

**Commissioners' Minutes
Kittitas County, Washington
Commissioners' Conference Room
Regular Meeting**

Monday

11:00 AM

November 26, 2018

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

Others: IT Director Jim Goeben

Regular Meeting

Information Technology

Meeting called to order at 11:00 AM.

VoIP Project Update

There was discussion about the project status and the delay in receiving equipment. The launch date was rescheduled to January 7, 2019. There was continued discussion about requests to run new network lines. The board was not in favor of running lines to locations where it would be difficult and costly.

Technology Policy 4 Update

The board reviewed the proposed county policy change regarding administrative passwords and asked Mr. Goeben to make the change a department policy rather than a county technology policy.

Addendum extending WaTech SLA for Statewide Imagery Services

The board authorized and the chairman signed the addendum providing for a third year of imagery services at no cost to the county.

Dude Solutions and Laserfiche Update

Mr. Goeben updated the board that the integration appeared to be completed earlier this month but it is still generating errors. The vendor has been notified and is being pressed for a quick fix.

Executive Session

The board went into a 10 minute executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

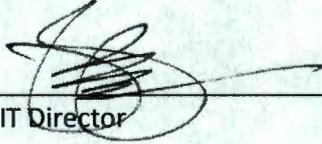
APPROVED
2/5/19

Other Business

- Mr. Goeben provided information the board requested in the October 29, 2018 department head meeting regarding who runs network cables for local agencies.
- Mr. Goeben notified the board he will close the IT department Christmas Eve but staff will be available for urgent support calls.

Meeting adjourned at 11:50 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Cory Wright, Chair