

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

1:00 P.M.

JUNE 17, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Greg Zempel, Prosecutor; Jim Goeben, IT Director; Clay Myers, Undersheriff; Chris Whitsett, Inspector; and Dan Carlson, CDS Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:02 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes, until 1:17 p.m., with Chris Whitsett, Inspector; Greg Zempel, Prosecutor; and Jim Goeben, IT Director, 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. There was no action anticipated.

At 1:17 p.m. the Board recessed out of Executive Session. No action taken.

At 1:32 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 15 minutes, until 1:47 p.m., 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. There was no action anticipated.

At 1:47 p.m. the Board recessed out of Executive Session. No action was taken.

At 1:47 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 15 minutes, until 2:02 p.m., 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. There was no action anticipated.

At 2:02 p.m. the Board reconvened out of Executive Session. The Board directed IT to work with the Sheriff's Office, Prosecutors Office, and IT Committee, on identifying qualifications etc. for network access.

At 2:04 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 20 minutes, until 2:24 p.m., with Jim Goeben, IT Director; Dan Carlson, CDS Director; and Greg Zempel, Prosecutor; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 2:24 p.m. the Board reconvened out of Executive Session. The Board provided direction for CDS, IT, and Public Works Department, to work together regarding hiring shared IT personnel/position.

Meeting adjourned at 2:24 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman

APPROVED

7-19-22