

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONF. ROOM
REGULAR MEETING**

MONDAY

11:00 A.M.

November 27th, 2023

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

Others: IT Director Doug Fessler; Assistant IT Director Zane Kinney; Maintenance Director Patti Stacey; IT Administrative Assistant Grant Shimada

REGULAR MEETING

IT STUDY SESSION

COMMISSIONERS

At 11:00 a.m. Chairman Wright opened the Information Technology Study Session.

CITIZEN COMMENTS

There were no citizen comments.

DISCUSSION

**Request to Approve a Resolution
Acknowledging Contract Changes**

MAINTENANCE

Maintenance Director Patti Stacey began the study session by going over the informational sheets she provided that covered the changes to a contract originally approved a few months earlier for the repairs of the Cle Elum parking lot. The original PSA needed adjustments due to additional plans being added to improve longevity. All Commissioners approved the resolution at 11:02 a.m.

DISCUSSION

Check-In on Technology Hardware Stats

IT

IT Director Doug Fessler gave the Commissioners an update on the County's technology hardware. Mr. Fessler explained that a large portion of the Prosecutor's network space is being consumed by the Sheriff's body cam video files.

DISCUSSION

DATA BACKUP EQUIPMENT INSTALLATION

IT

Mr. Fessler updated the Commissioners about the IT department procuring the Rubrik hardware from Ivoxy instead of Ednetics due to the latter proving to be unreliable. Ivoxy sent the IT department their Statement of Work which is currently being reviewed by legal. The IT department is working on a resolution that will approve the Statement of Work and plans to present this resolution at the Commissioners Agenda Session on December 5th.

APPROVED

2-6-24

OTHER BUSINESS

New App Developer

IT

Mr. Fessler went over the need for a new app developer and informed the Commissioners that Brendan Killeen, a current IT support desk employee, was a great fit for the position. Mr. Fessler discussed Mr. Killeen's educational background in computer science and how he was the most qualified out of the applications received. Mr. Killeen has already been offered and accepted the position of App Developer. Mr. Fessler pointed out that with Mr. Killeen accepting the app dev position, IT will be looking to backfill the support desk position. All 3 Commissioner's supported this decision.

MEETING CONCLUSION

COMMISSIONERS

At 11:21 a.m. Chairman Wright concluded the Information Technology Study Session.

INFORMATION TECHNOLOGY DIRECTOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Doug Fessler, IT Director



Cory Wright, Chairman