

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

Monday

11:10 am

April 13, 2015

Board members present: Chair Gary Berndt, Commissioner Paul Jewell

Board members absent: Vice-Chair Obie O'Brien

Others: Jim Goeben, IT Director

Regular Meeting

Commissioners

Call to Order: 11:00 AM

ESRI SAG Award

Mr. Goeben informed the board that "Kittitas County has been selected to receive a Special Achievement in GIS (SAG) award at the 2015 Esri User Conference. This award is given to user sites around the world to recognize outstanding work with GIS technology. Your organization stood out from more than 100,000 others. In addition to receiving this award, Esri would like to showcase your organization and its important contributions to GIS at the SAG Award ceremony and online at www.esri.com/sag" - Jack Dangermond, President, Esri

The conference will be July 20-24, 2015, at the San Diego Convention Center. Mr. Goeben asked the BOCC for authorization to send staff to the conference to accept the award. The registration fee is covered by Esri. County expenses are expected to be less than \$1,000.

Mr. Goeben informed the board he will be writing a press release after the conference with a photo of Jason Eklund and the award. He also plans to have a reception in the courthouse.

Board direction: The board authorized travel.

Windows Gadgets removed from computers

Mr. Goeben informed the board that IT will be working with employees to remove Windows Gadgets (Windows Sidebar) from computers. According to Microsoft, "the Windows Sidebar platform in Windows 7 and Windows Vista has serious vulnerabilities." (<http://windows.microsoft.com/en-us/windows/gadgets>)

Other business

Mr. Goeben updated the board:

- **Fiber build-outs** - a draft agreement revised by IT and Michael Nigrey, Deputy Prosecuting Attorney, has been sent to Noel

APPROVED
4.21.15

Communications; the project is expected to be completed by October 2015.

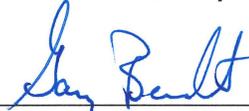
- **Antivirus** - Software will be replaced in May
- **Advanced authentication** - Working with KITTCOM and CJIS TACs to select the most appropriate option
- **Laserfiche implementation** - the courts will go live May 26-28; a full implementation schedule is being considered by the Records Management Committee

Adjourned: 11:30 AM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Jim Goeben



Gary Berndt, Chairman