

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

MONDAY

9:40 A.M.

AUGUST 8, 2016

Board members present: Vice-Chairman Paul Jewell & Commissioner Osiadacz. Excused: Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, IT Director; Mickey Webb, Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

KVEC

Jim Goeben, IT Director stated that he had received a Service Request from Mickey Webb, Event Center Director asking for a review of "square" technology to accept credit card payments at the Fair. He reviewed areas he felt the Board should consider prior to making a decision as well as 3 different options (see handout). He explained that his recommendation is to be safe and compliant and move forward with option 1, that being use Square with a separate FairPoint DSL connection and a separate wireless network, noting that the additional cost would be for Square, the phone line, wireless modem and Staff time to setup. He reviewed some advantages and disadvantages to his recommendation and the potential budget impact.

The Board authorized Mr. Goeben to move forward with option one as inexpensively as possible and option number 2 as a backup.

Meeting adjourned at 9:50 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**


Mandy Buchholz

KITITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman