



Plumas County Management Council

A Commitment to Coordinated Public Service

Friday, October 2, 2015

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

DRAFT MEETING MINUTES

9:06 AM: Call to Order

Chair Dony Sawchuk calls the meeting to order at 9:06 a.m. Those present include: Michele Blackford, Elliot Smart, Jerry Sipe, Gayla Trumbo, Lynn Sheehy, Craig Settlemire, Supervisor Terry Swofford, Tim Gibson, Dave Preston, Julie White, Nancy DaForno, John Steffanic, and Roberta Allen.

Proposed Revisions or Additions to the Agenda

There were no revisions or additions to the agenda.

Approval of Draft Minutes of the June 5, 2015 Meeting

Motion was made by Michelle Blackford, seconded by Tim Gibson and unanimously carried to approve the minutes of the meeting held on June 5, 2015 as presented.

Treasurer's Report

Treasurer Julie White reported a balance of \$1,891.43 as of September 7.

Roundtable Discussion & Reports

Elliot Smart reported that case load trends continue to go down and while Cal Fresh participants nearly tripled during the recession, they have since gone down also.

Jerry Sipe initiated a discussion concerning the fire damage in Calaveras and Lake Counties. Aid assistance to families that have been displaced was discussed.

Gayla Trumbo reported that the HR department is very busy, and that she will be short staffed for the next six weeks. She reported that her retirement date is November 13, 2015.

Tim Gibson reported that there are three bills currently on the Governor's desk that if passed will increase work in his department having to do with making medical marijuana regulated as an agricultural commodity.

Craig Settlemire stated that he would like to discuss at some time a minor revision to the County meal reimbursement policy largely in part due to the recent marijuana busts by the Sheriff's department.

Supervisor Terry Swofford reported that the budget had finally been passed, however largely due to one-time funding.

Dave Preston reported that his department is currently down by one position, but they would do their best to serve departmental needs.

Julie White reported news from her department including tax bills due to go out and confiscated property due to tax liens.

Lynn Sheehy described two projects having to do with County libraries including the digitization of County newspapers from microfilm and a State Library initiative for California libraries to have access to high speed internet at lower prices. Problems with non-obedient service dogs in the library was discussed in relation to legal ramifications concerning people with disabilities.

Roberta Allen reported that her department is busy with fiscal year end business. She commented on certain staff members doing well and learning new duties. She also reported the good news of a supplemental tax disbursement to certain agencies and/or departments.

John Steffanic reported on all the wonderful events going on at the Fairgrounds including music events and the Harvest Festival. He also reported that they are currently taking reservations for buildings on the Fairgrounds for the up and coming holiday season.

Dony Sawchuk reported on the news that Chester Airport has new tenants that require the building of larger hangers for larger aircraft, and that Care Flight will soon be offering emergency air lift service in the County. Finally, he handed out materials describing his department's overseeing of the renovation of the Sierra House and Drop-in Center.

Human Resources – Gayla Trumbo

Soon to retire Gayla Trumbo made a presentation and open forum for answering any and all related HR questions. Working from questions submitted to her previously by department heads, she discussed such topics as Department Head Life Insurance and Retirement Health Insurance, as well as the difference between temporary and extra help. She brought hand-outs with her that were passed around to further educate members about HR issues. At the end of her presentation, she was presented with a card and cake to signify her retirement and commemorate all her years as a member of the Council. She will be missed.

Announcements

Confirm Next Regular Meeting: Friday November 6, 2015 at 9:00 AM at the H&HS Building.

Adjournment

The meeting was adjourned at 11:00 a.m.

Minutes respectfully submitted by Lynn Sheehy.