SPECIAL MEETING

Call to Order: 3:00 PM

Wireless Public Access Network (PAN)
Mr. Goeben gave an update on the Wi-Fi project and a discussion was had:

- Wi-Fi will be a separate network from wired network (VLAN segregated) with Internet access only
- Employees will have password protected access
  - Exchange Active Sync only with department head approval
  - VPN only on county owned devices and only with department head approval
- Free public access requires terms agreement and may have limited bandwidth
- Wi-Fi will have web filter (spyware/virus protection, content filtering, and application control)
- KVEC Wi-Fi cannot traverse I-Net
  - The county can purchase Business Class Ethernet from FairPoint which has been installed at the KVEC for the 2013 Rodeo
  - The county can charge users for accessing this Wi-Fi
- Additional web filter is needed for KVEC Wi-Fi

Board Direction:

- Include web filters in the 2014 budget for the courthouse and KVEC Wi-Fi
- Purchase Business Class Ethernet from FairPoint
- Work with Matthew Anderson, Facilities and Program Director, to bring KVEC Wi-Fi fee structure to the Board
Mobile Device Management Policy
Discussion was had about creating a mobile device policy for Board approval. The policy will include:

- Records management responsibilities
- Required password protection
- Personal equipment may not be connected to the county network, directly or using VPN; with department head approval remote access may be provided
- Personal equipment may connect to the Internet via the public Wi-Fi
- IT will register all devices connecting to network and Exchange ActiveSync (EAS)
- Report lost or stolen devices immediately; IT can remote wipe
- Return county-owned equipment to IT when no longer needed or separated from service; IT can remote wipe
- Phones: Android OS 2.2 or newer, Apple iOS 4 or newer, Windows mobile; remove wipe capable; find my phone enabled

Board Direction: None

Upper District Court connectivity update
Mr. Goeben updated the board on the project:

- IT and Prosecuting Attorney have drafted a dark fiber use agreement with Inland Telephone
- Level 3 is sending an engineer to meet with IT at the handholes to verify dark fibers
- On track for end of year

Board Direction: None

Virtualization Update

- 71% complete
- Recently done servers: Paradigm, NetSupport Notify, VEMACS, Windows update service, Eagle Recorder
- Up next: Jury Management, Archive Manager, Liberty
- Mail: IT is being moved to 2010. After testing will proceed with departments one-at-a-time.

Board Direction: None
Computer rotation purchases

Mr. Goeben provided information to the BOCC:

- 2013 purchased Dell OptiPlex 3010, i5, Win 7 Pro 64-bit, 8 GB RAM, 250 GB HD, 8x DVD+/-RW, 3 year pro support
  - $1009.55 is the MSRP. It comes standard with 3 years basic support (1 year not offered)
  - $706.69 is the current sale price
  - $657.83 is the WSCA contract price. It comes with 3 years pro support
  - MHEC contract offers 1 year support at a saving of around $20

- Benefits of purchasing off the WSCA contract
  - RFP not required
  - Pro support (on-site after remote diagnosis (basic support), plus 24/7 priority service)

- ACCIS survey: purchases of 50 respondents, 72% Dell contract, 22% HP contract ($721), 4% Lenovo contract ($819), 1 uses USMicro. All contract pricing includes 3 year support.

Based on cost, quality, service, and RFP requirements, Mr. Goeben recommended the county continue purchasing Dell products through the WISCA contract, with 3 year pro support, on a 4 year rotation schedule.

Board Direction: Unanimous vote approved Mr. Goeben’s recommendation

Other business

- Commissioner Jewell asked that IT investigate putting BOCC audio recordings online.

- Commissioner O’Brien asked that IT follow-up with Solid Waste who might be having network connectivity issues.

Adjourned: 4:22 PM

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Jim Goeben
Obie O'Brien, Chairman