

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING – IT STUDY SESSION**

Monday

11:00 am

October 24, 2016

Board members present: Chair Obie O'Brien, Vice-Chair Paul Jewell, Commissioner Laura Osiadacz

Others: Jim Goeben, IT Director

Regular Meeting

Commissioners

Call to Order: 11:07 AM

Streaming Agenda Sessions to the Internet

Mr. Goeben reviewed the streaming agenda session project and costs.

Board direction: The board approved the purchase of AV Capture All and hardware outlined in the project recommendation and asked Mr. Goeben to include the ongoing software subscription in the IT budget for 2017.

Other business

Mr. Goeben updated the board:

- **IT Retreat**

IT will be closed 10/27 for a retreat at the KVEC. Emergencies only will be addressed that day.

Adjourned: 11:22 AM

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Jim Goeben, IT Director



Obie O'Brien, Chairman

APPROVED
12-6-16