

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS' CONFERENCE ROOM
REGULAR MEETING**

MONDAY

11:00 AM

FEBRUARY 26, 2018

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

Board members absent: Chair Laura Osiadacz

Others: IT Director Jim Goeben, Prosecuting Attorney Greg Zempel, Deputy Prosecuting Attorney Doug Mitchell, Julie Kjorsvik, Mandy Buchholz

REGULAR MEETING

INFORMATION TECHNOLOGY

Meeting called to order at 11:00 AM

COUNTY BRANDING

The board asked to get input from the Management Team.

RECREATION TRAILS APP

The board rescinded their January 30, 2017 request of IT to create a recreational trails access app.

PUBLIC DISCLOSURE POLICY

There was no discussion on this topic.

DIGITAL READER BOARD

The board accepted the app developed by IT for displaying agendas in the courthouse and authorized proceeding with the project.

EMAIL ORGANIZATION PLANS

The board confirmed they want to see email organization plans from departments and offices by the end of March.

OTHER BUSINESS

Mr. Goeben updated the board:

- There was discussion about options for leadership of Records Management Committee and who should develop the necessary expertise throughout the county. Discussion will continue in a special public meeting to be scheduled.

- VoIP RPF response information was provided to the board: 10 responses, 8 accepted. IT will review the responses and bring a summary and a review panel recommendation to board at a later date.

Meeting adjourned at 11:48 AM.

INFORMATION TECHNOLOGY DIRECTOR



Jim Goeben, IT Director

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osladacz, Chair