



Plumas County Management Council

A Commitment to Coordinated Public Service

February 6, 2009

9:00 AM – 11:00 AM

Health & Human Services Building

Today's Refreshments: Michelle Blackford

9:00: **Call to Order:** Michelle Blackford, Chair Recording Secretary: Mimi Hall
Margaret Miles, Vice Chair

Additions to the Agenda

Approval of Agenda of February 6, 2009

Approval of Minutes of December 5, 2008

Mid-Management Report: Karen Hayden, MMAG Chair (None for January)

9:10: **Supervisors Lori Simpson & Terry Swofford:** Introductions, Goals, Objectives, Feedback

9:30: **Management Council update to Board of Supervisors:** Suggestion made by Supervisor Thrall

9:35: **Mid-Year Budget:** Jack Ingstad, CAO

10:00: **Updating the Master County Fee Schedule (Dept. Heads, please bring your fee schedules):** Kathy Williams, Clerk-Recorder

10:15: **Status Report - Contract Process Sub Committee:** Bob Perrault, Director of Public Works

10:30: **Proposal to Change PCMC Meetings to Every Other Month:** Michelle Blackford, Child Support Director

10:35 **Employee Appreciation:** Michelle Blackford

10:45: **Roundtable Items:**

11:00: **Volunteer For March Refreshments**

Adjourn:

Next meeting: March 6, 2009 9:00 a.m. H&HS Building