



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

**AGENDA FOR MEETING OF MAY 11, 2004 TO BE HELD AT 9:00 A.M. IN THE BOARD
OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

KENNETH NELSON, CHAIRMAN
JOANI DUNCAN, DEPUTY CLERK

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9:00 A.M. IN-HOME SUPPORTIVE SERVICES AUTHORITY (IHSS)

- A. Annual Update to the Plumas IHSS Governing Board, (the Board of Supervisors) on the progress of the IHSS Public Authority.
- B. Concerns re: The State's Budget and its impact on the IHSS Public Authority.

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 that are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, please 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 HEAD'S 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 affects on Plumas County budget.

6. 10:30 PLUMAS COUNTY VISITORS BUREAU

Presentation in honor of "National Tourism Awareness Week."

7. 10:40 HUMAN RESOURCES

- A. Approval of recruitment for a Chief Probation Officer.
- B. Approval of changes to the Chief Probation Officer's job description.
- C. Discussion and recommendation regarding composition of the Chief Probation Officer interview panel.
- D. Discussion and delegation of Chief Probation Officer contract negotiations to staff.

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

A. **BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Donation to Chester Literacy Fund \$500.00

Department 20740 – Supervisor Nelson

Donation to Quincy Chamber of Commerce \$1500.00

B. **AGRICULTURE**

1) Weighmaster Standard Agreement #04-0106 between the California Department of Food and Agriculture, Division of Weights and Measures and Plumas County, for fiscal year 2004-2005 in the amount of \$750.00

2) Petroleum Standard Agreement #04-0161, between the California Department of Food and Agriculture, Division of Weights and Measures and Plumas County for fiscal year 2004-2005 in the amount of \$1725.00.

C. **ELECTIONS**

Transfer from Election Services Revenue (20100-45030) to Special Department Expense (20100-52440) to cover sample ballot printing costs, due to shortage caused by special recall election for Governor of California.

D. **PUBLIC WORKS**

1) Greenhorn Creek Community Services District-Approval of District Water System Manager.

2) Approval for the Public Works Director to sign an easement for P.G. & E. at the Chester Road Department yard.

E. **PLUMAS COUNTY FISH & GAME COMMISSION**

Authorize Chair, Scott Davis, to sign letter to Robert Treanor, State Fish and Game Commission, regarding changes to the Plumas County Fishing Regulations.

F. **PUBLIC HEALTH AGENCY**

A. Approval of sub-contract with Northern Sierra Rural Health Network for \$12,183 for telemedicine equipment to be installed at Northeastern Rural Health Clinic and authorize Chairman to sign.

B. Approval of submission of ongoing 2004-2007 program plans with the State Department of Health Services, Office of AIDS.

C. Supplemental budget for \$1,845 to appropriate funding from unanticipated revenue to purchase bicycle helmets for kindergartners and elementary schools in Plumas County.

D. Approval of annual Participation Agreement with the State Department of Health Services, Medi-Cal Administrative Activities/Targeted Case Management Claiming Unit and authorize the Director of Public Health to sign Agreement as the Boards designee.

G. **SHERIFF**

A. Approval of Exhibit "A", FY 2004 Financial and Operating Plan for Cooperative Patrol between the Sheriff's Office and the United States Forest Service, Plumas and Lassen National Forests in the amounts of \$37,000-PNF and \$12,000-LNF and authorize the Chairman to sign.

B. Approval of Exhibit "B", FY 2004 Financial and Operating Plan for Cooperative Patrol between the Sheriff's Office and the U.S. Department of Agriculture, Forest Service in the amount of \$5,000 and authorize the Chairman to sign.

18. **APPOINTMENTS**

19. CORRESPONDENCE

20. LEGISLATION UPDATE

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