

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

MONDAY

11:00 AM

JUNE 10, 2013

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

Others: Jim Goeben, IT Director; Patti Johnson, Solid Waste Director

REGULAR MEETING

COMMISSIONERS

Call to Order: 11:00 AM

Armory remodel technology needs update

Mr. Goeben updated the Commissioners:

- The City of Ellensburg's cost estimate for running I-Net fiber from City Hall to the Armory is \$17,483.35
- Bob Titus, City of Ellensburg, emailed he will recommend the I-Net Committee credit the County the cost toward the proposed future build-out of the I-Net
- Patti Johnson has been given IT costs for the project.

Mr. Goeben asked that the Commissioners authorize the City to proceed with the project.

Board Direction: The Board authorized the project and asked Mr. Goeben to work with Judy Pless to prepare a budget amendment to pay the cost from the General Fund.

Email archiving update

Mr. Goeben updated the Commissioners:

- IT has developed a way to un-stub emails in Exchange thereby eliminating the need to purchase back-maintenance for vendor assistance
- Messages will be un-stubbed as mailboxes are migrated to Exchange 2010.

Board Direction: None.

APPROVED
06/18/13

Event Center wireless project update

Mr. Goeben updated the Commissioners:

- The Rodeo Board has purchased wireless access points and is in the process of running fiber around the rodeo arena
- IT is working with KVEC to purchase network equipment with Rodeo Arena Improvement funds
- Patti Johnson said the Rodeo Board has been informed that the Armory remodel may not be sufficiently completed by the 2013 Rodeo to provide Internet connectivity and they will need to provide that service.

Board Direction: None.

Service Level Agreements update

Mr. Goeben explained that Service Level Agreements are an IT industry standard agreement that list services provided to help establish expectations between IT and its customers. The following history was provided:

- April 8 SLA described to Board of County Commissioners at the IT Study Session
- April 10 SLA described to the Management Team
- April 23 SLA draft emailed to Management Team and comments were solicited; 2 comments were received
- May 8 SLA was discussed at the Management Team meeting and comments were solicited; one comment was made
- May 9 revised SLA draft emailed to Management Team and comments were solicited
- Having received no additional comments, May 23 SLA was emailed to DH/EOs who were asked to reply agreeing to the SLA.

Board Direction: None.

Upper District Court connectivity update

Mr. Goeben updated the Commissioners:

- The Prosecutor's office is drafting an agreement for Inland Telephone to provide fiber connectivity between the UDC and the Courthouse
- IT is contacting Level 3 to work out access to the fiber hand holes.

Board Direction: The Commissioners asked that the contract be written to insulate the County from future unexpected costs.

Virtualization project update

Mr. Goeben updated the Commissioners:

- The project is 62% complete
- It is on track to be completed by the end of 2013
- The primary database servers and Exchange are currently being virtualized
- The DMZ for the virtual data center has been designed and is being constructed

Board Direction: None.

Other business

Mr. Goeben told commissioners Andrew Drain will be taking FMLA during July.

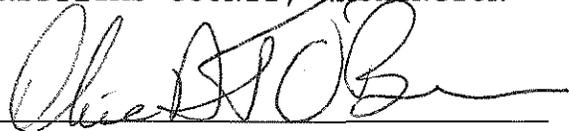
Board Direction: None.

Adjourned: 11:35 AM

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Jim Goeben



Obie O'Brien, Chairman