

**KITTITAS COUNTY
IT STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

MONDAY	11:00 AM	May 22, 2023
---------------	-----------------	---------------------

Board members present: Laura Osiadacz, Brett Wachsmith

Others: Doug Fessler, Zane Kinney

Call to Order

Citizen Comments (1 min. time limit)

None present.

NetApp Storage Expansion Project Update

Doug Fessler informed the Board that the data storage expansion has become of critical importance and that IT will not wait for a potential grant to purchase the minimum amount of equipment needed at this time. The intention is to proceed with an effort to obtain grant funding to pay for even further expansion soon. Mr. Fessler also recognizes and appreciates the Prosecuting Attorney Office for its continued assistance in the grant application process and funding part of this project.

Request Board Signature on Professional Services Agreement for Network Services at New PA Building

This agenda item has been withdrawn and will be presented at the next available opportunity.

Discussion/Decision – IT Recruitment

Mr. Fessler requested, and the Board directed that an offer be made to hire a past employee, Bill Davis, to fill the vacant position of System/Network Administrator III.

Other Business

Commissioner Brett Wachsmith called an Executive Session, with the intention of no action being taken at 11:31am.

RCW 42.30.110

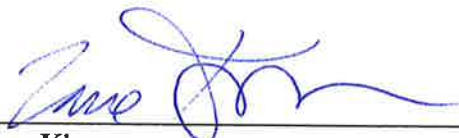
(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting:

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied

within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;


Executive session was concluded at 11:41 am

Meeting concluded at 11:42 am



Zane Kinney

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman