

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

**MONDAY**

**11:00 A.M.**

**SEPTEMBER 26, 2022**

Board members present: Chairman Laura Osiadacz; Commissioner Brett Wachsmith.

Others: Doug Fessler, Interim IT Director; Zane Kinney, Application Development Manager; Brian Carlson, Budget and Finance Director.

**REGULAR MEETING**

**IT STUDY SESSION**

**COMMISSIONERS**

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

**CITIZEN COMMENTS**

There were no citizen comments.

**DISCUSSION**

**IT PROCUREMENT**

**IT**

Mr. Fessler sought clarification on if he, as Interim IT Director, had the authority to make purchases and what the spending limit would be. Mr. Carlson recommended that Mr. Fessler make any small purchases that were necessary and noted that a county-wide financial overhaul was pending.

**DISCUSSION**

**INTERIM EXPECTATIONS**

**IT**

Mr. Fessler sought clarification as to the distinction between the permanent director and interim director roles. The Board advised that Mr. Fessler was authorized to act with the full authority of a permanent director, including hiring staff for already-open positions, so long as his actions did not affect the budget.

**UPDATE**

**GENERAL**

**IT**

Mr. Fessler provided the Board with an update of the IT Department's level of functioning after a sequence of impactful events.

**OTHER BUSINESS**

No other business was presented.

**APPROVED**

12-6-22

**MEETING CONCLUSION**

**COMMISSIONERS**

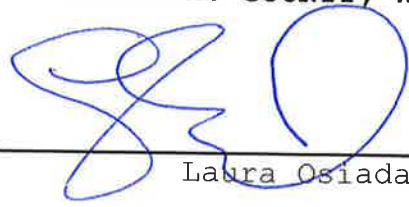
At 12:00 p.m. Chairman Osiadacz concluded the Information Technology Study Session.

**INFORMATION TECHNOLOGY DIRECTOR**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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Doug Fessler, Interim IT Director



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Laura Osiadacz, Chair