

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

Monday

11:00 am

July 14, 2014

Board members present: Chair Paul Jewell, Vice-Chair Gary Berndt, and Commissioner Obie O'Brien

Others: Jim Goeben, IT Director

---

**Regular Meeting**

**Commissioners**

**Call to Order: 11:11 AM**

**Technology ERR fund**

Mr. Goeben updated the Board that he met with Judy Pless, Kittitas County Finance and Budget Manager about creating an equipment rental and revolving (ERR) fund for technology assets. She will evaluate the options and get back to him.

**Email hosting for other agencies**

Mr. Goeben notified the Board that Rob Omans with the City of Cle Elum has expressed interest in having Kittitas County host the city's email service. The board approved and asked Mr. Goeben to proceed. Mr. Goeben will prepare a service cost and work with the Prosecuting Attorney's office to create an ILA for the Board's consideration.

**Other business**

Mr. Goeben updated the board:

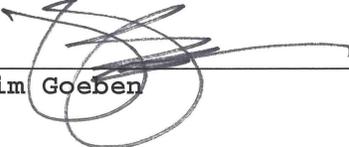
- **Email encryption** - Department heads and elected officials requested 210 licenses for email encryption. IT can purchase them from its existing budget. Commissioner Jewell asked for clarification of why the volume of licenses is necessary.
- **Instant messaging** - IT has tested Spark, an open source instant messaging client, with other departments and is prepared to roll it out to any user authorized by their department head/elected official. The commissioners asked to study this more.
- **Policy review** -county policy prohibits text messaging for conducting county business except for transitory communication. This reminder will be made to the Management Team at its next scheduled meeting.
- **Building inspection field application** - IT has completed the field application and hardware installation for the building inspectors to perform and report inspections in the field. The commissioners asked for a demonstration at a future study session.

**APPROVED**  
8-5-14

- **Compost application** - IT is developing a field application for the compost facility to collect and report compost data.
- **Permit Software** - The permit software replacement team is in the process of creating a staff and technology requirements document and plans to present findings to the BOCC in July.
- **Upper District Court connectivity** - Noel Communications is working on franchise agreements with the City of Cle Elum and Kittitas County to run fiber from the Level 3 fiber meet locations to the courthouses.

Adjourned: 12:15 PM

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



---

Jim Goeben



---

Paul Jewell, Chairman