

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

**MONDAY**

**11:00 A.M.**

**November 24<sup>th</sup>, 2025**

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

Others: Deputy Prosecutor III Therese Murphy, IT Director Doug Fessler; Assistant IT Director Zane Kinney; Infrastructure Manager Bill Davis; Admin Assistant Grant Shimada

**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.

**Request**

**APPROVAL FOR THE GRANICUS RENEWAL CONTRACT FOR  
SMARTGOV**

**IT**

Assistant IT Director Zane Kinney informed the Board that CDS has received notice from the vendor, Granicus, about exceeding their user license limit. Granicus has offered an unlimited user contract that is a minor increase of \$10k to the current amount for a total of \$60k. IT and AU have discussed the increase and agreed that it's the best financial path forward. Chairman Laura Osiadacz motioned to approve the contract, Vice-Chairman Cory Wright and Commissioner Brett Wachsmith approved. Motion passed 3:0.

**Study  
Session**

**EXECUTIVE SESSION**

**IT**

At 11:03 a.m., Chairman Osiadacz announced the Board would recess into an Executive Session for 15 minutes with Deputy Prosecutor III Therese Murphy, IT Director Doug Fessler, Assistant IT Director Zane Kinney, Infrastructure Manager Bill Davis, and Admin Assistant Grant Shimada, under RCW 42.30.110 "(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

**APPROVED**

*June 2, 2026*

