



Plumas County Management Council
A Commitment to Coordinated Public Service
Minutes of December 9, 2011 meeting
Held in the Health & Human Services Building

The meeting was called to order at 9:05 am by Michelle Blackford, Chair, with Dave Preston, as Recording Secretary. Present were Bob Perreault, Craig Settlemire, Dave Preston, Kathy Williams, Michelle Blackford, Jack Ingstad, John Sebold, Chuck Leonhardt, Gayla Trumbo, Joe Wilson, Holly George, John Cunningham, Randy Wilson, Dora Mitchell and John Steffanic.

Additions to the Agenda

Holly suggested the addition of an item to clarify late fees but decided to wait for the Auditor to be present so there were no additions to the Agenda.

Approval of December 9, 2011 Agenda

Michelle made a motion for approval of the agenda, Chuck and Gayla seconded the motion.

Approval of November 4, 2011 Minutes

A motion to approve the minutes was made by Michelle and seconded by Kathy and Bob.

Report of Strategic Planning Committee:

Michelle reported that topics discussed at the 12/5 meeting of the SPC included mission statements, improved attendance, Mid Manager participation and process strategies. Jack added that the intent is to build a top down strategic approach so that changes may be more readily accepted without stepping on toes. Holly shared that she feels that the Board was more attached to the day to day operations of the County when departments had a "Lead Supervisor" who would visit the department from time to time. Jack stated that he feels departments should invite Board members and the CAO to visit as they don't always have time to just drop by.

Budget Update:

Jack shared information about mid-year budget reviews. Holly asked about reclassification timelines within the Budget cycle and Gayla responded with an update on that process.

Labor Negotiations:

Craig gave an update on the new union agreement.

General Plan Status Update:

Randy reported on the status of the General Plan and where we are in the process. Randy shared information on the planning process including defining growth boundaries, working with environmental concerns and meeting with the public. Holly questioned the affect on the G.P. on solar power projects and shared information about farms and solar power.

Postage Machine Issues:

Kathy and Chuck gave an update on the status of the demise of the postage machine in the

Courthouse. Jack asked for them to work with him on a solution.

Round Table:

Holly reported that Plumas Corp. has a new manager and suggested that he be invited to an MC meeting to meet everyone.

Kathy reminded the Council that new officers should be elected in January and gave a Treasurers report.

Joe gave an update on the Courthouse Christmas tree.

Bob suggested a future topic of paying claims without a contract.

The meeting was adjourned at 11:55am