Kittitas County, Washington IT Study Session Minutes BOCC Conference Room, 205 West 5th Room 108, Ellensburg

Thursday

11:00 AM

October 23, 2017

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

Others: Jim Goeben, IT Director; Zane Kinney, Application Developer; Doug Fessler, Network Administrator; Doug Mitchell, Deputy Prosecuting Attorney; and one member of the public.

Call to Order: 11:00 AM

Facebook Publisher Accounts

Mr. Goeben forwarded a request from the IT Committee to approve changes to Kittitas County Technology Policy 14 - Social Media Use which would require county employees who choose to contribute to official county Facebook pages to use their personal account. There was discussion about public records implications, employee's concerns, and terms of service. Zane Kinney provided information on Facebook's Instant Articles solution.

Board direction: Create and test a solution using Instant Articles then revisit policy changes.

Fiber Optic Cable Project

Mr. Goeben and Mr. Fessler updated the board on potential solutions for accessing dark fiber provided through a franchise agreement with Zayo. IT discussions are ongoing and a proposal will be brought back to the board when formalized. The project as budgeted for 2017 is on hold.

Board direction: Return with a proposal.

Other business

Mr. Goeben updated the board:

• DaRT elimination of option to include other departments

Mr. Goeben notified the board of the Record Management Committee's recommendation to remove from the DaRT public records request tracking software the feature to include other departments. Management Team had been notified and offered no objection.

Flooding in IT

Mr. Goeben reported late Saturday and early Sunday morning there was significant flooding in IT. IT is working with the Maintenance Director on a solution and will report back to the board.

Adjourned: 11:59 AM

Jim Goeben, 1T Director

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chair

