

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

Monday

11:00 AM

December 23, 2019

Board members present: Vice-Chair Brett Wachsmith, Commissioner Laura Osiadacz
Board members absent: Chair Cory Wright

Others: IT Director Jim Goeben
Treasurer Amy Cziske; Lisa Murray; Joshua Moffitt; Budget and Finance Manager Judy Pless; Karey Connor; Kim Dawson; Sharrie McPherson; Scott Casey; Tina Rowan

Regular Meeting

Information Technology

Meeting called to order at 11:00 AM.

QuickBooks Software Purchases

Amy Cziske explained to the board she would like to streamline the purchasing and use of QuickBooks financial software across the enterprise. There was general discussion and the board authorize the formation of a working group to comprise the Treasurer, IT, and all offices that use QuickBooks. The working group will return to the board with a recommendation. The board instructed IT to not purchase QuickBooks until the board has provided direction.

Microsoft Enterprise Agreement Implementation Update

Mr. Goeben updated the board on the progress of implementing the Microsoft Enterprise Agreement. Servers, Windows 10, and Office 365 migrations are almost complete.

Network Fiber to New Locations

Mr. Goeben reminded the board that any new buildings used by the county with computers will require buildout of the county's fiber optic network. This will require planning time along with implementation and ongoing costs. The directors of Solid Waste and Public Works, and the Sheriff have also been reminded.

Meeting adjourned at 11:40 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Brett Wachsmith, Chair

APPROVED

1/21/2020