

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

Monday

11:00 AM

September 27, 2021

Board members present: Chair Brett Wachsmith, Commissioner Cory Wright

Board members absent: Vice-Chair Laura Osiadacz

Others present: IT Director Jim Goeben

Regular Meeting

Information Technology

Meeting called to order at 11:05 AM.

Sign Revised .gov Registration Letter

The Board approved Chair signature on a letter to the .Gov domain registrar requesting an exception to the naming convention requirements allowing the registration of kittitascounty.gov domain name.

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.

The Board went into executive session for 25 minutes. No action was taken.

Other Business

Mr. Goeben reminded the board the virtual lean introduction presentation by the State Auditor's Office is scheduled for Wednesday 9/29 1:30. Commissioner Wachsmith will notify the Management Team encouraging attendance.

Meeting adjourned at 11:40 AM.

Information Technology Director



Jim Goeben, IT Director

Kittitas County Commissioners
Kittitas County, Washington



Brett Wachsmith, Chair

APPROVED
10/5/21