

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

Monday

11:00 AM

August 22, 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 11:00 AM.

Citizen Comments

There were no citizen comments.

Request to Approve Operations Manager Position and Revised IT Organization Chart

The board was not inclined to make organizational changes at this time.

Executive Session – Evaluate Applicant or Review Performance

RCW 42.30.110 (g) 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 taken.

Discussion and Direction on Information Collected in the IT Service Request System

There was a review and discussion of the staff report provided by Director Goeben.

The board approved changes to the IT Work Rules to remove time tracking from the service request system, to use the system only for staff requests and not IT general duties and administrative work, and to update request as work is performed.

Discussion and Direction on Technology Policy Changes and Elevated Privileges for Non-IT Staff

There was a review and discussion of the staff report provided by Director Goeben.

The board adopted the changes to the technology policies and the Elevated Privilege Account Agreement form as presented.

APPROVED
12-6-22

Discussion and Direction on Providing Technology Support to the City of Kittitas

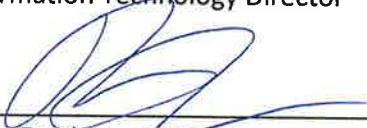
There was discussion of City of Kittitas Chief of Police Aaron Nelson's request for Kittitas County IT to bid for IT to take over the city's IT support. The board directed Mr. Goeben to ask Chief Nelson to request the City Administrator and the Mayor contact the board to discuss the city's needs.

Other Business

There was no other business.


Meeting concluded at 11:40 AM.

Information Technology Director



Doug Fessler, IT Director on behalf of
Jim Goeben, former IT Director*

Kittitas County Commissioners
Kittitas County, Washington



Laura Osiadacz, Chair

*Meeting minutes from the IT Study Session that took place on August 22nd, 2022 are being submitted for the 12-6-2022 Agenda Session. The document was prepared by former I.T. Director Jim Goeben but was not submitted for the Board to consider. No other IT staff were present during the meeting, so the contents of these minutes cannot be verified at this time.