

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

MONDAY

11:00 AM

October 14, 2013

Board members present: Chair Obie O'Brien and Commissioner Gary Berndt

Board members absent: Vice-Chair Paul Jewell

Others present: Jim Goeben, IT Director

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REGULAR MEETING

COMMISSIONERS

Call to Order: 11:23 AM

**Upper District Court connectivity update**

Mr. Goeben updated the board that KC will need to pay Level 3 fees estimated at \$8000-12000 to splice fiber optic cables and have small vaults installed at two locations.

**Data center virtualization update**

Mr. Goeben updated the board that CourtView will charge up to \$4200 to move the DAMION server to a virtual host. The Prosecuting Attorney is reviewing the maintenance contract and putting the cost in his 2014 budget. Virtualization cannot be completed until January 2014 when DAMION virtualization is funded.

**Armory audio recording system update**

Mr. Goeben updated the board:

- To duplicate the system in the Commissioner's Auditorium at the Armory would cost \$8,500 for FTR software license, mixer, 4 microphones and cables.
- Portable system options range from \$1200-\$1850
- IT will meet with the Clerk of the Board to determine BOCC requirements.

**Other business**

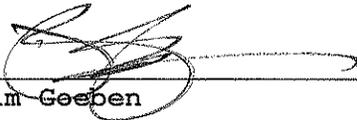
Mr. Goeben updated the board:

- COMPAS 3.0 is online at [gis.co.kittitas.wa.us](http://gis.co.kittitas.wa.us). IT is planning a press release and public demonstration.
- ESRI Small Government ELA may not happen for 2014 because it is still cost prohibitive. IT is working with ESRI and City of Ellensburg to determine when it would be economical to sign an ELA.
- NetSupport Notify is accessible through the Internet at [notify.co.kittitas.wa.us](http://notify.co.kittitas.wa.us) using your network credentials.

- Power outage on 23 September 2013 demonstrated server room UPS and generator worked successfully to maintain operations.

Adjourned: 12:10 PM

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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Jim Geeben



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Obie O'Brien, Chairman