

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

MONDAY

10:00 A.M.

APRIL 1, 2013

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

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

REGULAR MEETING

DEPARTMENT HEAD

INFORMATION TECH.

Jim Goeben, IT Director presented the Board with a Budget Amendment to consider in the amount of \$7,000.00 for software maintenance. He explained that this budget amendment would allow the County to get support from Quest Archive Manager which currently the County can't do, and in order to unstub e-mail the County needs to work with Quest.

The Board questioned where the \$7,000.00 would come from. Mr. Goeben stated that it would have to come from the General Fund as he wasn't aware of where there was \$7,000.00 extra in his budget. He stated that he might be able to contribute \$3,000.00 from the I-Net O&M fund, and that there might be some left over money from the computer rotation fund. The Board directed Mr. Goeben to look into funding options and prepare a budget amendment with the updated amounts and funds listed that money is coming from.

Mr. Goeben updated the Board on the impacts of the web filter and reviewed the types of websites that would be blocked/filtered. He explained to the Board that they are prepared to make adjustments as all the "kinks" are worked out.

Meeting adjourned at 10:10 a.m.

**KITTTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



Mandy Robinson

KITTTITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman

APPROVED
4/16/2013