

**Commissioners' Minutes  
Kittitas County, Washington  
Commissioners' Conference Room  
Regular Meeting**

**Monday**

**11:00 AM**

**August 27, 2018**

Board members present: Chair Laura Osiadacz, Vice-Chair Obie O'Brien, and Commissioner Cory Wright

Others: IT Director Jim Goeben

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**Regular Meeting**

**Information Technology**

Meeting called to order at 11:00 AM.

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**VoIP Recommendation**

Mr. Goeben presented a staff report on the VoIP RFP status and forwarded a favorable recommendation from the review team to award the RFP to Ednetics. There was discussion of the benefits and opportunities available with a VoIP solution, finance options, and an option to keep local phone numbers. The board voted to award the RFP to Ednetics, lease handsets, and keep local numbers. The board directed Mr. Goeben to prepare the appropriate resolution for the September 4 agenda.

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**Microsoft Enterprise Agreement**

Mr. Goeben presented a staff report on Microsoft licensing and recommended the board enter into a Microsoft Enterprise Agreement for 2019-2021. The board voted to enter into the agreement and directed Mr. Goeben to prepare the appropriate documents.

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**County Branding**

There was discussion about the proposed branding and Commissioner Wright suggested the county include members of the community in the discussion. The board asked Commissioner Wright to form a committee to make recommendations to the board and asked that Zane Kinney, staff, be a member of the committee.

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**Meeting adjourned at 11:59 PM.**

Information Technology Director

  
Jim Goeben, IT Director

Kittitas County Commissioners  
Kittitas County, Washington

  
Laura Osiadacz, Chair

**APPROVED**

9/18/18