

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONF. ROOM
REGULAR MEETING**

MONDAY

11:00 A.M.

October 23, 2023

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith; Commissioner Laura Osiadacz.

Others: Doug Fessler, IT Director; Zane Kinney, Assistant IT Director; Grant Shimada, IT Administrative Assistant.

REGULAR MEETING

IT STUDY SESSION

COMMISSIONERS

At 11:00 a.m. Chairman Wright opened the Information Technology Study Session.

CITIZEN COMMENTS

No Citizen Comments.

DISCUSSION

HARDWARE UPDATE

IT

Mr. Fessler began the meeting by discussing his plans for delivering technology hardware stats regularly at study sessions and informed the Commissioners that he will need an executive session for some topics. Mr. Fessler also stated that the county is running low on storage space and that he has had discussions with the Budget & Finance Director, Brian Carlson, who has recommended moving forward with procuring large disk storage hardware.

DISCUSSION

DISASTER RECOVERY PLAN

Mr. Fessler discussed the need for a disaster recovery plan and further discussed strategizing efforts for storing backup copies of the county's data in storage units that will be placed in upper district court. Currently the IT department is looking for storage options that are cost-effective while also being watchful for premium solutions.

DISCUSSION

IT COMMITTEE

Mr. Fessler reiterated the idea of recreating the IT Committee and explained that the advice from risk, finance, legal, and various other experts would be very helpful to the IT department's future endeavors. The IT directors are currently scheduled to meet with Deputy Prosecutor, Jesse Eldred, for legal counseling about this idea.

DISCUSSION

CODE PUBLISHING SOFTWARE REQUEST

Mr. Kinney informed the Board that their code publishing software request was moving forward by attending a company's demo but also expressed his concerns that this software may not be able to accomplish all the user's needs. Mr. Kinney will go through another demo and keep the Commissioners up to date.

DISCUSSION

IT TOUR

Mr. Fessler reminded the Commissioners that the IT Tour is tomorrow and informed them that some have not yet signed up. All 3 Commissioners joyfully and unanimously confirmed that they'll be attending.

DISCUSSION

STAFF REPORT CHANGES

Commissioner Wright asked about the status of the staff report changes he requested, and Mr. Kinney informed him that they're on track to have it finished by the beginning of December.

MEETING CONCLUSION

COMMISSIONERS

Commissioner Wright concluded the meeting at 11:13 a.m.

INFORMATION TECHNOLOGY DIRECTOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Doug Fessler, IT Director

Cory Wright, Chairman