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round) and eventually dispersing the information. It was reported that the Inter-Departmental Potluck/fundraiser was a success- future fundraiser may (or may not go into a “pot” to aid employees in need). IT reported that new employee Howard Hayden found 20 paid telephone lines that were not in use though out the county. IT also reports that retired computers are now being sent Classrooms in Chico. CAO is now overseeing Animal Services. CAO office is undergoing change, Nancy Daforno and Kelly Stane will now be situated in CAO office. Joani is now in Kelly’s old office and BOS staying in Nancy’s old office. Joani will now be Office Manager for Animal Services in addition to Fiscal support to Airports and Capitol Improvements. CAO also relayed that GF growth was kept to 2.7% and critical staffing and capitol improvements will be looked at again in September 2006. Discussion progressed to Andy Anderson (Fire Dept-50 years) retirement party on November 11.

III. Guest Speaker: TJ Thomas - Interim Fair Manager

TJ Thomas introduced herself and her background in Fairs and Management. She is currently working as an intern through the Western Fair Association’s Executive Development Program. TJ shared Fair facts such as:

- There are 78 Fairs in California
- 6700 persons are employed in California fair industry
- Fairs are a one billion dollar industry
- Fair funding comes from Satellite betting on Horse Races

Plumas Sierra Fair:

- ❖ 1859 Horse Races in Plumas County
- ❖ This year Grand Stand Entertainment will be Junior Rodeo, Hal Ketchum Concert, Enduro Races, and Car Races.
- ❖ Other attractions include Laser Tag and Live stock auction as well as carnival, art, home art, wine tasting, etc.

Capitol Improvements include Tulsa Scott- New Heat and Air, Commercial building almost complete, New lighting, a youth center may occupy back building.

IV. New Business: No recommendations at this time.

V. Schedule of Guest Presentations:

August-	Kelly Stane, Risk Manager - Workmans Compensation
September-	To be decided

Mid managers in attendance:

Susie Bryant-Grant	Treasurer-Tax Collector
Betsy Clover	PCDSS
Betty Cortez	PCDSS
Jocelyn Cote	Public Health
Joani Duncan	CAO
Virginia Ekonen	PCDSS
Kaye Gorham	Human Resources
Patty Green	Health

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Bianca Harrison	Mental Health
Martha Heeszal	Health
Lynn Karge	Records Management
Melinda Rother	Clerk-Recorder
Todd Stress	County Counsel
Gayla Trumbo	Human Resources
Anna Ward	Health

Next Meeting

The next meeting will be held August 16, 2006.

Adjournment

The meeting was adjourned at 4:05 P.M.