

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING – IT STUDY SESSION**

**Monday**

**11:00 am**

**November 28, 2016**

Board members present: Chair Obie O'Brien, Vice-Chair Paul Jewell, Commissioner Laura Osiadacz

Others: Jim Goeben, IT Director; Andrew Drain, Application Development Manager; Judy Pless, Budget and Finance Manager; Kay Kresge, Financial Analyst

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**Regular Meeting**

**Commissioners**

**Call to Order: 11:00 AM**

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**IT Budget for 2017**

Mr. Goeben reviewed the draft IT budget. There was discussion about the status of Laserfiche implementation, network penetration testing, fiber optic communication coverage, participation in the City of Ellensburg's Metropolitan Area Network, employee training, and VOIP testing. Commissioner O'Brien encouraged IT to give priority to investigating VOIP and potential cost savings county-wide.

Board direction: The board asked for a demonstration of how Laserfiche is being used by all departments.

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**Fairpoint Service Agreement**

Mr. Goeben requested the chair sign a FairPoint Communications Customer Service Agreement to upgrade internet connectivity.

Board direction: Chair O'Brien signed the agreement.

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**Budget Amendment for Streaming Agenda Sessions to the Internet**

Mr. Goeben requested the board authorize a budget transfer of \$13,256 from 001-1751001 Salaries to the following general ledger codes to cover the costs of the equipment and services to provide streaming video and storage of public meetings:

001-6053563 Minor Computer Equipment (Rotation)	\$2,519.14
001-1753115 Operating Supplies	\$612.36
001-1753563 Minor Computer Equipment	\$5,324.49
001-1754915 Computer Software Subscription	\$4,800.00

Board direction: The board approved transferring \$13,256 from 001-1751001 Salaries as requested.

**APPROVED**  
12-6-16

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**Computer Replacement Internal Services (CRIS) Fund**

Mr. Goeben provided the board the CRIS Implementation Plan. He explained he met with all department heads and elected officials and incorporated their feedback.

Board direction: None.

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**Adjourned: 11:55 AM**



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**Jim Goeben, IT Director**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Obie O'Brien, Chairman**