



**Board of Commissioners' County Counsel Meeting
October 1, 2019 ~ 10:00am ~ Room 214**

10/1/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Jessica Chastain / Information Technology.

2. Approve Minutes From Last Meeting

Approved.

3. Status Of IGA With City Re: Crest Street

Ms. Blain said, the corrected title of this item should be Status of IGA with County RE: Crest. She said the ball is in the School District's court at this time.

4. Other County Business

Burlington Settlement - Commissioner DeGroot motions to accept the BNSF settlement and authorize the Chair to sign. Commissioner Boyd seconds. Unanimous vote. Approved.

Cyber Security Policy - Ms. Blain said, it includes additional testing, one on one time with Jessica and discipline but not termination. Jessica Chastain said, the first time would be a 45 minute training necessary for those that handle the PII/HIPPA information, then they would get personalized training and then it goes up to oral and written reprimand. She asks the Board, from a breach stand point, what would you feel comfortable with, additional training or oral and written reprimand? Commissioner Boyd asks, doesn't the policy say additional training? Ms. Blain said yes and she read that portion of the policy aloud. The Board discussed where the policy will be located. Commissioner Boyd said he'd like one combined and concise policy. Ms. Blain said she doesn't think it should all be in one manual but it can be in the same place. Commissioner DeGroot said it could all be in the same policy with different sections. Ms. Blain said they discussed having different links but all on one page.

5. Adjournment

10:44am

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100 (voice/TDD) or the ADA Coordinator at 541-883-4296 at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice. 305 Main Street 2nd Floor,
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