

TILLAMOOK COUNTY **BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS**

BOARD OF COMMISSIONERS:

CONTACT:

Mary Faith Bell, Chair **Erin D. Skaar**. Commissioner

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LEADERSHIP TEAM TELECONFERENCE

Tillamook County Board of Commissioners Elected Officials & Department Heads

> Monday, November 1, 2021 9:00 a.m.

TELECONFERENCE: 1-971-254-3149 CONFERENCE ID: 736 023 979#

AGENDA

CALL TO ORDER Monday, November 1, 2021 9:00 a.m.

NEW BUSINESS

- 1. Announcements/Introductions
- 2. Discussion Concerning the Migration to Processing Payroll in ADP/Shawn Blanchard, Treasurer
- 3. Discussion Concerning Approved Information Services Policies/Damian Laviolette, Information Services Director
- 4. Discussion Concerning IS-1 Use of Computing and Communication Assets Annual Certification/Damian Laviolette, Information Services Director
- 5. Discussion Concerning Future Password Requirements/Damian Laviolette, Information Services Director
- 6. Discussion Concerning New County-Wide Administrative Policy Framework/Damian Laviolette, Information Services Director
- 7. Discussion Concerning Awareness Numbers/Metrics/Damian Laviolette, Information Services Director
- 8. Discussion Concerning Teams Quality Issues/Damian Laviolette, Information Services Director

OLD BUSINESS

9. Newsworthy Department Updates/Elected Officials, Department Heads

FUTURE BUSINESS

10. Date and Time of Next Meeting – Monday, December 6th at 9:00 a.m.

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on <u>Wednesday</u>, <u>November 3</u>, <u>2021</u> at <u>2:00 p.m.</u> to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#

Veterans Day is an observed holiday for the County and the Oregon State Circuit Court. All the offices in the Tillamook County Courthouse will be CLOSED on **Thursday, November 11, 2021**. In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed.