

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

MONDAY

9:40 A.M.

OCTOBER 15, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Jim Goeben, IT Director.

REGULAR MEETING

DEPARTMENT HEAD

I.T.

Jim Goeben, IT Director informed the Board that the first discussion item (Email archive transition from Quest Archive Manager to Barracuda Message Archiver) on his agenda he would like to postpone until a later date. Mr. Goeben updated the Board on discussions he has been having with Inland Communications and Fairpoint Communications. He discussed the potential of "lighting up" the dark fiber that is currently installed but not being used. He stated that both parties are in agreement to proceed but there will be a few follow up meetings prior to anything official moving forward. The Board supported the partnering but wanted to make sure everything is equal. They also questioned if the T1 line will be eliminated.

Mr. Goeben requested the Board to consider authorizing \$2000.00 dollars for him to purchase Quickbooks Premium. He explained that he originally purchased it on behalf of the Treasurer's office (Quickbooks Pro) however, that version doesn't support 5 licenses which is what they need. He explained that they will most likely move the current version of Quickbooks that the Treasurer has to the Fairgrounds for their use. He acknowledged that the error was on his Departments end and not the Treasurer. The Board questioned where the funding would be coming from, and Mr. Goeben felt he would be able to move some funds that are left over from the computer rotation.

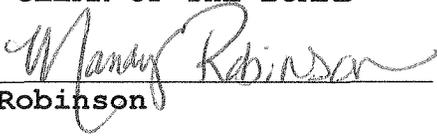
OTHER BUSINESS

Mr. Goeben requested the Board consider a Travel Authorization, and was directed to have the item placed on Administrative Matters for tomorrow's Regular Agenda session, as they can't take action on other business items.

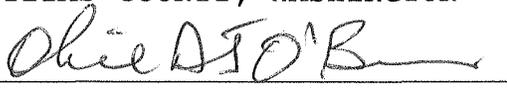
The meeting was adjourned at 9:40 a.m.

APPROVED
11/6/2012

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Obie O'Brien Vice-Chairman