

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

FRIDAY

1:30 P.M.

FEBRUARY 28, 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; Doug Fessler, Network Administrator; Michael Nigrey, Deputy Prosecutor & City of Ellensburg; Ben Faubion, IT Manager & Larry Dunbar, Energy Services Director.

SPECIAL MEETING

CITY/I-NET

COMMISSIONERS

At 1:30 p.m. Chairman Jewell opened a Special Meeting to meet with representatives from the City of Ellensburg to discuss a Resolution and Interlocal Agreement with the City of Ellensburg for Metropolitan Area Network Services (MAN).

Larry Dunbar, Energy Services Director explained the intent of the Interlocal Agreement. The Board questioned him on concerns they had for future price increases and who controls those changes. Commissioner O'Brien provided past history of the I-Net and his concerns with the change in direction that has taken place between the conversations from his time being involved with the I-Net to present day. Chairman Jewell requested that the City provide updates to exhibit "B" to show the City's expenses.

Judy Pless, Budget and Finance Manager encouraged the Board to proceed with payment option "B". She explained that she felt financially it would be best to not pay the full amount in since we are only in February and not knowing where the County will be in December, she stressed caution to pay it all upfront. Chairman Jewell stated he would prefer to pay option "A". Judy indicated that the interest rate was 3% and reviewed handouts that show interest for each payment option.

RESOLUTION 2014-041

INTERLOCAL/CITY OF ELLENSBURG

IT

Commissioner O'Brien moved to approve Resolution 2014-041 authorizing the execution of an Interlocal Agreement with the

2014-02-28 MINUTES

APPROVED
3/18/2014

City of Ellensburg for Metropolitan Area Network Services. Commissioner Berndt seconded noting the direction was to proceed with payment option "A". Motion carried 3-0.

The Board directed staff to work with the Auditor's office to create an ER&R Fund. They also directed Mr. Goeben to move the \$3,000.00 in savings as he had budgeted \$15,000.00 and the expense is \$12,000.00 from the intergovernmental payments line item into the ER&R fund.

The meeting was adjourned at 2:20 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Paul Jewell