



## Plumas County Management Council

A Commitment to Coordinated Public Service

**Friday March 4, 2016**

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

*Refreshments to be provided by: Kathy Williams*

### MEETING AGENDA

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

**Proposed Revisions or Additions to the Agenda**

**Consideration of the Draft Minutes for the February 5, 2016 PCMC Meeting**

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

Julie White:

**Please bring your Membership Dues for Collection this Friday**

#### **Departmental Reports & Management Council Topics: (60 Minutes)**

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

Consolidation & Management of All County Motor Pool Vehicles and Sharing Underutilized Vehicles with All Departments

##### **Bob Perreault:**

Review of Plumas County Purchasing Policy Provisions Pertaining to Sole Source Contracts and Local Contracts.

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

Disaster Workers Contact List – Clarification of Confidentiality

**REFRESHMENT BREAK**

**Roundtable Reports (30 Minutes)**

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

**Committee Reports: (20 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

**Department Head Salary & Benefits**

Department Head negotiations for salary increase update

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

**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: April 1, May 6, June 3**

**Announcements**

Next Regular Meeting: **Friday, April 1, 2015 at 9:00 AM** at the H&HS Building

**Adjournment**

Have great weekend!