

**Kittitas County, Washington
IT Study Session Minutes
BOCC Conference Room, 205 West 5th Room 108, Ellensburg**

Wednesday

11:08 AM

December 13, 2017

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

Board members absent: Chair Paul Jewell

Others: Jim Goeben, IT Director; Doug Fessler, Network Administrator; Lisa Young, HR Director

Call to Order: 11:00 AM

Interlocal Agreement with the City of Kittitas for the Production of Employee ID Cards

Ms. Young asked the board to sign an Interlocal agreement with the City of Kittitas for the production of employee ID cards.

Board direction: The board signed the agreement.

Phone System RFP Considerations

Mr. Goeben and Mr. Fessler presented information on IP phone technology. There was discussion about how different implementations of an IP phone system would affect county phone numbers. They presented a cost proposal from Ednetics based off state contract pricing and asked if the board wished to purchase off the contract or proceed with the Request for Proposal process.

Board direction: The board asked Mr. Goeben to proceed with the Request for Proposal process.

Records Management Policy Regarding Records Organization

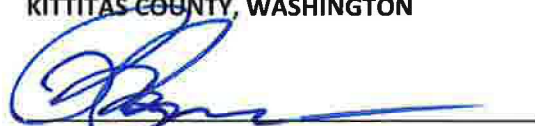
Discussion was postponed.

Adjourned: 11:20 AM



Jim Goeben, IT Director

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chair

APPROVED
1-2-18