

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

APRIL 2, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, IT Director; Jerry Pettit, Auditor; Kirk Holmes, Public Works Director; Sarah Keith, Administrative Assistant; Marsha Weyand, Assessor; Michael Nigrey, Deputy Prosecutor.

SPECIAL MEETING

IT POLICY REVIEW

INFO. TECH

At 2:00 p.m. Chairman Jewell opened a Special Meeting to review a proposed IT Policy with the IT Committee.

Jim Goeben, IT Director provided the Board copies in advance for their review.

The Board received a review of the IT Policy updates being proposed by the IT Committee. Commissioner O'Brien & Chairman Jewell asked the Committee to draft language to be proposed at the April 14, 2014 IT Study Session. It would allow for an exemption for the Event Center with regards to website marketing and design. They indicated that it would allow Commissioner Berndt to state his feelings on the issue as well, since he had to leave at 2:30 p.m. for an appointment.

Meeting adjourned at 3:14 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman