



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JULY 3, 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 6/19/2018. – County Clerk

6.2. Request for approval of County Claims. – County Clerk

6.3. Request approval to hire Tyler Crittenden for the position of Road Maintenance Worker I, Community Development Department - Range 37/Step 1 (\$2,675 monthly), effective July 9, 2018, subject to a background check. – Community Development Director

6.4. Request approval of a contract between Mountain Valley EMS and Alpine County in the amount of \$507.76 for Emergency Medical Services. – CAO and Finance Director

6.5. Submittal of Certificate of County Clerk to Result of the Canvass of Vote for the June 5, 2018 Statewide Direct Primary Election, per the Statement of Votes Cast, to which the certificate is attached. – County Clerk

6.6. Request approval to use Frontier Award funds not to exceed \$1,166.67 for refurbishing the Markleeville Welcome Signs – Community Development Director

6.7. ADDENDUM: Request reappointment of Sharon Osgood to the Library Commission representing District 1 for the term ending June 30, 2022. – County Clerk

7. PUBLIC HEARINGS

7.1. Second reading and possible adoption of 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

- 7.2. Second reading and possible adoption amending 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. – CAO and Finance Director

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
- 8.2. **(9:45 AM)** Request approval for community members to establish a community garden on a portion of the Markleeville Guard Station property owned by Alpine County - Continued from the June 5, 2018 meeting. – Community Development Director
- 8.3. Continued discussion and possible direction to staff regarding a petition to the California Fish and Game Commission for regulation change on the Lands Pass Program. – Supervisor District 1

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Request approval of a support letter for Carson Water Subconservancy District for their grant application for Bureau of Reclamation (BOR) WaterSMART grant. – CAO and Finance Director
- 9.2. Request discussion regarding options for the County-owned duplex in Markleeville. – CAO and Finance Director
- 9.3. Request adoption of a resolution to adopt the 2018 Alpine County Multi-jurisdictional Hazard Mitigation Plan. – Community Development Director
- 9.4. Discussion and consideration of introducing possible ballot measure to increase Alpine County Transient Occupancy Tax (TOT). – Supervisor District 2
- 9.5. Discussion exploring options for the Resource Advisory Committee (RAC) and Secure Rural Schools Act. Title II funding and possible direction to staff. – CAO and Finance Director
- 9.6. Request adoption of a resolution to dispense with public bidding for Public Health Officer Services. – HHS Director
- 9.7. Request approval of contract with Dr. Richard O. Johnson for Public Health Officer Services in the amount of \$170,966 for the term of July 1, 2018 - June 30, 2019. – HHS Director
- 9.8. Request approval of contract with California Association of Environmental Health Administrators (CAEHA) for Environmental Health Services in the amount of \$47,085 for the term of July 1, 2018 - December 31, 2018. – 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 Board of Equalization at 11:00 AM, and will reconvene to the Board of Supervisors meeting if necessary

12. CLOSED SESSION

12.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # 2:13-CV-02643-KJM-CKD - Deputy CAO to Personnel and Risk Management

12.2. 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

12.3. ADDENDUM: Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Kane V. United States. Case # 17-739C; 17-1991C (consolidated). - County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, July 17, 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