



Plumas County Management Council  
A Commitment to Coordinated Public Service  
**Minutes of October 7, 2011 meeting**  
**Held in the Health & Human Services Building**

The meeting was called to order at 9:02 am by Michelle Blackford, Chair, with Dave Preston, as Recording Secretary. Present were Bob Perreault, Craig Settlemire, Joe Wilson, Dave Preston, Kathy Williams, Michelle Blackford, John Cunningham, Gayla Trumbo Jack Ingstad, Julie White, Jon Kennedy, Sharon Reinert and Lori Simpson.

**Additions to the Agenda**

There were no additions to the Agenda

**Approval of October 7, 2011 Agenda**

Kathy Williams made a motion for approval of the agenda, Dave Preston seconded the motion.

**Approval of September 7, 2011 Minutes**

A motion to approve the minutes was made by Joe Wilson and seconded by Gayla Trumbo.

**Budget Process:**

Kathy Williams opened the discussion by explaining she wanted to better understand the process not to criticize. Lori Simpson explained the special difficulties facing the Budget Committee this year. Others offered suggestions the help smooth out the process. Craig explained the County's proposal to the Unions. Jack stated that he may ask Management Council to help with mid-year budget suggestions.

**PERS Addendum:**

Craig explained the contract addendum proposed for Department Heads and how it would be implemented. Discussion followed about the affect on elected Department Heads and how they could participate to help with the budget.

**Multi Year Contracts:**

Craig explained the liabilities and special problems associated with multi-year contracts. Of particular concern is the county purchasing policy and the circumvention of competitive bidding. Joe stated that his custodial contracts are multi-year, Craig commented that as long as certain provisions are met multi-year contracts can be used.

**Holiday Potluck:**

Kathy reported that the annual Courthouse holiday potluck would need Management Council assistance as in the past. After giving her Treasurer report on the current Council fund balance Kathy lobbied for delinquent members to pay up. Kathy said that in the past the Council contributed \$175 to pay for pizza to feed the band members. Bob Perreault moved that the Council again contribute \$175. Joe seconded the motion and it was unanimously carried.

**Roundtable Items:**

**OES participation in Management Council**

Kathy stated that she felt the OES Director should be included in Management Council meetings.

**The meeting was adjourned at 11:34am**