

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

**MONDAY**

**9:50 A.M.**

**NOVEMBER 19, 2018**

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jim Goeben, IT Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**I.T.**

Jim Goeben, IT Director presented & reviewed materials for the Board to consider for Chair signature.

**ADDENDUM**

**EDNETICS VOICE CONTRACT**

**I.T.**

Commissioner Wright moved to approve & authorize Chair's signature on an Addendum to Ednetics Voice Contract for Handset Lease as presented. Commissioner O'Brien seconded. Motion carried 3-0.

**CERTIFICATE**

**FET EXEMPTION**

**I.T.**

Commissioner Wright moved to approve & authorize Chair's signature on an Federal Tax Exemption (FET) Certificate as presented. Commissioner O'Brien seconded. Motion carried 3-0.

**CERTIFICATION**

**CIRCUIT SELF**

**I.T.**

Commissioner O'Brien moved to approve & authorize Chair's signature on a Circuit Self-Certification form as presented, noting it would be marked "intrastate". Commissioner Wright seconded. Motion carried 3-0.

**AGREEMENT**

**CONSOLIDATED COMMUNICATIONS**

**I.T.**

Commissioner Wright moved to approve & authorize Chair's signature on a Professional Services Agreement between Kittitas County and Consolidated Communications as presented, noting that he would like to see a 5 year plan to phase out Consolidated. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

**KITTITAS COUNTY COMMISSIONERS**

**APPROVED**  
12/4/18

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY, WASHINGTON

  
Laura Osiadacz, Chairman