COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON BOCC CONFERENCE ROOM REGULAR MEETING – IT STUDY SESSION

Monday

2:30 PM

July 31, 2017

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

Others: Jim Goeben, IT Director

Regular Meeting

Commissioners

Call to Order: 2:30 PM

VOIP Phone System

There was discussion about converting the phone system to a VOIP system and issuing a Request for Proposal (RFP).

Board direction: The board asked Mr. Goeben for a quick return on investment analysis and to start the RFP process.

SMARTGOV Implementation

The county successfully launched new permit tracking software the week of 7/17. There were no major issues encountered. Minor issues were taken care of as they were experienced.

Board direction: None

Disclosure and Request Tracking Application Expansion

There was discussion about new public records request reporting requirements of ESHB 1594 and 1595 and how our tracking system (DaRT) might be affected.

Board direction: The board had no objection to separating DaRT from dependence on the county's intranet and possibly offering it to other agencies.

Other business

Mr. Goeben updated the board:

EPIC Award for KCIT GIS
 Jason Eklund, Kittitas County GIS Coordinator, received the first place award for Best User
 Software Application at the international Esri User Conference. The application he developed,
 the Exotic Plant Information Collector (EPIC), is used by the Kittitas County Noxious Weed Board
 to manage weed inspections.

Semi-annual website review
 There was a review of Technology Policies 11.4.6.1 Semiannual review, and
 11.4.10 Enforcement. The board emphasized their desire to have department heads and elected



officials review their web content on a semiannual basis to ensure accuracy and completeness. Those who don't complete a review should be referred to the board.

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Adjourned: 3:10 PM

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Jim Goeben, IT Director

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Paul Jewell, Chair