

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

MONDAY

11:00 A.M.

March 24th, 2025

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

Others: WA State Auditor Joseph Clark; WA State Auditor Porsche Blake; (Remote) WA State Auditor Erin Lanska; (Remote) WA State Auditor Kevin Bertelsen; IT Director Doug Fessler; Network/System Admin III Bill Davis; Network/System Admin I Gabe Barker; Network/System Admin I Devin Omans; IT Admin Assistant Grant Shimada; Deputy Prosecutor III Chris Horner; Legal Secretary III Angela Bugni, Admin Supervisor Jacob Schroeder; Inspector Chris Whitsett; Auditor Bryan Elliott; and Emergency Management Specialist Kyra Tirey

REGULAR MEETING

IT STUDY SESSION

COMMISSIONERS

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

CITIZEN COMMENTS

There were no citizen comments.

DISCUSSION

EXECUTIVE SESSION

IT

At 11:03 a.m., Chairman Osiadacz opened the IT Study Session and announced the Board would recess into an executive session for 30 min with WA State Auditor Joseph Clark; WA State Auditor Porsche Blake; (Remote) WA State Auditor Erin Lanska; (Remote) WA State Auditor Kevin Bertelsen; IT Director Doug Fessler; Network/System Admin III Bill Davis; Network/System Admin I Gabe Barker; Network/System Admin I Devin Omans; IT Admin Assistant Grant Shimada; Deputy Prosecutor III Chris Horner; Paralegal Angela Bugni, Admin Supervisor Jacob Schroeder; Inspector Chris Whitsett; Auditor Bryan Elliott; and Emergency Management Specialist Kyra Tirey under 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 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,

APPROVED
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integrity, or availability of agency security or to information technology infrastructure or assets. No action was anticipated.

At 11:33 a.m., Chairman Osiadacz reconvened out of Executive Session. No action was taken.

MEETING CONCLUSION

COMMISSIONERS

At 11:33 a.m., Chairman Osiadacz concluded the Information Technology Study Session.

Information Technology Department

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Grant Shimada, Admin Assistant



Laura Osiadacz, Chairman