

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

**TUESDAY**

**2:00 P.M.**

**May 27<sup>th</sup>, 2025**

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

Others: SW Director Patti Stacey; IT Director Doug Fessler; Assistant IT Director Zane Kinney; Network/System Admin III Bill Davis; Admin Assistant Grant Shimada

**SPECIAL MEETING**

**IT STUDY SESSION**

**COMMISSIONERS**

At 2:00 p.m. Chairman Laura Osiadacz opened the Information Technology special meeting.

**CITIZEN COMMENTS**

There were no citizen comments.

**DISCUSSION**

**Server Room HVAC System**

**IT**

IT server room HVAC system malfunctioned twice recently causing a heat buildup risk. An HVAC technician determined the unit requires a replacement due to unavailable freon. MA Department will add replacement to 2027 budget.

**Request      Approval of 3 Lumifi Incident Response Development  
Contracts**

**IT**

IT requested Board approval for 3 contracts with Lumifi Cyber, Inc. for Security Assessment, Incident Response Development, and Tabletop Simulation Training. The contracts were reviewed and approved by Deputy Prosecuting Attorney Stephanie Hartung. The project will be funded by a State and Local Cybersecurity Grant Program. Vice-Chairman Cory Wright motioned to approve the 3 Lumifi contracts. Chairman Laura Osiadacz and Commissioner Brett Wachsmith seconded the motion; motion approved 3:0.

**DISCUSSION**

**Staff Position Changes**

**IT**

IT Director Doug Fessler proposed changing job titles: Network/System Admin III Bill Davis to Infrastructure Manager and Support Technician Russ Stefanovich to Lead Support Technician. 2025 budget impact: \$740.61. Board approval will be requested at the June 2nd Office Admin Meeting.

**APPROVED**

10/7/2025

**DISCUSSION**

**Public Website/Intranet Update**

**IT**

Project estimated at six figures with \$100k budgeted in Enterprise Technology Fund plus a \$50k grant. Assistant IT Director Zane Kinney received a contract from Diagram, Inc. outlining a 27-week timeline. Next steps include department meetings for webpage design and data migration planning.

**Other Business**

**Communication Function Update**

**IT**

IT Director Doug Fessler and Finance Director Zack DeHaven will be attending the BoCC Office Admin Meeting on June 2<sup>nd</sup> to request clarification on instructions from the Board.

**MEETING CONCLUSION**

**COMMISSIONERS**

At 2:42 p.m., Chairman Osiadacz concluded the Information Technology Study Session.

**IT Administrative Assistant**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



Grant Shimada



Laura Osiadacz, Chairman