

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

Monday

11:00 am

August 11, 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: 11:06 AM

Email hosting for City of Cle Elum

Mr. Goeben recommended the Board set the annual per mailbox fee for hosting the City of Cle Elum's email at \$23.57 with an optional additional \$18.94 for encryption.

Board direction: The Board approved the fees and directed Mr. Goeben to work with the Prosecutor's office to draft an inter-local agreement.

Other business

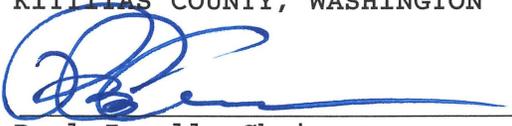
Mr. Goeben updated the board:

- **Technology ERR fund** - Judy Pless, Kittitas County Finance and Budget Manager, is evaluating options.
- **Email encryption** - Department heads and elected officials revised their license request to 68 (\$1020). IT purchased and installed the licenses and provided user training and documentation.
- **Permit software** - The permit software replacement team has scheduled a public meeting with the BOCC for 8/15/2014 to recommend to the Board how the team should proceed.
- **Upper District Court connectivity** - Noel Communications is continuing to work on a plan to run fiber from the Level 3 fiber meet locations to the courthouses.

Adjourned: 11:35 AM

KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON


Jim Goeben


Paul Jewell, Chairman

APPROVED

9-2-14