

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

**Monday**

**11:00 AM**

**September 24, 2018**

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

Others: IT Director Jim Goeben

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**Regular Meeting**

**Information Technology**

Meeting called to order at 11:05AM.

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**Dude Solutions and Laserfiche Update**

Mr. Goeben told the board the integration error was resolved. The only remaining issue preventing SmartGov integration with Laserfiche for records management is moving the documents currently in SmartGov into Laserfiche.

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**VoIP Project Update**

Mr. Goeben told the board the contract for Ednetics Voice will be presented to the board at their October 2 agenda. Commissioner O'Brien asked the project be completed by December.

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**Software Inventory**

Mr. Goeben told the board he would like to transfer all off-the-shelf software into IT's inventory so IT can manage the assets throughout their lifecycle. County policy states IT is responsible for purchasing, inventory, storage, and management of off-the-shelf software. Mr. Goeben will confer with the Management Team and report back to the board.

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**Other Business**

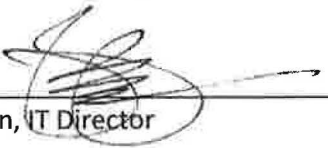
There was discussion about the Capital Facilities Plan. The board asked Mr. Goeben to attend the Community Development Services/Public Works study session later that day.

Mr. Goeben updated the board that there is now a temporary county network presence for emergency operations in KVFR Station 29, and he is working with Kittcom on a long-term solution.

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**Meeting adjourned at 11:50 AM.**

Information Technology Director

  
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Jim Goeben, IT Director

Kittitas County Commissioners  
Kittitas County, Washington

  
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Laura Osiadacz, Chair

**APPROVED**

10/2/18