



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, NOVEMBER 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 11/07/2017. - County Clerk
- 6.2. Request approval of County Claims. - County Clerk
- 6.3. Request approval to hire Joseph Clark for the position of Road Maintenance Worker II, Community Development Department-Range 39B/Step 2 (\$3172.00 monthly), effective November 27, 2017. - Community Development Director
- 6.4. Request approval to accept the Eastern Alpine Fire Department 2017 Volunteer Fire Assistance (VFA) grant, adoption of Governing Body Resolution (GBR), and authorize the Director of Finance to appropriate the funds accordingly. - Sheriff
- 6.5. Request approval of a contract between Alpine County Behavioral Health Services and Emily Winter for professional wellness and yoga consultant services with a not to exceed amount of \$65,000 and authorize Board Chair to sign the contract. - BHS Director
- 6.6. Request approval of fiscal year 17-18 Performance Contract between the State of California Department of Health Care Services (DHCS) and Alpine County as the County Mental Health Plan and delegate Behavioral Health Director to sign the contract and associated documents on behalf of Alpine County. - BHS Director
- 6.7. Request approval of the multi-year contract for Substance Abuse Disorder (SUD) services for \$1,109,526 between the State of California Department of Health Care Services (DHCS) and Alpine County Behavioral Health Services (#17-94119) for FY 2017-2020. Authorize and delegate Behavioral Health Services Director to sign and execute the contract and supporting documents on behalf of Alpine County. - BHS Director

- 6.8. Request approval of a contract between Alpine County Behavioral Health Services and Suicide Prevention Network for suicide prevention activities under the MHSA plan for the term of January 1, 2017 through June 30, 2020 for a total not to exceed amount of \$100,000 and authorize Board Chair to sign the contract. – BHS Director
- 6.9. Request approval of contract with California Department of Public Health for the Maternal Child Adolescent Health (MCAH) Program Contract for Fiscal Year 2017/2018 in the amount of \$80,001 and authorize Board Chair to sign contract and all associated documents. – HHS Director
- 6.10. Request approval of amendments to the Library Commission Bylaws. – County Librarian/Archivist
- 6.11. Request appointment of Rebecca Thornburg to the Historical Records Commission representing Public Member for the unexpired term ending 12/31/2021. – County Clerk
- 6.12. ADDENDUM Request approval to submit the 2017-2018 Victim Witness Assistance program grant application to Cal-OES in the amount of \$123,799, and authorization for the Board Chair to sign the Certification of Assurance of Compliance authorizing CAO/Director of Finance to sign all other necessary grant related documents. – District Attorney

7. PUBLIC HEARINGS

None

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. **(9:30 AM)** Continued discussion including consideration of public input and possible direction for response to U.S. Board on Geographical Names regarding Jeff Davis Peak. – CAO and Finance Director
- 8.2. Continued request for adoption of a resolution establishing a policy for accepting roads for County snow removal. – Community Development Director

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:15 AM)** Presentation by National Weather Service Senior Hydrologist Tim Bardsley regarding 2017/2018 winter weather. – Sheriff
- 9.2. **(10:00 AM)** Presentation by Carson Water Subconservancy District General Manager Edwin James on 2017 Water Year Update and Future Water Issues. – CAO and Finance Director
- 9.3. **(10:15 AM)** Request discussion and possible direction to staff regarding including a ground source heating and cooling system in the proposed new Alpine County Behavioral Health Services Facility – Community Development Director
- 9.4. Request approval of revisions to the Alpine County Snow Removal Operations Policy – Community Development Director

- 9.5. Request adoption of a resolution approving an Initial Study/Mitigated Negative Declaration for the Alpine County Behavioral Health Services Facility. - Community Development Director
- 9.6. Request adoption of a resolution authorizing the Application for Aeronautics Acquisition and Development (A&D) Grant Funding for a Chip Seal and Runway Restripe Project at the Alpine County Airport; authorize \$14,000 from General Fund contingency to be allocated to the project for the required 10% match and authorize the Finance Department to make the 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

None

12. CLOSED SESSION

None.

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, December 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