

January 10, 2014

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

Refreshments were provided by Auditor/Risk Manager, Roberta Allen

Draft Meeting Minutes

9:04 AM: Call to Order

Chair Bob Perreault calls the meeting to order at 9:04 a.m. Those also present include: Roberta Allen, Doug Carver, Michelle Blackford, Dave Preston, Supervisor Jon Kennedy, Jerry Sipe, Supervisor Lori Simpson, Mimi Hall, Kathy Williams, Chuck Leonhardt, Lynn Sheehy, Tim Gibson, Craig Settlemyre, Gayla Trumbo, and Dony Sawchuk

Proposed Revisions or Additions to the Agenda

No additions or revisions were made to the agenda.

Approval of Draft Minutes for the December 6, 2013 Meeting

Motion was made by Dony Sawchuk, seconded by Chuck Leonhardt and unanimously approved to accept the minutes of the meeting held on December 6, 2013.

Treasurers Report

Due to the absence of Julie White, no treasurer's report was given. However, when the subject of PCMC dues came up, a discussion ensued involving not paying dues this year due to the high balance in our account, paying a reduced amount, or keeping the \$25.00 amount the same. It was motioned by Bob Perreault and seconded by Tim Gibson to keep the dues amount the same this year. Unanimously approved.

PCMC Officers

Michelle Blackford motioned and Chuck Leonhardt seconded to appoint Dony Sawchuk as Chair and Bob Perrault as Vice Chair. The motion was unanimously approved. Kathy Williams motioned and Michelle Blackford seconded to appoint Lynn Sheehy as Secretary. The motion was unanimously approved. Julie White will serve as Treasurer.

Brown Act Meetings

Director of Public Works Bob Perreault initiated a discussion focusing on the circumstances of people alleging negative accusations or statements against specific County employees or officials during the “public comment” section of a meeting abiding by Brown Act Rules.

Craig Settlemire of County Counsel delivered a brief presentation on existing legal statutes and court decisions regarding an individual’s First Amendment rights and a public official’s justification to seek legal recourse for defamation of character. It was suggested that more training may be warranted on this topic.

County Contracts

Handouts were given to PCMC members by Roberta Allen regarding County contract procedures. The matter of what to do in a situation when a department head needed to take action before the contract had Board approval, due to time constraints, was discussed. It was decided that the procedures for making contractual agreements needed to be updated.

Meeting Attendance

Further discussion from last month’s meeting continued by member attendees surrounding the issue of low PCMC meeting attendance. The current meeting structure was discussed as well as the structure of meetings in the past. Michelle Blackwood shared her research about what other counties of similar size are doing about management meetings. Supervisor Jon Kennedy relayed that he would like to see more input from Management Counsel regarding policy development. Dony Sawchuk suggested that a report from the Counsel be made once a month to the Board. It was decided for members to submit suggestions to Chair Dony Sawchuk for the next meeting.

Bargaining Units

Gayla Trumbo thanked everyone for their suggestions of items to have considered for negotiations. She reminded all that any department proposed revision to labor agreements are requested to be submitted to HR no later than noon, Monday, January 13, 2014.

Refreshments List

The refreshment list for 2014 is as follows: February-Gayla Trumbo, March-Lynn Sheehy, April-Roberta Allen, May-Dony Sawchuk, June-Bob Perreault, July-Chuck Leonhardt, August-Michelle Blackford, September-Mimi Hall, October-Dave Preston, November-Tim Gibson, December-Jon Kennedy.

Roundtable Items

Doug Carver reported that this would be his last meeting and that he enjoyed working with everyone.

Mimi Hall reported that Plumas County residents can still get flu shots and that cases are being reported across the nation.

Chuck Leonhardt thanked Bob Perrault for his years of service as PCMC Chair.

Announcements

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

Adjournment

The meeting was adjourned at 11:20.

Minutes respectfully submitted by Lynn Sheehy