

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

Monday

11:00 AM

May 29, 2019

Board members present: Chair Cory Wright, and Vice-Chair Brett Wachsmith
Board members absent: Commissioner Laura Osiadacz

Others: IT Director Jim Goeben, Operations Commander Darren Higashiyama

Special Meeting

Information Technology

Meeting called to order at 11:00 AM.

Request for budget amendment for security video storage

There was discussion of the history and current state of security video storage. Mr. Goeben presented a budget amendment for \$32,223.57 to purchase data storage necessary to capture and store future increased volumes of security camera video. The board approved the amendment to the IT budget.

Consider use of NetSupport Notify for IT outage notifications

Mr. Goeben relayed to the board the Security Committee concerns about diluting emergency notifications by including network outages and offered the option to change IT procedures to send advanced email notifications that include calendar invitations for the outage time, and a day-before reminder email. The board approved the procedure changes and rescinded its 1/28/2019 direction to IT to use NetSupport Notify for network outages.

Request signature on Noel Communications service order

Mr. Goeben requested the chairman's signature on a Noel Communications service order for a 100Mbps Ethernet connection for \$99/mo. The board approved the request and the chairman signed the order.

Meeting adjourned at 11:40 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Cory Wright, Chair

APPROVED
7/2/19