

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING**

**MONDAY**

**11:00 AM**

**AUGUST 12, 2013**

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

**Others:** Jim Goeben, IT Director

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**REGULAR MEETING**

**COMMISSIONERS**

**Call to Order: 11:02 AM**

**Wi-Fi Public Access**

Mr. Goeben told the board the FairPoint Business Class Ethernet agreement will be submitted to them in their 9/4 agenda.

**Mobile Device Policy**

Mr. Goeben told the board draft mobile device and personal equipment policies have been sent to IT Committee and Management Team for review. If no significant issues are raised the policies will be submitted to them in their 8/20 agenda.

**Upper District Court connectivity update**

Mr. Goeben updated the board:

- He will be meeting with Level 3 on 8/14 to visit conduit handholes and verify availability of dark fiber.
- The Prosecutor's Office and Inland Telephone are revising contract language.

**Maps portal**

Mr. Goeben updated the board:

- ESRI's article about the county's use of a map portal to share maps and map data during Taylor Bridge fire should be published soon.
- Staff is in the process of updating the portal with the new public website design.

**BOCC recordings online**

Mr. Goeben told the board his staff met with the Clerk of the Board and presented options for streamlining putting BOCC recordings online. Staff recommended to the clerk the BOCC

**APPROVED**  
**8/20/2013**

purchase a digital recorder that saves recordings as MP3 files and can be used in-line with the clerk's recording software. IT is awaiting the clerk's decision.

### **COMPAS 3.0**

Mr. Goeben told the board Jason Eklund is converting COMPAS—the county's online mapping tool—to a new version which should be available in the next couple months.

### **Major and minor media email distribution list moving to the Email Notification Subscription Service online**

Mr. Goeben told the board he will be sending an email to the major and minor media email distribution lists advising recipients if they wish to continue receiving press releases they will need to go online and subscribe to the Email Notification Subscription Service.

### **MDC security settings**

The BOCC had requested IT exempt the Sheriff's patrol vehicles from the session lockout policy. Mr. Goeben updated the board:

- Group Policy sets the configuration of user settings based on the user logged in to the network.
- Current configuration of Group Policy doesn't allow exemption by device.
- Criminal Justice Information Services Security Policy 5.2 8/9/2013 requires a session lock; however, 5.5.5 reads "In the interest of officer safety, devices that are: (1) part of a police vehicle; or (2) used to perform dispatch functions and located within a physically secure location, are exempt from this requirement."
- IT is looking into options for exempting equipment and will prepare a draft policy revision for the IT Committee to review and the BOCC to approve.

### **Virtualization Update**

Mr. Goeben updated the board:

- 75% complete
- IT staff's email has been moved to Exchange 2010. After testing is complete, and the mobile device and personal equipment policies are adopted, IT will move other departments to Exchange 2010 one-at-a-time.

### **Other business**

Mr. Goeben updated the board:

- IT posted surplus computer equipment on PublicSurplus.com. Items sold for considerably more than similar items sold

for at the last on-site sale.

- Solid Waste had network connectivity issues several months ago. The cause was a faulty power supply on the I-Net media converter. It was replaced and the issue was resolved. IT is not aware of any ongoing connectivity issues. Mr. Goeben has asked Patti Johnson, Solid Waste Director, to let him know if they experience any issues.
- ESRI licensing is checked out by users from one first-come-first-served pool that is paid for by the general fund. For the 2014 budget, the licenses will be billed to departments so special revenue funds will reimburse the general fund.

Adjourned: 12:04 PM

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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Jim Goeben



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Obie O'Brien, Chairman