

**KITTITAS COUNTY
IT STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

MONDAY	11:00 AM	June 22, 2026
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Board members present: Chairman Cory Wright, Vice-Chairman Brett Wachsmith, and Commissioner Laura Osiadacz

Others: Deputy Prosecutor III James McCubbin, IT Director Interim Zane Kinney, Infrastructure Manager Bill Davis, Administrative Assistant Grant Shimada

Call to Order – 11:00 a.m.

Citizen Comments – There were no citizen comments.

IT Department Stabilization, Requesting Board Direction

IT Director Interim Zane Kinney discussed some of the major projects the department is working on with a request to the Board for direction on prioritization. The Board directed Mr. Kinney and Mr. Davis to continue working through their queue using the department's normal procedures.

Executive Session

At 11:36 a.m., Chairman Wright announced the Board would recess into an executive session for 13 minutes with Zane Kinney, IT Director Interim, James McCubbin, Deputy Prosecutor III, Bill Davis, IT Infrastructure Manager, and Grant Shimada, IT Administrative Assistant under RCW 42.30.110(a)(i) To consider matters affecting national security; (ii) To consider, if in compliance with any required data security breach disclosure under RCW 9.255.010 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, integrity, or availability of agency security or to information technology infrastructure or assets. No action was anticipated.

At 11:49 a.m., the Board reconvened out of Executive Session. No action was taken.

OTHER BUSINESS

Deputy Prosecutor III James McCubbin informed the Board and the IT department that an IT employment sheet had a typo for the salary section. The BoCC will correct this and send out a public statement for this correction.

APPROVED

2026/07/21

Meeting adjourned at 11:51 a.m.



Grant Shimada, Administrative Assistant

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman