

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

Monday

11:00 AM

February 28, 2022

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

Others present: IT Director Jim Goeben

Regular Meeting

Information Technology

Meeting called to order at 11:03 AM.

Request for Approval of Proposed Changes to Technology Policy 13.4.5 Text and Instant Messaging

The board approved the changes as submitted.

Request for Chair Signature on Critical Insight Services Agreement

The board authorized chair signature on the agreement.

Request for Chair Signature on Renewed WaTech Service Level Agreement for GIS Statewide Imagery

The board authorized chair signature on the agreement and requested the county publicize COMPAS to inform the public of its availability as a free service.

Request for Approval of Updates to the Incident Response Plan

The board approved the changes as submitted.

Lean Update

Mr. Goeben informed the board he will have a status update for the board at the next IT Study Session.

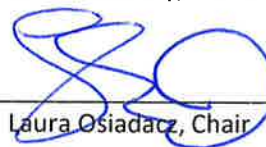
Meeting adjourned at 11:23 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Laura Osiadacz, Chair

APPROVED

3/15/22