

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

MONDAY

11:00 AM

December 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: 11:04 AM

Data center virtualization update

Mr. Goeben updated the board:

- 86% complete
- Damion will be virtualized in January; otherwise IT is on schedule to be completed by 12/31/2013.

Armory technology equipment update

Mr. Goeben updated the board:

- IT reviewed the AV submittal from JAYMARC. IT recommends changing the wireless headsets to lapel microphones for ease of use and cleanliness.
- No microphone and recording system was included in the bid. Digital recorder, mixer, 4 microphones and cables will cost \$2000
- IT will meet with the BOCC clerks to determine needs.

Board Direction: Commissioner O'Brien requested IT fix the microphone system in the auditorium so the microphone with the long cord can be used at the table by the monitor, in addition to the Commissioners' microphones.

Upper District Court connectivity update

Mr. Goeben updated the board:

- IT is waiting on communication from Noel Communication stating they are interested working with the County to connect the courthouses.

Other business

Mr. Goeben advised the board:

- IT services satisfaction survey results
 - o Overall, users are more than satisfied with our services

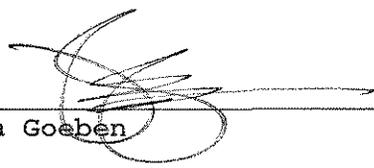
APPROVED
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(4.34 average out of 5, up .18 over 2012).

- o Service request response time satisfaction has greatly improved over last year from 3.85 to 4.39.
- o Satisfaction with effectiveness, responsiveness, professionalism, and knowledge have all increased (average 4.53)
- Email encryption - IT policy states "all confidential information must be encrypted when transported across any unsecure network." This is required by CJIS and HIPAA. IT is researching a method for encrypting email without compromising records management and public disclosure.
- Courthouse wireless network - IT, Treasurer, BOCC Auditorium, and Lower District court are installed. Family Court/Prosecuting Attorney is being installed today. Maintenance is working on the wiring for the Superior Court access point. Mr. Goeben reminded the Commissioners the public Wi-Fi will not be password protected, but the employee Wi-Fi will be password protected.
- Commissioner O'Brien asked what the next step was for the Sheriff to have a Facebook site. Mr. Goeben replied the Sheriff will need to request the BOCC approve having a social media site before IT may link to it.

Adjourned: 11:43 AM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Jim Goeben



Obie O'Brien, Chairman