

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

MONDAY

11:00 A.M.

JANUARY 22, 2024

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

Board members absent: Chairman Brett Wachsmith

Others: IT Director Doug Fessler; Assistant IT Director Zane Kinney; Network Administrator Bill Davis; Assistant Finance Director Zack Dehaven; IT Administrative Assistant Grant Shimada

REGULAR MEETING

IT STUDY SESSION

COMMISSIONERS

At 11:00 a.m. Vice-Chairman Laura Osiadacz opened the Information Technology Study Session.

CITIZEN COMMENTS

There were no citizen comments.

REQUEST

**BOARD APPROVAL OF DATACENTER HARDWARE
PURCHASE**

IT

IT Director Doug Fessler requested Board approval to purchase server hardware to prepare for next years server rotation plans explaining this would help simplify certain transitions (i.e. Cayenta project). All Commissioners approved at 11:04 a.m.

DISCUSSION

STAFF REPORT CREATION TOOL IN CAMAS

IT

Assistant IT Director Zane Kinney explained the situation with the staff report on Camas and demonstrated the new report tool he's been developing. IT is coordinating with the clerks from the Commissioner's office, Office Administrator Mandy Buccholz and Clerk of the Board Julie Kjorsvik, about doing a soft rollout to other departments for user feedback with the next step being to deploy the full version of this tool to all departments.

DISCUSSION

MONTHLY IT STATISTICS UPDATE

IT

Doug asked the Commissioners if the data report provided enough information to be informed about the County's tech infrastructure. The Commissioners agreed that the report was ample. Currently 30% of the County's backup system is used and 60% is available. Commissioner Cory

expressed concerns about having specific numbers being discussed in these meetings. The IT Directors took this concern into account when addressing the County's systems at public meetings and reassured the Commissioners that they will meet with their legal team to determine the safest route of informing the Commissioners on specific hardware status.

MEETING CONCLUSION

COMMISSIONERS

At 11:12 a.m. Vice-Chairman Osiadacz concluded the Information Technology Study Session.

INFORMATION TECHNOLOGY DIRECTOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Doug Fessler, IT Director



Brett Wachsmith, Chairman