COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING

Monday 11:00 am February 10, 2014

Board members present: Chair Paul Jewell, Vice-Chair Gary Berndt, and Commissioner Obie O'Brien

Others: Jim Goeben, IT Director

Regular Meeting

Call to Order: 11:05 AM

Metropolitan Area Network (MAN) Interlocal Agreement

Mr. Goeben updated the Board:
• The city has asked for signed agreement by March 3.
• Capital cost reimbursement is $64,873 and can be paid January 2015, or over 5, 10, 15, or 20 annual invoices.
• Annual operating/maintenance cost is $12,533. Current I-Net annual cost is $15,217.
• The Agreement can be terminated at any time; unpaid capital costs will be due at termination.
• The agreement has been reviewed by legal and IT and there are no remaining concerns. We have verbal and are getting written confirmation from the city and FairPoint that we can charge for Wi-Fi connectivity.
• Does the Board want the agreement on the next agenda, consent agenda, or a special public meeting?

Board Direction:
• Add the agreement to the next agenda, under discussion items, and ask the city to attend.
• Ask the financial manager to do a present value/future value analysis to determine payment schedule selection.
• Ask the city for cost to connect the Solid Waste scale house.

Accepting online payments

Mr. Goeben updated the Board:
• Based on conversation with Treasurer Panattoni, payment processing vendors must be reviewed by Treasurer and Prosecuting Attorney prior to the county contracting services.
• Prosecuting Attorney’s Office has been asked for a legal opinion if the county can charge users for Wi-Fi service.

Board Direction: None. The BOCC will follow-up.

APPROVED
2/18/14
Upper District Court connectivity update
Mr. Goeben updated the Board:
- Contract is being written by Noel Communications and Kittitas County Prosecuting Attorney’s Office.

Board Direction:

Social media archive costs
Mr. Goeben updated the Board:
- Current ArchiveSocial subscription is $100/mo. for 5 sites.
- 6 sites have been approved by the BOCC, 2 have not; 5 sites are archiving; 2 are in development.
- ArchiveSocial changed their plans. New subscription cost is $150/mo. 1,000 new records across 20 archiving accounts. Our current average is 63 records per month.

Board Direction: Answer the following questions:
- Is the 1,000 limit an average per month over the year, or per month?
- Do the roll-over month-to-month
- What happens when we exceed 1,000?
- We could quickly exceed the 1,000 in an emergency.
- IT will need to monitor number of records.

Other business
- None.

Adjourned: 11:50 AM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Jim Goeben
Paul Jewell, Chairman