

PLUMAS COUNTY MANAGEMENT COUNCIL

A Commitment to Coordinated Public Service

The next Management Council Meeting will be held **Friday, December 5, 2003**, 9 am-11am, at the Plumas County Road Department, Quincy.

Minutes of the November 7, 2003 meeting.

Present: Elliott Smart, Kathy Williams, Karl Bishop, Judi Mault, Gayla Trumbo, Margaret Miles, Sid Roberts, Rita Scardaci, Bob Conen, John Sebold, Steve Allen, and Barbara Snelling.

Call to Order: Elliott Smart

Upcoming refreshments: Bob Conen - December 5

Ordinance Review: B.J. Pearson gave the Dept. Heads a presentation on the upcoming Ordinance review. Supervisor Pearson would like all the Plumas County Ordinances reviewed, with the assistance of the Department Heads and the public. Supervisor Pearson would like Department Heads to attend the ordinance board meeting pertaining to their department. This meeting will allow the public to discuss ordinances and policies of each specific department with the board and the department head and hopefully improve the county. This goodwill effort will let people know if they have input and concerns they will be heard. Mr. Pearson explained that all five board members have agreed on this issue. Kathy Williams asked Supervisor Pearson who would be responsible if the ordinance involves several departments. Supervisor Pearson said each of the departments should discuss which department is dominant for the specific ordinance. Bob Conen explained that these hearings/meetings will all be open to the public; however, some of these will require public notices.

Supervisor Pearson explained the newspaper had offered to give the county a lot of publicity for these special meetings, which should be an overall benefit for the entire county. Mr. Pearson also said the department heads can set the time table for additional research. There should be a good open discussion. Margaret Miles asked Supervisor Pearson how the ordinance information will be disseminated to the public. Mr. Pearson said the public has a responsibility to check the ordinances. These are available on line at the Plumas County web page, under County Code. The Department Heads will be asked to meet with Bob Conen prior to the first meeting in December.

Mid-Management Report: MMAG reviewed the Notification Protocol for Plumas County. This guide has not been adopted yet.

CAO/COUNTY COUNSEL RECRUITMENT: Gayla reports we have 21 applicants for the CAO position. These applications were screened by Gayla and two supervisors. There will be interviews of the top seven on November 13. The County Counsel position is currently being filled by Barbara Snelling, as the Interim County Counsel. No recruitment is planned at this time.

Animal Shelter: The heating system is not adequate at this time; however, the building shall be occupied on Monday, November 10.

Proposed Annex building: The project is moving along. Sid Roberts is taking pictures of the construction project and posting them on the county's web page.

Health Plan: Bob Conen reports the union has filed a suit against the county. The county will be represented by outside counsel. Mr. Conen also stated the suit will probably take from 6-24 months to resolve.

Gayla Trumbo stated the operating engineer medical dues will be raised in January, although the exact rate has not been determined. Gayla will be sending a memo to the employees with more specifics.

ROUND TABLE: Elliott Smart stated the One Stop Employment office has been shut down as of November 12. All personnel have been relocated to various locations. At this time there is no timeframe to move back in the building.

Karl Bishop reported he recently attended an agricultural conference and Monterey County AG department may have a cut next year of 50%.

Rita Scardaci told the group there will be a State Hospital Drill on November 13. All four local hospitals are participating.

AGENDA - December 5

Mid-Management Report

CAO interview update