

**Commissioners' Minutes
Kittitas County, Washington
Commissioners' Conference Room
Regular Meeting**

Monday

11:00 AM

June 28, 2021

Board members present: Chair Brett Wachsmith, Commissioner Cory Wright
Board members absent: Vice-Chair Laura Osiadacz

Others: IT Director Jim Goeben, DPA Stephanie Hartung

Regular Meeting

Information Technology

Meeting called to order at 11:00 AM.

Executive Session – Security of Information Technology

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, integrity, or availability of agency security or to information technology infrastructure or assets.

No action was taken.

Software Purchasing

There was discussion about funding non-consumer off-the-shelf software through an internal services fund and the Board asked the IT Committee to consider options and make a recommendation to the Board.

The Board also asked the IT Committee to recommend a process for departments and office to make requests for technology hardware, software, and projects through the IT Committee who would consider, prioritize, and recommend to the Board as part of the annual budget process.

Approve IT Service Level Agreements

Mr. Goeben provided a staff report to the Board and there was discussion about the IT Service Level Agreements. Mr. Goeben explained the Service Level Agreements would be updated again soon after the 2021 fourth quarter lean kaizen which will focus on the IT service request process. He also noted he would remove the recently separated System Administrator's name.

APPROVED

8/3/21

Meeting adjourned at 11:28 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Brett Wachsmith, Chair