## **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, February 19, 2020

- 1. **WELCOME & INTRODUCTIONS** County Administrative Officer
- 2. **MINUTES** Approve Minutes of January 15, 2020
- 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 / PROJECTS** Standardization and Coordination of Countywide Efforts Items for discussion and possible action toward the:
  - a) Website Management Policy Development Subcommittee Sendy Perez
  - b) Systems and Software Integration
    - i) TrakIT Don Rust, PCDSA
    - ii) OneSolution / OpenGov CAO
  - c) Scanning Software Di Aulabaugh
- 6. **DEPARTMENT & MITCS REPORTS** Receive comments and reports from consultant, County staff and committee members.
  - a. OES Upgrade for Public Safety Systems / GIS Sheriff Warren
  - b. Planned Projects David Jensen, MITCS
  - c. Disaster Recovery Plan Discussion Sendy Perez / Erin Valdez
- 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, March 18, 2020 at 10:30 a.m.**, Board of Supervisors Conference Room.