

PLUMAS COUNTY MANAGEMENT COUNCIL

A Commitment to Coordinated Public Service

The next Management Council Meeting will be held **Friday, October 11, 2002**, 9 am-11 am, at the Quincy Library Conference Room, Quincy.

Minutes of September 6, 2002 Meeting

Present: Richard Turner, Tom Frady, Gayla Trumbo, Sid Roberts, Elliott Smart, Dave Preston, Bob Conen, Mike Tedrick, John McMorrow, Margaret Miles, Rita Scardaci, Chuck Leonhardt, Judi Mault

Call to order: Elliott Smart

Mid-Management – No representative present

Develop Policy for Legislative Input - After some discussion it was agreed there was no formal written policy at this time. A committee of Tom Frady, Elliott Smart, Margaret Miles and Richard Turner volunteered to contact other counties and report back to this body. Rita Scardaci will check the anti-lobby section and report back to the group.

Budget Update - Bob Conen reports the State Budget was finally passed. Plumas County will start the budget process on October 3. Bob also stated the State budget for next year is a major concern. This county will rely on the department heads to assist the Board in planning and providing strategy for next year's anticipated budget crisis.

Medical Insurance - Bob also reported the Board took no action on the proposed medical insurance increase.

New Appointment - Bob Conen told the group the Board has hired Renee Mayne as the new county negotiator. Her approach is a win/win compromise. Bob will share Renee's resume with the Department Heads in the near future.

Department Heads Benefits - Bob Conen told the group the car allowance benefit was given to the Committee that the board appointed. Their recommendation was that the Supervisors be paid \$37,500 per year. They also stated there should not be a car allowance for any department heads or supervisors. Bob Conen will still recommend the car allowance be passed on October 1.

ROUND TABLE DISCUSSION

Mike Tedrick reports we now have an ID# and checking account for Mgt. Council.

John McMorrow reports hazardous waste has been found at Johnsville Ski Hill. He is not sure when the ski will operate again, if at all.

Tom Frady reports an Administrative Law Judge has been appointed as Plumas County's new Family Court Services Director as of October 1. The Family Court Services Director will act as the county's facilitator and mediator, among other duties.

Rita Scardaci is busy completing a project for Homeland Security. All public health care agencies are working on a Public Health Preparedness Plan.

New IT lines will be installed today for the health department and maintenance office.

Elliott reports construction has started on the new Social Services building. He also states he will be going to the Board on Oct. 8, to request approval of the establishment of a public authority to oversee the employees of In Home Services. There are about 200 In Home Services employees.

Sid Roberts reports bids are opening today for trenching, roofing and the animal shelter.

AGENDA - October 11, 2002

Call to order - Bob Minert

Mid-Management Group – Marilyn Hoffman, Judi Mault

New ID badges - Gayla Trumbo

Round Table

Please remember to bring your \$25.00 dues.