



Minutes
Plumas County Management Council
A Commitment to Coordinated Public Service
March 4, 2011
Health & Human Services Building

Present: Michelle Blackford, Chair, Margaret Miles, Recording Secretary, Elliott Smart, Dave Preston, Mimi Hall, Kathy Williams, Bob Perreault, Joe Wilson, Julie White, Keith Mahan, John Cunningham, Chuck Leonhardt, John Sebold, Sharon Reinert, Randy Wilson, Craig Settlemire, CAO Jack Ingstad, Supervisor Lori Simpson, Supervisor Jon Kennedy.

Additions to the Agenda: none.

Approval of Agenda of March 4, 2011: Leonhardt/Williams

Approval of Minutes of Jan. 7, 2011: Wilson/Preston

Public Works upcoming used vehicle auction via internet:

Bob Perreault & Joe Blackwell announced that the county would be contracting with an Internet Auctioneer which will handle all aspects of advertising and running the auction for 6% of the proceeds. Other departments wishing to auction off vehicles, desks or other fixed assets are invited to participate (after disposing of fixed assets following county policy), and the Auctioneer will deposit funds into correct departments' accounts. The auction is scheduled for Spring; contact Bob for more info.

County Snow Day/Weather Release Policy:

Supervisor Simpson - Snow Day issues discussion. Supervisor Simpson asked each Department Head how they contended with the snow day & power outage issues of 2/17/11 & 2/25/11. Supervisor Simpson concluded by sharing that she will be forming a small committee with the hope of establishing a clearer policy.

Management Council Dues:

Kathy Williams discussed annual Management Council Dues. The current balance in the MC fund is \$593.10. Last year the dues were \$25 per member. John Sebold motioned that this year's dues remain at \$25. Elliott Smart seconded. Department Heads can submit their dues to Kathy Williams by check or cash.

Roundtable Items:

Michelle Blackford discussed results of Department Head survey regarding the possibility of holding our monthly meetings on days other than the first Friday of the month. The feedback from the survey was extremely varied; however, the majority of those who responded prefer the first Friday of the month. The possibility of alternating our meeting days between the first Friday and the first Wednesday of the month was discussed. Kathy Williams made a motion in

favor of this schedule and Mimi Hall seconded. There was no opposition to the motion. In keeping with this new schedule, the next MC meeting will be held on Wednesday, April 6th, at 9:00 at the HHS conference room.

Mimi Hall announced that a new Veterans Services Officer has been hired. He comes with many qualifications & she is looking forward to his service to the County.

Mimi Hall shared that the CEOs and Health Directors of Sierra County HHS and Plumas County Public Health have formed the Northern Sierra Health Network Collaborative. This group meets monthly in order to discuss & address community health service needs.

Joe Wilson shared that within the next month netting will be installed in order to prevent the swallows from nesting at the HHS building.

11:10 a.m. – Meeting adjourned.

Next meeting: April 6, 2011 - 9:00 a.m. H&HS Building

Refreshments – Margaret Miles

**Minutes respectfully submitted by Margaret Miles, Plumas County Librarian
And Michelle Blackford, Child Support Services Director**