



## Plumas County Management Council

A Commitment to Coordinated Public Service

**Friday February 5, 2016**

**Health & Human Services Building – 2<sup>nd</sup> Floor Conference Room (Social Services)**

*Refreshments to be provided by: Mimi Hall*

### MEETING AGENDA

**9:00 AM - Call to Order: (5-10 Minutes)**

**Proposed Revisions or Additions to the Agenda**

**Consideration of the Draft Minutes for the December 18, 2015 PCMC Meeting**

#### **Election of Officers**

Nominations: Secretary

2016 Officers: Chair, Dony Sawchuk; Vice Chair, Bob Perreault; Treasurer, Julie White

#### **Treasurer's Report**

Julie White:

Discussion and Collection of 2016 Membership Dues

#### **Departmental Reports & Management Council Topics: (55 Minutes)**

##### **Topic 1:**

Insurance Requirements for County Contracts

##### **Topic 2:**

Board of Supervisors consideration to include PCMC attendance to the yearly Department Head Evaluation

##### **Michelle Blackford:**

Discussion regarding possible Department Head negotiations for salary increase

**REFRESHMENT BREAK**

**Committee Reports: (15 minutes)**

**Employee & Facility Security**

The desire to form this committee was expressed at the 12/18/2015 PCMC meeting. PCMC committee may be utilized to develop a response plan. Discussion and possible action

**If there is a desire to form other committees, please express your ideas at this time.**

**Roundtable Reports (30 Minutes)**

Announcements / comments on items that may be of interest to other Departments

**PCMC Bits & Pieces: (5 Minutes)**

Any items to follow-up on, consider for action or possibly agenda at a future meeting

**Meeting Schedule**

**Winter/Spring Schedule 2015: March 4, April 1, May 6**

**Announcements**

Next Regular Meeting: **Friday, March 4, 2015 at 9:00 AM** at the H&HS Building

**Adjournment**

Have great Super Bowl weekend!