



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 19, 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 to approve regular meeting minutes of 11/07/2017. – County Clerk

6.2. Continued request to approve regular meeting minutes of 11/21/2017. – County Clerk

6.3. Request approval of regular meeting minutes of 12/05/2017. – County Clerk

6.4. Request approval of County Claims. – County Clerk

6.5. Request approval to appoint Delana Lindsey to the Unrepresented position of Interim Assistant CAO to Budget and Finance, Step 1 (\$7,701.00 per month) effective December 20, 2017 through December 20, 2018. – CAO and Finance Director

6.6. Request approval of updated Building Maintenance/Senior Building Maintenance worker job description. – Deputy CAO to Personnel and Risk Management

6.7. Request for approval to submit an application for the fiscal year 2017/2018 Homeland Security Grant Program (HSGP) and adoption of Governing Body Resolution (GBR). – Sheriff

6.8. Request approval of revised bylaws of the Economic Development Advisory Committee – Community Development Director

6.9. Request appointment of Donald O'Connor and Eugene Langenbach to the Alpine County Fish and Game Commission for the unexpired term ending 12/31/2020. – County Clerk

7. PUBLIC HEARINGS

None

8. REGULAR AGENDA - UNFINISHED BUSINESS

None

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. Discussion and authorization to set March 21, 2018 as the date for a Strategic Workshop between the Board, CAO and County Counsel and authorize Finance to make a budget adjustment in the amount of \$4,500 from Contingency 100-199-56400-564 to Board Budget 100-101-55000-504 for payment to the facilitator Alta Mesa Group President William Chiat. – CAO and Finance Director
- 9.2. Request review, acceptance or change suggestions of Rural County Representatives of California (RCRC) draft of updated policies. – Supervisor District 5
- 9.3. Request approval of the Naloxone Distribution Grant in the amount of \$1,631.25 for the term of June 1, 2017 to June 30, 2019. Authorize the Finance Department to make budget appropriations. – HHS 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 at 11:00 AM, and will reconvene to the Board of Supervisors meeting if necessary.

12. CLOSED SESSION

- 12.1. 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
- 12.2. Conference with legal counsel pursuant to Gov. Code § 54956.9(1) – Pending Litigation. Cary V Alpine County – Deputy CAO to Personnel and Risk Management
- 12.3. Closed Session Conference with legal counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Section 54956.9 (b)(4):1 case – County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, January 2, 2018 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