

# Glenn County Information Services Coordinating Committee

Willows Memorial Hall  
2<sup>nd</sup> Floor Conference Room  
525 West Sycamore Street  
Willows, CA 95988

Ag Commissioner/Air Pollution Officer  
Assessor/Clerk Recorder/Elections  
Director of Finance  
Health & Human Resource Agency Director  
Law Enforcement –District Attorney, Sheriff or Probation  
Planning & Community Development Services Director  
Public Works Agency Director

MEETING OF THE GLENN COUNTY INFORMATION SERVICES COORDINATING COMMITTEE  
TO BE HELD IN THE BOARD OF SUPERVISORS CONFERENCE ROOM

WILLOWS MEMORIAL HALL, 2<sup>ND</sup> FLOOR  
525 W. SYCAMORE STREET, WILLOWS, CA 95988  
REGULAR MEETING AGENDA

**10:30 a.m. Wednesday, March 20, 2019**



---

## 1. WELCOME

## 2. MINUTES

Approve Minutes of February 20, 2019.

## 3. UNSCHEDULED MATTERS - Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.

## 4. BUDGET

Standing item for discussion and possible action on budget considerations and allocation of costs.

## 5. BEST PRACTICES / POLICIES / PROJECTS – Standardization and Coordination of Countywide Efforts Items for discussion and possible action toward the:

- a) Website Management Policy Development Subcommittee – Sendy Perez
- b) OES Upgrade for Public Safety Systems / GIS - Sheriff Warren
- c) RFP for VoIP Software, Hardware and Support – Ed Lamb
- d) 2018/19 planned projects - David Jensen, MITCS

## 6. DEPARTMENT & MITCS REPORTS

Receive comments and reports from consultant, County staff and committee members.

## 7. CALL FOR AGENDA ITEMS FOR NEXT MEETING

Receive recommendations from committee members for items to be discussed at the next regular meeting.

## 8. NEXT SCHEDULED MEETING

Next regular meeting **Wednesday, April 17, 2019 at 10:30 a.m.**, Board of Supervisors Conference Room.

## 9. ADJOURN

**Glenn County Information Services  
Coordinating Committee**

MEETING OF THE GLENN COUNTY INFORMATION SERVICES COORDINATING COMMITTEE  
TO BE HELD IN THE BOARD OF SUPERVISORS CONFERENCE ROOM  
WILLOWS MEMORIAL HALL, 2<sup>ND</sup> FLOOR  
525 W. SYCAMORE STREET, WILLOWS, CA 95988



**Members:**

Edward Lamb, Chair, Director of Finance  
Marcie Skelton, Ag/Air Commissioner  
Dr. Mohammad Qureshi, Public Works  
Donald Rust, Planning & Comm Dev Srcs

**Members:** (continued)

Sendy Perez, Assessor-Clerk/Recorder  
Christine Zoppi, Health & Human Services Agency  
Rich Warren, Sheriff-Coroner/OES Director

**Additional:**

William Vanasek, County Counsel  
Dwayne Stewart, District Attorney  
Linda Durrer, Personnel Director  
Brandon Thompson, Probation  
Erin Valdez, Health & Human Services Agency  
Wyatt Acheson, Health & Human Services Agency  
Dan Green, Health & Human Services Agency  
Dana Owens, Air Pollution

**Additional:** (continued)

Di Aulabaugh, General Services/Clerk of the Board  
Cathy Ehorn, Finance  
Erin Emma, Personnel  
Olivia Ramirez, Probation  
Michelle Knight, Probation  
Jill Hughes, Sheriff  
Dawn Mayer, Child Support Services Director  
Matson & Isom

**Press/Email/FAX List:**

Glenn County Transcript, FAX 749-8390  
Valley Mirror, FAX 934-9208

**Posted:**

Willows Memorial Hall  
525 W. Sycamore St., Willows, CA 95988

**Also Posted:**

Glenn County Website at:  
<http://www.countyofglenn.net/committee/information-services-coordinating-committee/resources>