

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

**MONDAY**

**9:40 A.M.**

**NOVEMBER 18, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Jim Goeben, IT Director; Stephanie Hartung, Deputy Prosecutor and Doug Fessler, Network Administrator.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**I.T.**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:44 a.m. Chairman Wright announced the Board would recess into an Executive Session for 10 minutes 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. No action anticipated.

At 9:54 a.m. the Board recessed out of Executive Session. No action taken.

Meeting adjourned at 9:54 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman

**APPROVED**  
12/3/19