

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

Monday

11:00 am

January 12, 2015

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

Board members absent: Commissioner Paul Jewell

Others: Jim Goeben, IT Director

Regular Meeting

Commissioners

Call to Order: 11:00 AM

Laserfiche implementation

Mr. Goeben updated the board that Laserfiche has been installed on the county's computer network. Cities Digital will be on site January 22nd and 23rd to configure the software and train-the-trainers in IT, Accounting, Superior Court Clerk, Lower District Court, and Upper District Court. Additional offices will be added after this first project is completed.

Board direction: None.

Video conferencing in the Commissioners' conference room

IT and Commissioners' staff have been considering options for video conferencing in the board's conference room. Mr. Goeben asked the board to discuss the scope of the project. Commissioner O'Brien explained there is a need for video conferencing in the Community Development Services and Commissioners' conference rooms so meetings with consultants and outside groups could be conducted without traveling.

Board direction: The board directed Mr. Goeben to review and select video conferencing equipment that can be installed in county conference rooms and easily moved to a desk or other location. Offices will fund and purchase video conferencing equipment through IT.

Other business

Mr. Goeben updated the board:

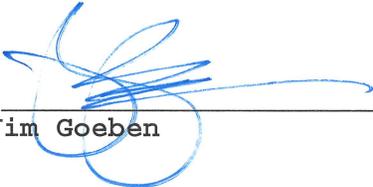
- Kevin Hanson resigned. The board authorized posting his position immediately.
- **ESRI Licensing**
ESRI is offering the exchange of one concurrent Desktop license for 3 single-use Desktop licenses. County staff who use GIS have become more reliant on ArcGIS and therefore check out licenses

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for longer periods of time. This makes concurrent licenses unavailable for other users. IT will be working with departments to exchange some of the concurrent licenses for single-use licenses. This will allow the county to drop additional concurrent licenses. The expected change in cost will be insignificant.

Adjourned: 11:40 AM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Jim Goeben



Gary Berndt, Chairman