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

Monday

11:00 AM

August 23, 2021

Information Technology

Board members present: Chair Brett Wachsmith, Vice-Chair Laura Osiadacz Board members absent: Commissioner Cory Wright

Others: IT Director Jim Goeben, Communications Director Carly Brettmann

Regular Meeting	Information Technology

Meeting called to order at 11:00 AM.

Approve IT Project Acceptance Process as Recommended by the IT Committee

The board considered the process recommended by the IT Committee and directed Mr. Goeben implement the process.

Sign .gov Registration Letter

There was discussion of the security advantages to using the .gov TLD as it is restricted solely to USbased government organizations and publicly controlled entities. There was also discussion of the change in domain name coinciding with county rebranding efforts being led by Director Brettmann. The board voted to authorize the chair's signature on the .gov registration letter and for IT and Communications to move forward with the change in domain names.

Emergency Medical Services Computer Rotation

The board approved providing the two county employees in the EMS with computers and monitors as part of the Computer Rotation Internal Services fund.

Staffing

There was discussion of the increasing use of IT services and the backlog of requests for support and projects. The board approved adding a Service Desk Specialist position in IT to begin October 1, 2021. The board also approved adding an Application Developer position to begin October 1, 2021, if the Auditor agreed to fund the position.

Executive Session – Security of Information Technology

RCW 42.30.110 (1.a.ii) To consider, if in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service

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recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets.

The board went into executive session for 10 minutes. No action was taken.

Meeting adjourned at 11:30 AM.

Information Technology Director

Jim Goeben, IT Director

Kittitas County Commissioners Kittitas County, Washington

Brett Wachsmith, Chair