

PLUMAS COUNTY MANAGEMENT COUNCIL

A Commitment to Coordinated Public Service

The next Management Council Meeting will be held Friday, **February 4, 2005**, 9 am – 11 a.m. at the Plumas County Library meeting room.

Minutes of the January 7, 2005 meeting.

Present: Gayla Trumbo, Elliott Smart, Barbara Thompson, Dave Preston, Mike Tedrick, John Banks, Bianca Harrison, Ginny Dunbar, Sid Roberts, Chuck Leonhardt, Holly George, Kathy Williams, Reg Valencia, John Seibold, Scott Lawson, Karl Bishop, Rita Scardaci, Margaret Miles, Richard Turner, Julia Coleman and Rose Comstock

Call to Order: Elliott Smart

MID-MANAGEMENT: The new chair of the Mid-Management Advisory Group is Bianca Harrison. Bianca explained she would like to focus this year's agenda items on personal growth, leadership and collaboration. Ninety-seven pedometers were sold to Plumas County employees. Thanks to Barbara Biddle this project was a great success.

GOODBYE TO RITA SCARDACI! Rita Scardaci has taken a position with the County of Sonoma. She will be missed tremendously in Plumas County. **GOOD LUCK RITA!**

MID YEAR BUDGET UPDATE: Mid Year budget reviews will begin soon reports Julia Coleman. Julia also states additional reductions may occur at mid year. There will be a meeting on January 18 to discuss Building Development Impact Fees. Holly George asks if furlough issues will be included into labor negotiations. Julia and Gayla respond saying that yes it is on the County's wish list.

INSURANCE: Lengthy discussion was held regarding this topic. Members finally decided the Insurance Committee should make a presentation to the Board and have the Board be proactive in guiding the Insurance Committee to research other insurance avenues. Elliott Smart will send a memo to the Board.

BUDGET PROCESS: Julia reports she has been directed by the Board to talk to facilitators who wish to interview to assist the County on the strategic plan. Department Heads would like to see an improvement in the budget process. The pre-budget meetings did not work effectively. Julia offers to lead the charge to streamline the budget process.

MANAGEMENT ANALYST: On December 21, 2004 the Board of Supervisors approved adding a Management Analyst position to the County Administration Office.

SPACE ASSIGNMENT: The Clerk of the Board, Nancy DeForno, will relocate to an office on the second floor of the Courthouse.

SNOW DAY ISSUE: Three board members have agreed to send County employees home for the day. A winter storm warning has been issued for Plumas County and will continue for the next 3 days.

WORKMAN'S COMP PRESENTATION: A presentation was given by Innovative Claims Solutions.

The next Management Council meeting will be held February 4 at the Quincy Library Meeting Room.