

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**FRIDAY**

**11:00 A.M.**

**FEBRUARY 21, 2014**

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; Jim Goeben, IT Director; Matthew Anderson, Facilities Maintenance Director; Mike Nigrey, Deputy Prosecutor.

**SPECIAL MEETING**

**WIFI ARMORY**

**COMMISSIONERS**

At 11:00 a.m. Chairman Jewell opened a Special Meeting to discuss Wi-Fi at the Armory.

Jim Goeben, IT Director presented the Board a new customer service agreement with Ellensburg telephone company d/b/a FairPoint Communications. He stated that the agreement looks very similar, but it has some additional language. He stated that the new language will allow the County to sell Wi-Fi at the Kittitas Valley Event Center. He stated that the County can't send the Wi-Fi that we sell over the City of Ellensburg's Metropolitan Area Network (MAN). He stated that the County will (if BOCC approves) participate in the MAN for all KVEC network traffic except for the Wi-Fi that we sell. That traffic will go over the FairPoint Ethernet service.

**AGREEMENT**

**FAIRPOINT COMMUNICATIONS**

**IT**

Commissioner O'Brien moved to authorize Chair signature on a Customer Service Agreement with the Ellensburg Telephone Company d/b/a FairPoint Communications for a 7x7mb Business Class Internet delivered to 512 N. Poplar Street Ellensburg, WA, at a rate of \$99.00 per month. Commissioner Berndt seconded. Commissioner O'Brien noted that he felt this makes the most sense to allow KVEC visitors use of Wi-Fi. Commissioner Jewell expressed concerns regarding the MAN agreement and stated that he felt things were not entirely balanced. Motion carried 3-0.

**2014-02-21 MINUTES**

**APPROVED**

3-4-2014

**SPECIAL MEETING            MAN SERVICE AG/SOLID WASTE            COMMISSIONERS**

Jim Goeben, IT Director stated that he has met with Patti Johnson, Solid Waste Director/Project Manager to discuss the cost of adding the Solid Waste Scale House to the MAN. He stated that at this time they have opted to no longer request this.

**SPECIAL MEETING            RESOLUTION/INTERLOCAL-MAN            COMMISSIONERS**

Jim Goeben, IT Director presented the Board with a Resolution and Interlocal Agreement for their consideration. He stated that by signing both documents it will be authorizing the Interlocal Agreement with the City of Ellensburg for MAN services. The Board requested staff to set a Special Meeting for the week of February 24, 2014 to allow the City to attend the meeting and to get answers from the City on questions the Board has.

The meeting was adjourned at 11:35 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Paul Jewell