



Plumas County Management Council

A Commitment to Coordinated Public Service

Friday, January 10, 2014

Health & Human Services Building – 2nd Floor Conference Room (Social Services)

Refreshments to be provided by Auditor/Risk Manager

MEETING AGENDA

9:00 AM: Call to Order and Sign-In.

Proposed Revisions or Additions to the Agenda, if any

Consideration of the Draft Minutes for the December 6, 2013 PCMC Meeting

PCMC Officers

The Management Council needs to appoint the following officers for calendar year 2014:

Chair

Vice Chair

Secretary (responsible for meeting minutes)

Note: On Dec 6th, the Management Council re-appointed Julie White as Treasurer.

Treasurer's Report

Julie White

Brown Act Meetings

Director of Public Works Bob Perreault will initiate a discussion that focuses on the circumstance such that a person – during “public comment” – at a Brown Act meeting of the County, alleges negative accusations or statements against specific County employees or officials.

County Contracts

Auditor and Risk Manager Roberta Allen will discuss issues pertaining to the performance of work being conducted by a vendor or consultant prior to a contract becoming fully executed.

Meeting Attendance

As initiated during the December 6th PCMC Meeting, discussions by meeting attendees will continue in regard to possible efforts to increase meeting attendance at PCMC Meetings.

Bargaining Units

Reminder: Any Department-proposed revision to labor agreements are requested to be submitted to HR no later than noon, Monday, January 13, 2014.

Refreshments List

Seeking volunteers to provide refreshments at future PCMC Meetings in 2014.

Roundtable Items

Attendees will comment on items that may be of interest to other Departments.

Announcements

Confirm Next Regular Meeting: Friday, February 7, 2014 at 9:00 AM at the H&HS Building.

Adjournment