

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

Monday

11:00 AM

July 22, 2019

Board members present: Chair Cory Wright, Commissioner Laura Osiadacz

Board members absent: Vice-Chair Brett Wachsmith

Others: IT Director Jim Goeben

Regular Meeting

Information Technology

Meeting called to order at 11:00 AM.

Microsoft Enterprise Agreement Implementation Update

Mr. Goeben provided an update to the board. No direction was given.

Review Microsoft Enterprise Agreement Impact Minimization and Training Plan

Mr. Goeben presented the plan to the board. No direction was given.

Request to Approve Update to Technology Policy 7 – Data Management, Access, and Protection

The board approve the changes as presented.

GIS Analyst Shared with KITTCOM


Mr. Goeben apprised the board of the conversations between him and KITTCOM Director Darlene Mainwaring regarding a possible shared GIS analyst position. No direction was given.

Review IT Director's Project

Mr. Goeben presented a list and prioritization of the major projects he and his staff will be completing in the next couple years. No direction was given.

Meeting adjourned at 11:30 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Cory Wright, Chair