

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

**TUESDAY**

**11:00 AM**

**MAY 29, 2018**

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

Board members absent: Commissioner Paul Jewell

Others: IT Director Jim Goeben

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**REGULAR MEETING**

**INFORMATION TECHNOLOGY**

Meeting called to order at 11:00 AM.

**SMARTGOV IMPLEMENTATION**

Mr. Goeben provided an update of the SMARTGOV implementation: the public portal is live, the previous software was turned off and will be decommissioned July 1, 2018, and IT will be working with the vendor on June 1, 2018 to begin connecting Laserfiche to SMARTGOV.

**POLICY – WEBSITE REVIEW CYCLE**

The board modified Technology Policy 11 - Websites changing reviews from semi-annual to annual.

**POLICY – VIDEO MONITORING SYSTEMS**

The board adopted Technology Policy 15 - Video Monitoring Systems with an edit to require Security Committee review/recommendation and board approval.

**EMAIL ORGANIZATION PLANS**


The board reviewed submitted department/office email organization plans and will contact departments/offices with questions.

**EMAIL DISTRIBUTION LISTS**

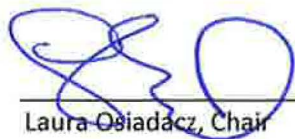
The board had no concerns restricting internal email distribution lists to internal senders.

Meeting adjourned at 11:40 AM.

INFORMATION TECHNOLOGY DIRECTOR

  
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Jim Goeben, IT Director

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Laura Osiadacz, Chair