



**BOARD OF SUPERVISORS  
COUNTY OF PLUMAS  
STATE OF CALIFORNIA**

**AGENDA FOR MEETING OF APRIL 08, 2003 TO BE HELD AT 10:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

B.J. PEARSON, CHAIRMAN  
NANCY L. DAFORNO, CLERK

[www.countyofplumas.com](http://www.countyofplumas.com)

**IN-HOME SUPPORTIVE SERVICES AUTHORITY**

1. 9:30 A.M. **ROLL CALL**
2. 9:35 **IN-HOME SUPPORTIVE SERVICES AUTHORITY**
  - A. Report on status of contract with Nevada-Sierra Public Authority for administration of the Plumas County Public Authority.
  - B. Approval of a per diem payment of \$50 per meeting attended for the non-public agency members of the IHSS Advisory Board, and approval of a budget transfer for \$500 to establish a budget account.
  - C. Appointment of Marian Flick to the In-Home Supportive Advisory Committee, replacing Ms. Rufe.

**REGULAR AGENDA**

1. 10:00 A.M. **ROLL CALL**
2. 10:05 **INVOCATION AND FLAG SALUTE**
3. 10:10 **PUBLIC COMMENT OPPORTUNITY**

Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
4. 10:15 **PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

Plumas County Department Heads may address the Board on matters pertaining to their department. Information only and clarifying questions, but no discussion.
5. 10:20 **BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**
  - A. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
  - B. State of California budget effects on Plumas County budget.

6. 10:30 **PLUMAS-SIERRA COUNTY FAIR**  
Report and update on Fairgrounds activities.
7. 10:40 **PLUMAS CORPORATION**  
Approval of an Agreement with Brian Wayland to conduct a Hazardous Fuels Reduction Demonstration Program, and authorize the Chair to sign.
8. 10:45 **COUNTY ADMINISTRATIVE OFFICE**  
Presentation by representatives from American Family Life Assurance Company (AFLAC) regarding supplemental insurance options for employees.
9. 11:00 **PLUMAS COUNTY REPUBLICAN WOMEN FEDERATED**  
Request to waive the \$50 fee for use of the County Courthouse on May 29, 2003 to present “*Building the Flag*”.
10. 11:10 **COUNTY COUNSEL**
  - A. **RESOLUTION**, Authorizing Adoption and Implementation of Privacy Policies and Procedures required by Regulations Pursuant to the Federal Law known as “HIPAA” (Health Information Portability and Accountability Act). **Roll call vote.**
  - B. **RESOLUTION**, Amending Resolution No. 02-6729 (Retaining Legal Counsel in Legal Proceedings in Federal Court – QLG v. US Forest Service). **Roll call vote.**
11. 11:15 **PUBLIC WORKS**  
Final payments on Jamison Creek Bridge Reconstruction (Johnsville Road-Plumas Eureka State Park), including: Contract Change Orders No. 2 and 3 in favor of Plumas County, Field Office/Utilities Expenses in favor of RE McCollum, General Contractor and payment of 5% retention.
12. 11:20 **PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**
  - A. State Water Project Contract: Lake Davis water sales and transfers; and, contact amendments including those proposed by “Monterey Agreement”.  
**RESOLUTION, Authorizing the Chair to sign Amendment No. 16 to the Water Supply Contract between the District and the State Department of Water Resources. Roll call vote.**
  - B. Feather River Watershed Management Funding: Funding from agencies and users benefiting from the watershed.
  - C. Hydroelectric Licensing by Federal Energy Regulatory Commission: County intervention in re-licensing of PG&E – Project No. 1962 – Rock Creek Cresta; and, Project No. 2107 - Poe; and Project No. 2105 – Upper Feather River (Almanor to Caribou-Belden).
  - D. Watershed Restoration: County and Flood District involvement in various projects.
  - E. City of Portola Water Supply Issues
  - F. Lake Davis Issues
  - G. Lake Davis Treatment Plant Issues

**13. 11:30 BOARD OF SUPERVISORS**

- A. **CLOSED SESSION** regarding personnel.  
Public employee performance evaluation – County Librarian
- B. **CLOSED SESSION** for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

**NOON RECESS**

**14. 1:30 P.M. PLUMAS COUNTY BOARD OF EQUALIZATION**

**PUBLIC HEARING** – Application for Reduction in Assessment before the Plumas County Board of Equalization.

- A. Jordan and Chandra Zan, Applicant
- B. Michael David Gardner, Applicant

**15. CONSENT AGENDA Roll call vote.**

**A) LIBRARY**

Supplemental budget for \$8,522 to adjust revenue and expenditure accounts and rollover of funds to FY 2003/2004 Book budget.

**B) HUMAN RESOURCES**

Approval of revisions to job descriptions of the existing classifications of Management Analyst I/II and Assistant County Clerk/Recorder.

**C) PUBLIC HEALTH AGENCY**

- 1) **RESOLUTION**, Recognizing Plumas County's Participation in National Public Health Week, April 7-13, 2003.
- 2) **RESOLUTION**, Authorizing the Submittal of the Annual Application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) Grant for FY 03/04, and authorize the Director of Public Health to various assurances as the Board's designee.

**D) SOCIAL SERVICES**

- 1) Approval of Interim Statewide Automated Welfare System (ISAWS) Consortium Memorandum of Understanding and Consortium Bylaws.
- 2) Budget transfer for \$32,112 and approval of Interagency MOU's in connection with the appropriation of CalWORKS incentive funds.

**E) SHERIFF**

- 1) Approve and authorize the Sheriff to sign a Memorandum of Agreement related to the Marijuana Initiative on Public Lands to allow a funding allocation of \$4,000.
- 2) Budget transfer for \$4,000 from Inmate Welfare-Contingency Account to cover unanticipated costs for the remainder of FY 2002/2003.

**F) PUBLIC WORKS**

- 1) Budget transfer for \$30,000 from Plow Trucks to cover costs for purchase of Road Department Acquisition Software.
- 2) Approval of final map and accept the offer of dedication for the public utility easements for Foxrun, Phase I, Lake Almanor, and authorize the Chair to sign the Subdivision Agreement.

**G) PROBATION**

- 1) Approve the payment of \$67 to Mountain Circle Family Services for services rendered on February 11, 2002.
- 2) Supplemental budget for \$500 from the Child Abuse Prevention Council to Probation for the weekend Computer Camp.

**16. APPOINTMENTS**

**COUNTY HEALTH INSURANCE COMMITTEE**

Re-appointment of Liz Cortez and appointment of Tom Mareina to the Health Insurance Committee for a two-year term.

**17. CORRESPONDENCE**

**18. LEGISLATION UPDATE**

**The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled.**