



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
SPECIAL MEETING
FRIDAY, FEBRUARY 24, 2017 10:00 AM

OPEN SESSION – 10:00 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

NOTICE: Pursuant to Government Code §54954.3(a), any member of the public shall be provided with the opportunity to directly address the Alpine County Board of Supervisors concerning any item that has been described in the notice for the meeting before or during consideration of that item. No other business shall be considered at these meetings by the legislative body. No action can be taken on items not appearing on the agenda.

I. CALL TO ORDER

II. REGULAR AGENDA - NEW BUSINESS

- 2.1. Request adoption of a resolution ratifying existence of a Local Emergency per Alpine County Code Section 2.56. – CAO and Finance Director
- 2.2. Request appointment of two Board members to a committee to review all District Attorney applications and make a recommendation to the Board regarding which applicants will move on to the oral interview process. – Deputy CAO to Personnel and Risk Management
- 2.3. Discussion and request to delegate authority to the CAO/ Director of Finance to retain an interim District Attorney if the Board is not able to make an official appointment by March 15, 2017. – Deputy CAO to Personnel and Risk Management

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