



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

**AGENDA FOR SPECIAL MEETING OF SEPTEMBER 09, 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

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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 **BOARD OF SUPERVISORS**
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.
5. 10:20 **BOARD OF SUPERVISORS**
 - A. **RESOLUTION'S**, Electing to be Subject to Public Employees' Medical and Hospital Care Act only with Respect to Members of a Specific Employee Organization and Fixing the Employer's Contribution at an Amount at or Greater than that Prescribed by Section 22825 of the Government Code. (Confidential Employees' Unit, Sheriff's Department Employees' Unit, Sheriff's Mid-Management Unit, Un-Represented Employee Unit) **Roll call vote.**
 - B. **RESOLUTION**, Amending Section 4.01 Health Insurance of the Memorandum of Understanding between Plumas County and the Plumas County Confidential Employees Association. **Roll call vote.**
 - C. **RESOLUTION**, Amending Section 12.01 Active Employee Health Plan of the Memorandum of Understanding between Plumas County and the Plumas County Sheriff's Mid-Management Unit. **Roll call vote.**
 - D. **RESOLUTION**, Amending Section 12.01 Active Employee Health Plan of the Memorandum of Understanding between Plumas County and the Plumas County Sheriff's Association Unit. **Roll call vote.**
 - E. **RESOLUTION**, Amending Resolution 03-6851, Section 5 Medical Plan Contributions for Un-represented Department Heads. **Roll call vote.**
 - F. Increase in monthly premium for participants in the County's self-funded health plan, effective October 1, 2003.
 - G. Discussion regarding job description for the position of County Administrative Assistant and additional responsibilities of County Counsel, as proposed.

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