

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

MONDAY

10:00 A.M.

SEPTEMBER 15, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, IT Director.

REGULAR MEETING

DEPARTMENT HEAD

INFO. TECH.

Jim Goeben, IT Director proposed to the Board that the County create two funds for technology equipment rotation: a Computer Equipment Rental and Repair (ER&R) fund for desktop computers, and a Technology reserve fund for network and systems equipment.

The Board approved adding the technology reserve fund to the preliminary 2015 budget and asked that the Computer ER&R fund request have further analysis and be brought to the Board as a written proposal.

The Board authorized Mr. Goeben to bring the Technology Policies, as revised by the IT Committee and recommended by the Management Team, to a future Agenda Session for the Board to consider.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman

APPROVED

10/7/14