

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

Monday

11:00 A.M.

August 26, 2024

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

Others: IT Director Doug Fessler; Assistant IT Director Zane Kinney; Network System Admin Bill Davis; IT Administrative Assistant Grant Shimada

Regular Meeting

IT STUDY SESSION

COMMISSIONERS

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

CITIZEN COMMENTS:

There were no citizen comments.

DISCUSSION

Request to Approve New GIS Position

IT

Assistant IT Director Zane Kinney requested the approval to change the GIS Coordinator position to GIS Technician due to it's vacancy for the last couple of years. Unfortunately, the IT department has been unsuccessful in filling this seat which has left a gap for GIS support. GIS software developer, Esri, will be pushing out a large update that the IT department will need professional support in implementing from our contracted consultant, Pro-West Association. Mr. Kinney warned the Board that this need for support will lead to an increased price with Pro-West. Commissioner Wright informed Mr. Kinney that other departments have been thinking of hiring their own FT GIS employee and gave advisement to reach out directly to discuss this topic. Chairman Wachsmith moved to approve the request and Commissioner Wright seconded; 2:0.

DISCUSSION

Executive Session

IT

Commissioner Wright called for an Executive Session for 5 minutes pursuant to RCW 42.30.110(G) at 11:08 a.m. The Executive Session concluded at 11:13 a.m.

APPROVED

11-5-24

DISCUSSION

CAMAS Modernization Initiative Plan

IT

Assistant Director Zane Kinney brought to the Commissioners' attention his idea to create an intranet advisory committee with plans to revitalize the County's intranet. Commissioner Wright asked how members of this advisory committee would be selected and was given reassurance that members with a diverse mindset from department "families" who have been big contributors with subject expertise would be selected. Zane reassured the BoCC that most of the features on the intranet are outdated and unused today so removal wouldn't cause any disruption for the County. This topic will be brought to the Central Services Committee for analysis and advisement with next steps being to finalize the resolution and charter that'll be presented to the Management Team.

DISCUSSION

Other Business

IT

Assistant Director Kinney updated the commissioners on the progress of the code publishing services that were acquired earlier in the summer. Currently the 3rd party company, General Code, is working on coding the County's laws and ordinances onto their platform with expectations of completion sometime in the next 6 months.

MEETING CONCLUSION

COMMISSIONERS


At 11:37 a.m., Chairman Wachsmith concluded the Information Technology Study Session.

INFORMATION TECHNOLOGY DIRECTOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Doug Fessler, IT Director



Brett Wachsmith, Chairman