



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JUNE 19, 2018 09:00 AM**

OPEN SESSION – 09:00 AM

Donald Jardine	District 1 - Chair	Board Chambers
Ron Hames	District 2	County Administration Building
Katherine Rakow	District 3	99 Water Street
Terry Woodrow	District 4	Markleeville, CA – 96120
David Griffith	District 5 - Vice Chair	

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 6/5/2018. – County Clerk
- 6.2. Request for approval of County Claims. – County Clerk
- 6.3. Request approval of retroactive payment for a step increase to Clinician II from Range U5 Step 3 (\$6,040 per month) to Range U5 Step 4 (\$6,191 per month) effective March 21, 2018. – BHS Director
- 6.4. Request approval to correct the promotional step increases for Deputies Ryan Brown, Brian Lowry and Taylor Green and approve retroactive pay back to July 1, 2017. – Deputy CAO to Personnel and Risk Management
- 6.5. Request approval of fiscal year 2017-2022 contract and contract amendment for Contract No. CC2017-42 between the State of California Department of Health Care Services (DHCS) and Alpine County Behavioral Health Services as the County Mental Health Plan and authorize and delegate Alissa Nourse, Director to sign on behalf of Alpine County. – BHS Director
- 6.6. Request approval to close the District Attorney's Office on Friday, July 13, 2018 during the Death Ride Special Event at Turtle Rock Park – District Attorney
- 6.7. Request Approval of Drug and Alcohol Policy Addendum Effective January 1, 2018 for Alpine County Transit Program – Community Development Director
- 6.8. Request reappointment of Kimi Johnson to the County Service Area #1 Board of Directors for the term expiring December 3, 2021. – County Clerk
- 6.9. Request reappointment of Jane Sweeney to the Mental Health Board representing Public Interest Representative for the term June 1, 2018 - May 30, 2021. – County Clerk

7. PUBLIC HEARINGS

- 7.1. **(10:00 AM)** Public hearing and first reading superseding Ordinance (Ord. 685 § 1 (part), 2008: Ord. 624 § 2, 2000: Ord. 474 § 2, 1987) in its entirety and amending Alpine County Code Title 8 Health and Safety-Chapter 8.20 - Fire Restrictions and Fuels Reduction. - County Counsel
- 7.2. **(10:30 AM)** Public hearing and first reading regarding an ordinance to amend the Alpine County Zoning Ordinance (Title 18 of the Alpine County Code) regarding Wireless Telecommunication Facilities in the Agriculture Zoning District - Community Development Director
- 7.3. **(10:45 AM)** Continued Public Hearing and first reading regarding an amendment to Ordinance No. 714-15, County Code Section 2.32 through 2.32.120 (Purchasing Agent and Purchasing) amending section 2.32.040: Purchasing Procedure and adding section 2.32.041: Conflict of Interest. - County Clerk

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Presentation and discussion by U.S. Forest Service Humboldt Toiyabe Carson Ranger District Ranger Irene Davidson regarding Secure Rural Schools Funding projects. - County Clerk
- 9.2. **(11:00 AM)** Workshop Session: Request discussion and possible direction to staff regarding updating the Alpine County General Plan and the Alpine County Zoning Ordinance as a follow up to the Board of Supervisors Strategic Workshop on March 21, 2018. - Community Development Director
- 9.3. Presentation by Behavioral Health Services Director Alissa Nourse and Clinical Coordinator Gail St. James regarding how community members access behavioral health services in Alpine County. - BHS Director
- 9.4. Presentation by Alpine County Behavioral Health Services MHSA Coordinator Amy Broadhurst. Request for approval of the Mental Health Services Act (MHSA) Plan Update for fiscal year 2018-2019. - BHS Director
- 9.5. Request approval of plans and specifications, and authorization to begin the bidding process for construction of the new Alpine County Behavioral Health Services facility - Community Development Director
- 9.6. Request adoption of the fiscal year 2017-2018 augmented final budget, excluding certain one-time budgeted revenues and one-time appropriations, as the preliminary budget for fiscal year 2018-2019. - CAO and Finance Director

- 9.7. Request approval of a job description for the position of CAO/Health & Human Services Director, appointment of Nichole Williamson as Interim CAO/Health and Human Services Director effective October 1, 2018; direct staff to update the position allocation list, and bring back employment contract. - County Counsel
- 9.8. Request approval of a job description for the position of Director of Finance (Unrepresented \$108,714-\$120,000 annual), direct staff to update the position allocation list and commence a consolidated recruitment. - County Counsel
- 9.9. Request approval of a job description for the position of Deputy Health and Human Services Director (Unrepresented \$81,535--\$90,000 annual), direct staff to update the position allocation list and commence a consolidated recruitment. - County Counsel
- 9.10. Discussion regarding the implementation of a local preference policy in purchasing and contracting. - County Counsel
- 9.11. Request approval of letter of support for the Alpine Biomass Collaborative (ABC) application for an \$80,000 grant from the Economic Development Administration (EDA) for a "feasibility study" to determine the best way to utilize excess biomass and diversify the local economy. - Supervisor District 5

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

- 12.1. Closed Session: Conference with Labor Negotiator - (GC§ § 54954.5 And 54957.6) Agency Designated Representatives: David Prentice and/or Margaret Long. Employee Organization: Alpine County Deputy Sheriff's Association (DSA), UDW Homecare Providers Union (IHSS), Alpine County Miscellaneous Employee Association- Operating Engineers Local No. 3 (ACMEA) - Deputy CAO to Personnel and Risk Management
- 12.2. Conference with legal counsel pursuant to Gov. Code § 54956.9 (d) (1) - Existing Litigation. Cary V Alpine County - Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, July 3, 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