

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

FRIDAY

11:00 A.M.

JANUARY 14, 2022

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

Others via Webex: Mandy Buchholz, Administrative Supervisor; Kristine Foreman, HR Director; Jim Goeben, IT Director; Jodi Hammond, HR Director; Greg Zempel, Prosecutor; Elisha Harvill, Chief Administrator.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:03 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 10 minutes (a) (i) To consider matters affecting national security; (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. No action anticipated.

At 11:13 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:13 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes (a) (i) To consider matters affecting national security; (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. No action anticipated.

APPROVED
2/1/22

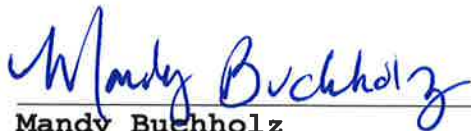
At 11:23 a.m. the Board reconvened out of Executive Session. No action was taken.

OTHER BUSINESS

Kristine Foreman, HR Director confirmed with the Board that the County Coroner has a Deputy Coroner budgeted for 2022. The Board confirmed that was correct.

Meeting adjourned 11:27 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman