

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

Monday

11:00 AM

August 26, 2019

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

Others: IT Director Jim Goeben, GIS Coordinator Jason Eklund, KITTCOM Director Darlene Mainwaring,
DPA Stephanie Hartung, Public Health Administrator Tristen Lamb

Regular Meeting

Information Technology

Meeting called to order at 11:00 AM.

Consider approval for Public Health Facebook account

Tristen Lamb presented a request for the creation of a Public Health Facebook account. The board authorized IT to create the account.

Resolution to sign an Interlocal Agreement with KITTCOM and authorize hiring a GIS Analyst

The board reviewed Mr. Goeben's staff report and there was discussion about the job duties and position within IT. The board approved the request and signed the resolution and interlocal agreement.

Other Business

Mr. Goeben updated the board:

- Microsoft implementation is proceeding as scheduled.
- Logo redesign is still on hold; the board asked Mr. Goeben to notify applicable department heads to continue to use the current logo until notified otherwise.
- Verizon accounts have been established for the board, Coroner, Auditor, Event Center, Maintenance, Prosecutor, and Solid Waste.

Meeting adjourned at 11:35 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Cory Wright, Chair

APPROVED
9/17/19