions made to the Records Management Policy that are attached hereto and incorporated by reference.

DATED this leth day of June	, 2017, at Ellensburg, Washington.
COUNTY COAM	BOARD OF COUNTY COMMISSIONERS KITTHAS COUNTY, WASHINGTON
	Paul Jewell, Chairman
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Attest:	Laura Osiadacz, Vice-Chairman
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Clerk of the Board, Julie Kjorsvik	Obie O'Brien, Commissioner

☐ Deputy Clerk of the Board, Mandy Buchholz

Records Management Policy

Kittitas County Records Management Policies

3. Policy

Department Heads and Elected Officials shall designate a Records Officer in their department/office responsible for coordinating records management within their department/office, including but not limited to:

- 1. Knowing, understanding, and enforcing county Records Management Policies and Procedures
- Ensuring department/office staff understand and comply with the Records Management Policies and Procedures
- Assisting staff with identifying public records, interpreting records retention schedules, converting records, scanning and tossing non-archival records, and obtaining appraisals and transferring archival records to the WA State Archives
- 4. Approving records destruction requests
- 5. Attending Records Management Committee meetings; occasional designee permitted

3.1 Identifying Public Records