



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JUNE 20, 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. Continued request for approval of regular meeting minutes of 05/16/2017. – County Clerk
- 6.2. Request approval of regular meeting minutes of 06/02/2017. – County Clerk
- 6.3. Request approval of County Claims. – County Clerk
- 6.4. Request approval to hire Jake Krzaczek for Deputy Sheriff Recruit, pending successful completion of background investigation, psychological test, and pre-employment medical screening effective 07/03/2017 salary range Misc. 41/S1, (\$3,252) per month. – Sheriff
- 6.5. Request approval to pay Administrative Assistant I, Range 38A, Step III (\$17.81/hr), an additional day per week for the current fiscal year ending June 30, 2017. – District Attorney
- 6.6. Request approval of a 2.3% salary increase for members of the Alpine County Deputy Sheriff's Association per Memorandum of Understanding, Contract Number CC2014-72 and request retroactive pay to October 1, 2016. Authorize Finance to make budget appropriations from contingency funds in the amount of \$ 14,451.72. – Asst CAO to Budget and Finance
- 6.7. Request approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – CAO and Finance Director
- 6.8. Request approval for an increase in appropriations of \$12,000 in Bear Valley Fire Department Fund 162, budget line items as follows: 54100-410 Electricity \$3,570; 54100-411 Propane Gas \$2,140; 54100-412 Alarm service \$1,145; 54700-472 Service and Repair \$5,145; and authorize finance to make appropriate budget adjustments from contingency. (Requires 4/5 vote) – Sheriff

- 6.9. Request approval of contract for Indigent Defense Services between Alpine County, Alpine County Superior Court and Attorney at Law Eric Acevedo. – CAO and Finance Director
- 6.10. Request approval of Memorandum of Understanding between Lake Tahoe Community College and Eastern Alpine Fire/Rescue for Lake Tahoe Basin Fire Academy Field Instruction and authorize CAO/Director of Finance to sign. – CAO and Finance Director
- 6.11. Request approval of an amendment to CC2012-53 Inter-local agreement between Alpine County and East Fork Fire District for Fire Service through June 30, 2022 contingent on East Fork Fire District amendment to 11. CHOICE OF LAW and authorize Board Chair and CAO/Director of Finance to sign. – CAO and Finance Director
- 6.12. Request approval of contract amendment to Contract No. CC2016-12 with California Department of Public Health to extend Scope of Work for Public Health Emergency Preparedness (PHEP) and Hospital Preparedness Program (HPP) from June 30, 2017 to June 30, 2018 and increase contract by \$50,000 for Alpine County Public Health Officer Dr. Richard Johnson to develop the California State Pediatric Surge Manual. Authorize Board Chair to sign amendment and all associated documents. – HHS Director
- 6.13. Request reappointment of Rita Lovell and Jema Kimmel to the Mental Health Board representing Public Interest Representatives for the term June 1, 2017 - May 30, 2020. – County Clerk
- 6.14. Request reappointment of Virginia "Ginger" Craik to the Library Commission representing District 2 for the unexpired term ending June 30, 2021. – County Clerk
- 6.15. Request approval of a letter to California Senator Mike McGuire expressing Alpine County's opposition to Assembly Bill 1250 regarding contracts for Personal Services. – Supervisor District 4
- 6.16. ADDENDUM: Request approval to hire Joseph Chmura for Deputy Sheriff Recruit, pending successful completion of background investigation, psychological test, and pre-employment medical screening effective 07/03/2017 salary range Misc. 41/S1, (\$3,252) per month. – Sheriff

7. PUBLIC HEARINGS

None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Request confirmation of the design concept for the new Behavioral Health Services facility to be constructed adjacent to the Community Development offices in Woodfords – Community Development Director

- 9.2. **(9:45 AM)** Presentation by Sierra Business Council Project Assistant Nikki Caravelli regarding the Sierra Climate Adaptation and Mitigation Partnership (Sierra CAMP), and request discussion and possible direction to staff with regard to County membership in the Sierra CAMP – Community Development Director
- 9.3. **(10:00 AM)** Presentation by Alpine County Behavioral Health Services MHSA Coordinator Amy Broadhurst and request approval of the Mental Health Services Act (MHSA) three year plan for fiscal years 2017-2020. – BHS Director
- 9.4. Request adoption of the fiscal year 2016-2017 augmented final budget, excluding certain one-time budgeted revenues and one-time appropriations, as the preliminary budget for fiscal year 2017-2018. – Asst CAO to Budget and Finance
- 9.5. Request approval of an increase in appropriations of \$195,000 in ISF Fund 219, budget line item 57700-770 Heavy Equipment as follows: \$45,000 from existing ISF Fund Balance for the purchase of a new Road Department pick-up truck with plow; and \$150,000 to be transferred to ISF from the Public Works Impact Mitigation Fund for the purchase of a new backhoe; and authorize finance to make appropriate budget adjustments. (Requires 4/5 vote) – Community Development Director
- 9.6. Request approval of an increase in appropriations to the Fiscal Year 2017/2018 Preliminary Buildings & Grounds Budget, Department 119, line item 54300-439, in the amount of \$56,500 from County General Fund to purchase flood doors for the Bear Valley Library (\$5,000), a bear proof trash container for the Alpine County Museum (\$1,500) and funding for two community biomass collection events in fiscal year 2017/18 (\$50,000). Authorize Finance Department to make appropriate budget adjustments. (Requires 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

The Board will adjourn to the Board of Equalization meeting at 1:00 PM, and will reconvene to the Board of Supervisors meeting if necessary.

12. CLOSED SESSION

- 12.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # TIBP-550087/TIBR-550560 – Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Wednesday, July 5, 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