

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

Monday

11:00 am

June 8, 2015

Board members present: Chair Gary Berndt, Vice-Chair Obie O'Brien,  
Commissioner Paul Jewell

Others: Jim Goeben, IT Director

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**Regular Meeting**

**Commissioners**

**Call to Order: 11:00 AM**

**Staff changes**

Mr. Goeben notified the board that Jeremy Reddick resigned. He has advertised the position vacancy. There was discussion about current staff positions.

Board direction: The board asked Mr. Goeben to request staff changes as part of the 2016 budget process.

**Upper District Court connectivity update**

Mr. Goeben updated the board that the Dark Fiber Exchange Agreement between Kittitas County and Noel Communications will be on the June 16, 2015 agenda study session.

Board direction: None.

**Permit Software RFP status**

Mr. Goeben updated the board that a response to their questions regarding the Permit Software Team's recommendation to the board will be delayed until the Web Developer vacancy is filled.

Board direction: None.

**Other business**

Mr. Goeben updated the board:

- **LeaderPath for IT Managers** - Mr. Goeben's application was accepted.
- **Laserfiche Implementation** - The courts have been successfully converted from Liberty. The Clerk is very pleased with Laserfiche and IT Application's assistance.
- **File share for committees** - Commissioner O'Brien asked that IT investigate options for the board's committees to share files.

**APPROVED**

7/7/15

- **Lean** - IT will be conducting a Lean Academy on August 3, 2015, with the WA Auditor's staff on the subject of computer management and rotation.

Adjourned: 11:40 AM

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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Gary Berndt, Chairman

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Jim Goeben

**KITTITAS COUNTY COMMISSIONERS  
REGULAR MEETING  
IT STUDY SESSION  
MONDAY, JUNE 08, 2015  
11:00 AM**

**BOCC Conference Room  
205 West 5th Room 108 - Ellensburg**

- 1. Call to Order**
- 2. Staff changes**
- 3. Dark Fiber Lease Exchange Agreement**
- 4. Permit Software RFP status**
- 5. Other business**
- 6. Adjourn**