

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

MONDAY

9:40 A.M.

MARCH 23, 2015

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

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

REGULAR MEETING

DEPARTMENT HEAD

IT

Jim Goeben, IT Director presented the Board a draft Dark Fiber Service Agreement (SA) proposal with the Zayo Franchise. He explained that the County is getting 6 strands and they currently have three locations selected for service (Ryegrass, Sheriff's Office Annex and Vantage). Commissioner Jewell asked Deputy Nigrey to locate the SA with the Level 3 Franchise to have to compare to the Zayo SA.

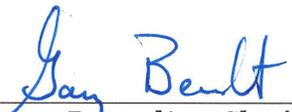
The Board thanked Mr. Goeben for bringing it forward for their review prior to the Public Hearing and explained that at first glance the Agreement looks good.

Meeting adjourned at 9:50 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**


Mandy Buchholz

KITITAS COUNTY, WASHINGTON


Gary Berndt, Chairman

APPROVED
4.7.15