Glenn County Information Services
Coordinating Committee

Willows Memorial Hall
2nd 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, 2ND FLOOR
525 W. SYCAMORE STREET, WILLOWS, CA 95988
REGULAR MEETING AGENDA

10:30 a.m. Wednesday, November 21, 2018

1. **WELCOME**
2. **MINUTES**
   Approve Minutes of October 17, 2018.
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 – Chip Meriam
   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
   e) Video / Teleconferencing Options – David Jensen, MITCS
   f) GIS Tools / 2019 ESRI License Renewal Discussion – Marty Thomas, Planning & Community Development Services
   g) Proactive System Security Training
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, December 19, 2018 at 10:30 a.m.**, Board of Supervisors Conference Room.
9. **ADJOURN**

~ Respectfully prepared and submitted by Tina Brothers, General Services/Clerk of the Board ~

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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)
Chip Meriam, Assessor-Clerk/Recorder
Christine Zoppi, Health & Human Services Agency
Rich Warren, Sheriff-Coroner/OES Director

Additional:
Alicia Ekland, 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
Tina Brothers, General Services/Clerk of the Board
Erin Emma, Personnel
Cathy Ehorn, Finance
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