

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

**MONDAY**

**11:00 A.M.**

**MARCH 11, 2013**

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Mandy Robinson, Deputy Clerk of the Board; Doug Fessler, Network Administrator; Andrew Drain, Application Developer.

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**SPECIAL MEETING**

**STUDY SESSION/IT UPDATE**

**INFO. TECH**

At 11:00 a.m. Chairman O'Brien opened a Special Meeting to meet with Information Technology (IT) staff to receive an update on their department.

Doug Fessler, Network Administrator apologized that Jim Goeben, IT Director wasn't able to make the meeting. He presented the Board with an Agenda for the "study session" and reviewed the talking points outlined in the Agenda (data center virtualization project update, e-mail archive issues considered by the Records Management Committee (RMC), wireless network & public access and the Armory remodel). He presented the Board with additional information regarding the wireless network update and expansion in the form of a "project request" and reviewed it. He highlighted areas in the project request such as security, potential for expansion, benefits, business impacts & budget impacts.

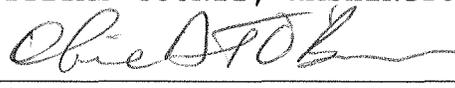
The Board authorized Mr. Fessler to proceed with the wireless access project, and were pleased to see it was anticipated to be of no substantial cost to the County.

The meeting was adjourned at 11:55 a.m.

**DEPUTY CLERK OF THE BOARD**

  
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Mandy Robinson

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
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Obie O'Brien, Chairman

**APPROVED**  
3/19/2013