



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017 09:00 AM**

OPEN SESSION – 09:00 AM

Donald Jardine	District 1 - Vice Chair	Board Chambers
Ron Hames	District 2	County Administration Building
Katherine Rakow	District 3	99 Water Street
Terry Woodrow	District 4 - Chair	Markleeville, CA – 96120
David Griffith	District 5	

Carol McElroy
County Administrative Officer
530-694-2287

David Prentice
County Counsel
530-694-2287

Teola L. Tremayne
County Clerk and
Ex-officio Clerk to the Board
530-694-2281

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled for the first and third Tuesday of each month. Your participation and interest are encouraged and appreciated. All members of the public are encouraged to participate in the discussion on any items on the agenda at the time the items come up for board consideration. Speakers are requested to identify themselves before speaking.

Any person may also make comments during the scheduled Oral Communication – Public Comment period on items of interest, within the subject matter jurisdiction of the board, that are not listed on the posted agenda. No action will be taken on any oral communication item. All oral communications must be directed to the board as a whole, not to individual board members and not to the audience.

Any written materials relating to an agenda item to be discussed in open session that are distributed within 72 hours prior to the meeting will be made available for public inspection at the time the materials are distributed to members of the Board of Supervisors.

All proceedings are conducted in English. The Board is committed to making its proceedings accessible to all citizens. Individuals with special needs may call 530-694-2281. All inquiries must be made at least 48 hours prior to the meeting.

So far as is practical, unless otherwise altered by the Chair of the Board, the order of business for the Board meeting is as follows. Please note that designated times are for that particular item only.

1. CALL TO ORDER REGULAR MEETING

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. No action can be taken on matters not listed on the agenda. Each member of the public who wishes to address the Board shall be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Chair, time allotted may be increased or decreased depending on the number of speakers and available time.

4. DEPARTMENT ANNOUNCEMENTS

5. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

6. CONSENT AGENDA

These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action..

6.1. Request approval of regular meeting minutes of 02/07/2017. – County Clerk

6.2. Request approval of County Claims. – County Clerk

6.3. Request approval of reimbursement to cover the purchase of 11 Ballistic Panel Carrier Vests for the Alpine County Sheriff's Office from the contingency account in the amount of \$3,155.00 and authorize the Finance Department to increase appropriations accordingly (Requires a 4/5 vote). – Sheriff

6.4. Request approval of out-of-state travel for Behavioral Health Services Director Alissa Nourse to attend the National Council for Behavioral Health Conference in Seattle, WA April 3-5, 2017. – BHS Director

6.5. Request approval of out-of-state travel to the National Alliance on Mental Illness Conference in Washington, D.C. held June 28 - July 1, 2017 for Mental Health Board Chair Jane Sweeney and Mental Health Board Member Rita Lovell, as recommended by the Mental Health Board at their regular meeting on January 26, 2017. – BHS Director

6.6. Request approval for Chair to sign letter of support to Senator Mike McGuire for Senate Bill 58 regarding Payment in Lieu of Taxes (PILT). – CAO and Finance Director

6.7. Request appointment of Mary Rawson to serve on the Economic Development Advisory Committee representing a Public Member for the unexpired term ending 12/31/2018. – County Clerk

6.8. Request appointment of Mary Rawson to Treasury Oversight Committee representing a Public Member. – County Clerk

7. PUBLIC HEARINGS

- 7.1. **(10:00 AM)** Continued public hearing and first reading regarding an ordinance to amend County Code Section 15.04 (Technical Building Codes) and repealing Ordinance No. 760-14; and adopting by reference the following codes related to building safety: California Building Code, 2016 Edition; California Residential Code, 2016 Edition; California Electrical Code, 2016 Edition; California Mechanical Code, 2016 Edition; California Plumbing Code, 2016 Edition; California Fire Code, 2016 Edition; California Green Building Standards Code, 2016 Edition; adopting revisions and errata to said codes; and adopting and deleting certain appendix chapters of said codes. (continued from January 3, 2017) – Community Development Director

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Update by Kirkwood Meadows Public Utility District General Manager Michael Sharp regarding the Kirkwood community/projects. – Supervisor District 4
- 9.2. **(10:45 AM)** Presentation by Quincy Engineering Inc. Associate Principal Engineer Jason Jurrens regarding the Hot Springs Road reconstruction project; and request confirmation regarding the design concept for the Hot Springs Road reconstruction project – Community Development Director
- 9.3. Request approval of an increase in appropriations of \$100,000 in ISF Fund 219 to be taken from the existing ISF fund balance and allocated as follows: \$50,000 to Bulk Fuel budget line item 52700-275 and \$50,000 to Service and Repair budget line item 54700-472; and direct the Finance Department to make appropriate budget adjustments (Requires a 4/5 vote) – Community Development Director
- 9.4. Request increase in appropriation in Budget 132, Risk Management by \$50,000, fund increase from the County's General Reserve balance of \$1,000,000, and direct the Finance Department to make appropriate budget adjustments (Requires a 4/5 vote) – Community Development Director

10. ADMINISTRATIVE ANNOUNCEMENTS

11. ADJOURN TO ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF SUPERVISORS SITS AS OFFICERS: BOARD OF EQUALIZATION, LOCAL TRANSPORTATION COMMISSION, WATER AGENCY

None.

12. CLOSED SESSION

None.

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, March 7, 2017 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

Teola L. Tremayne, County Clerk and ex officio
Clerk to the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk