



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 4, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 20-00084

RE: HEARING - Consider recommendations regarding the Countywide Information Technology Governance Program, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the update on the Countywide Information Technology Governance Program Charter, Executive Information Technology Council Charter, Information Technology Policy Committee Charter, Information Standard Committee Charter, and Information Technology Administrative Manual;

b) Approve the following Information Technology Policies;

- i) Information Technology Administrative Manual;
- ii) Cybersecurity Training Awareness Policy;
- iii) Password Policy;
- iv) Information Security Incident Management Policy;
- v) Third-Party Information Security Policy; and
- vi) Acceptable Use Policy;

c) Approve the following Standards;

- i) Incident Management; and
- ii) Password Manager Digital Vault; and

d) Determine that the proposed actions are related to general policy and procedure making and organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(2) and (5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:10 AM - 10:30 AM (20 MIN.)



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Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Received and filed;
- b) i) through vi) Approved;
- c) i) and ii) Approved; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino