



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 5, 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 11/07/2017. – County Clerk
- 6.2. Request approval of regular meeting minutes of 11/21/2017. – County Clerk
- 6.3. Request approval of County Claims. – County Clerk
- 6.4. Request approval to hire Angela Groves for the position of .49FTE Library Assistant I, range 36, Step 1 (\$14.69/hour) effective December 6, 2017. – County Librarian/Archivist
- 6.5. Request approval of one hour extension of lunch period (11:30 a.m. -1:30 p.m.) for employees who attend the annual Holiday Potluck on Wednesday, December 13, 2017, at Turtle Rock Park. – CAO and Finance Director
- 6.6. Request approval to extend Friday, December 22, 2017 half day holiday to a full day holiday for County Staff. – CAO and Finance Director
- 6.7. Request approval of the 2018 Alpine County Investment Policy and delegate investment authority to Director of Finance/CAO. – CAO and Finance Director
- 6.8. Request approval of out of state travel for Behavioral Health Services Director Alissa Nourse and Behavioral Health Services Clinical Coordinator Gail St. James to attend the National Council for Behavioral Health Conference in Washington, D.C. April 23-25, 2018. – BHS Director
- 6.9. Request approval of the revised Alpine County Mental Health Advisory Board By-Laws and authorize Board of Supervisors Chair and Mental Health Advisory Board Chair to sign. – BHS Director

- 6.10. Request approval for Board Chair to sign all necessary forms to register for the LUCA program under the CENSUS Bureau and to sign the request for incentive funds under the California Department of Finance. – Supervisor District 4
- 6.11. Request appointment of Erin Dobyns as Alpine County Unified School District (ACUSD) / Office of Education representative and Hannah Marzocco as Public Member, Community-at-large to the Child Abuse Prevention Council for the unexpired terms ending 12/05/2019. – County Clerk
- 6.12. ADDENDUM: Request approval to hire the successful candidate for the Senior Building Maintenance Worker, Range 41A, Step 4, \$3813.00/month, effective December 6, 2017 – Community Development Director

7. PUBLIC HEARINGS

None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. **(9:15 AM)** Continued update and presentation by the U.S. Forest Service representatives regarding issues affecting Alpine County (Ref. 08/04/2009 and continuing the first meeting of each month). – County Clerk

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Presentation by California Department of Fish and Wildlife Unit Wildlife Biologist Shelly Blair and Ecological Reserve and Land Acquisition Coordinator Julie Horenstein regarding the Lands Pass Program which now includes Hope Valley and possible discussion. – CAO and Finance Director
- 9.2. **(9:45 AM)** Presentation by California Department of Fish and Wildlife Unit Wildlife Biologist Shelly Blair regarding deer herds in Alpine County. – CAO and Finance Director
- 9.3. Request amendment to Budget 119 (Buildings and Grounds) to increase the expenditure in Line Item No. 119-56800-484 MPUD Road from \$150,000 to \$187,000 with additional funding of \$1640 from the General Fund contingency and increase revenue in Line Item No. 119-31115-000 FEMA OES Contribution to \$162,000 and increase revenue in Line Item No. 119-33101-000 Miscellaneous Revenue to \$14,080 and authorize the Finance Department to make the appropriate budget adjustments. (Requires 4/5 vote) – Community Development Director
- 9.4. Request adoption of a resolution to amend Resolution No. 2010-48 regarding permit fees for home occupations and residential short term rentals. – Community Development Director
- 9.5. Request approval of a letter opposing closure of Bear Valley Post Office. – Supervisor District 4

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 Local Transportation Commission meeting at 11:00 AM and the Board of Equalization at 1:30 PM, and will reconvene to the Board of Supervisors meeting if necessary.

12. CLOSED SESSION

12.1. Public Employee Appointment § 54957 Title: Assistant CAO to Budget and Finance - CAO and Finance Director

12.2. Closed Session: CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION pursuant to Section 54956.9: Dort V County of Alpine Case: 2:17-CV-01799-KJM-AC - Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, December 19, 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