

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING – IT STUDY SESSION**

Monday

11:00 am

January 23, 2017

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

Others: Jim Goeben, IT Director

Regular Meeting

Commissioners

Call to Order: 11:00 AM

Permit Software Update

Mr. Goeben updated the board on the status of the permit software implementation. Phase I, data migration, is almost complete. Paladin Data will be onsite in the near future to walk staff through data conversion options. The contract for Phase II, data validation SMARTGOV configuration, will be presented to the board in February. Go-live is scheduled for May 17, 2017.

Board direction: The board directed Mr. Goeben to work with the vendor to have the contract finalized, reviewed by legal, and presented to them at the earliest opportunity.

Sign Intent to Purchase GIS Imagery

Mr. Goeben presented the WaTech Statewide Imagery Data Service Letter of Intent and Service Level Agreement dated November 15, 2016.


Board direction: The board voted to sign the forms when they are filled-in and authorized Mr. Goeben's signature as the contributor user.

Other business

There was general discussion about linking to board meeting videos from the county website, and about job descriptions relating to county technology policies. No action was taken.

Adjourned: 11:38 AM

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Jim Goeben, IT Director


Paul Jewell, Chair

APPROVED

3-7-17