



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JULY 18, 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 07/05/2017. – County Clerk

6.2. Request approval of County Claims. – County Clerk

6.3. Request approval of contract with California Department of Public Health in the amount of \$1,386,935 for the term of July 1, 2017 - June 30, 2022 for Emergency Preparedness Program and authorize Board Chair to sign contract and all associated documents. – HHS Director

6.4. Request authorization for chair to sign the audit engagement letters establishing understanding of services to be provided by Price Paige & Company in the audit of the County's Financial Statement, Single Audit and the Financial and Compliance Audits for the Local Transportation Commission, Transit Fund and the Agreed Upon Procedures for Gann Limit and Treasury Oversight Committee, for the fiscal year ended June 30, 2017. – CAO and Finance Director

6.5. Request approval of a support letter to Assemblymember Frank Bigelow for reinstating the Community First Choice Option in the American Health Care Act (AHCA). – HHS Director

6.6. Request approval of a support letter to Governor Brown regarding SB447 Multi-County Assessment Appeals Boards and authorize Chair to sign. – Supervisor District 5

7. PUBLIC HEARINGS

None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. Request approval of 2017 Child Welfare System Improvement Plan Annual Report. - HHS Director
- 9.2. ADDENDUM: Request approval to participate in the Sierra Institute Rural Community Development Initiative program for the purpose of conducting a feasibility study for a bio-thermal heating system for County buildings in Woodfords and authorize the Community Development Director to sign all documents necessary for participation - 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, August 1, 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