

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

**Monday**

**11:00 AM**

**January 27, 2020**

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

Others: IT Director Jim Goeben

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**Regular Meeting**

**Information Technology**

Meeting called to order at 11:00 AM.

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**Updates to Technology Policy 13 - Mobile Devices and Technology Policy 3 Purchasing and Inventory of Technology for Mobile Device Purchasing and Management Software**

There was discussion about the security risks of mobile devices that do not have controls to protect sensitive data stored on them, to restrict access to authorized people, and to enforce county policies. The board voted 3-0 to adopt the proposed changes to Technology Policy 13.

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**Updates to Technology Policy 11 - Websites**

There was discussion about the policy changes needed to allow the 3<sup>rd</sup> party design, maintenance, and hosting of the KVEC and Kittitas County Fair websites. The board voted 3-0 to adopt the proposed changes to Technology Policy 11.

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**Microsoft Office 365 and OneDrive**

Mr. Goeben updated the board on the Microsoft Enterprise Agreement (EA) implementation and discussed the use of OneDrive and Microsoft web apps; if either is approved by a department head or elected official, access to both must be granted. There was discussion about funding of additional EA licenses and the board directed IT to fund additional licenses.

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**Other Business**

Mr. Goeben updated the board that Jesse Potts, GIS Analyst, started Tuesday, January 21.

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**Meeting adjourned at 11:30 AM.**

Information Technology Director



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Jim Goeben, IT Director

Kittitas County Commissioners  
Kittitas County, Washington



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Brett Wachsmith, Chair

APPROVED  
2/4/2020