

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

MONDAY

11:00 AM

SEPTEMBER 9, 2013

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

Others: Jim Goeben, IT Director

REGULAR MEETING

COMMISSIONERS

Call to Order: 11:07 AM

Eden permit software replacement

Mr. Goeben told the board:

- Tyler Technologies—who makes Eden Permits & Inspections—purchased EnerGov Solutions. EnerGov will become their primary permitting application.
- Kirk Holmes, Public Works Director, is investigating a transition path and he is including IT in the process.
- The county was discussing issuing a joint RFP for permitting software with the City of Ellensburg but the City has issued its own RFP.

KVEC Wi-Fi

Mr. Goeben updated the board:

- The KVEC/Rodeo Wi-Fi project was successful. The Ellensburg Rodeo was happy with the system. This year they scanned on-line-printed tickets only. Next year they plan to scan all tickets.
- Additional access points were installed for full KVEC coverage for use by the KVEC, Extension Office, and others.
- Vouchers were issued for specific guest users, demonstrating a process that will allow pay-per-use.
- IT is waiting on Prosecutor's office for recommendation on using PayPal, and will meet with KVEC this week to discuss pricing and cost-recovery.

MDC security settings

Mr. Goeben updated the board:

APPROVED
9/17/2013

- As allowed by CJIS Security Policy, the mobile terminals in the Sheriff's vehicles are exempt from the CJIS screen lockout policy.
- IT policies have been updated to allow the exemption.
- Sheriff's Deputies have responded favorably.

Other business

Mr. Goeben updated the board:

- IT will be out of the office on a retreat 10 October. IT will respond to stoppages only. This will be announced to the Management Team and then to all staff.
- Wi-Fi public access is being installed in the courthouse. Maintenance is running CAT-5 cables.
- Upper District Court connectivity update is waiting on Level 3 and Prosecutor's contract work.
- Maps portal has been published as the county's central location for maps.
- COMPAS 3.0 has been released in BETA. It will replace the current COMPAS later this month.
- BOCC recordings online is awaiting BOCC office decision on purchasing a digital recorder.
- Major and minor media email distribution list is moving to the Email Notification Subscription Service online. The major and minor media email recipients were notified. Many have already subscribed to the new service.
- Virtualization update: 76% complete and on schedule.
- Solid Waste connectivity was verified with Patti Johnson, Solid Waste Director, who reported no issues.
- ESRI licensing: IT is investigating moving to ESRI's Small Government ELA which would give us unlimited licenses. The cost is population based. ESRI would allow the county to enter into the ELA jointly with the City of Ellensburg.

Adjourned: 11:46 AM

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Jim Goeben



Obie O'Brien, Chairman