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

Monday 11:00 AM March 28, 2022 Board members present: Chair Laura Osiadacz, Vice-Chair Cory Wright, Commissioner Brett Wachsmith Others present: IT Director Jim Goeben **Regular Meeting Information Technology** Meeting called to order at 11:04 AM. **Request Authorization to Hire Systems Analyst** The board authorized Mr. Goeben to hire a Systems Analyst. **Review Cell Phone Management by IT** The board directed Mr. Goeben to work with departments and offices that are not already on county Verizon account to add them, and to report back at the next study session. **Lean Update** Mr. Goeben presented to the board the progress of the Lean team and the improvements being made to the service request processes. The board requested a meeting with the State Auditor's Lean facilitator for further discussion, and to hear back from Mr. Goeben after the same presentation is made to the IT Committee and the Management Team. Other Business Mr. Goeben shared with the board the Sheriff's request for access permissions for the KCSO-LET. He also let the board know the Confidential Information Agreement form for vendors accessing the county network is being updated and will he report back if the IT Committee or Deputing Prosecuting Attorney has any concerns with the changes. Meeting adjourned at 12:04 PM. **Kittitas County Commissioners** Information Technology Director Kittitas County, Washington

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Jim Goeben, IT Director

Laura Osiadacz, Chair