

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

THURSDAY

8:00 A.M.

AUGUST 15, 2019

Board members present: Chairman Cory Wright and Vice-Chairman Brett Wachsmith. Excused: Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, IT Director; Clay Myers, Undersheriff; and Katrina Mankus, Juvenile Court Administrator.

SPECIAL MEETING

BUDGET AMENDMENTS

JUVENILE COURT

At 8:00 a.m. Chairman Wright opened a Special Meeting to consider a request for a Budget Amendment for Tyler Technologies CaseloadPRO Case Management System and from the Kittitas County Sheriff's Office in the amount of \$220,000.00.

BUDGET AMENDMENT

CASELOADPRO

JUVENILE COURT

Katrina Mankus, Juvenile Court Administrator said she checked with the Budget & Finance Manager and they can access the funds for the Tyler Technologies CaseloadPRO Case Management System and monthly subscription from the 3/10th of 1% fund.

Commissioner Wachsmith moved to approve a Budget Amendment for Juvenile Court to use 3/10th of 1% funding for Tyler Technologies CaseloadPRO Case Management System. Chairman Wright seconded. Motion carried 2-0.

BUDGET AMENDMENT

TECHNOLOGY UPDATES

SHERIFF

Clay Myers, Undersheriff explained that as of January 1, 2020 Microsoft will no longer be supporting Windows 7 and therefore the County is essentially being forced to begin upgrading it now instead of doing it slowly as they had hoped for. Jim Goeben, IT Director said the upgrades need to be done by January 1st as Microsoft will no longer be providing security patches and therefore there would be an increase in vulnerability to viruses and connecting to the network. The cost is significant because all of the Sheriff's vehicles have to have the upgrades because their computers are an all in one that includes video, printer, network connections, etc.

Undersheriff Myers said their office should have some savings from the salaries line due to unfilled positions. Those funds could be transferred over to help cover some of the costs to upgrade.

APPROVED
9/3/19

The Board indicated they were not against the proposal and necessary upgrades, but would like to have a chance to get it into perspective and meet with the Budget & Finance Manager to see what options may be available. The Board said they'd let the Sheriff's office know the status after they meet with Judy Pless and review the budget.

The meeting was adjourned at 8:40 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman