



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JULY 17, 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. Continued request for approval of regular meeting minutes of 6/19/2018. – County Clerk

6.2. Request approval of regular meeting minutes of 7/3/2018. – County Clerk

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

6.4. Request approval to increase the number of hours for the Bear Valley Clinician part time position from 20 hours to 24 hours per week. – BHS Director

6.5. Request approval to hire Cecilia McPherson, the successful candidate for the Clinician II position at Behavioral Health Services in Bear Valley at Range U5 Step 1, \$33.17 per hour with an August 6, 2018 start date. – BHS Director

6.6. Request reappointment of Jema Kimmel to the Library Commission representing District 4 for the term ending June 30, 2022. – County Clerk

7. PUBLIC HEARINGS

7.1. Second 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

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. Request approval for the Bear Valley Mountain Cooperative to pursue development on County-owned Parking Lot A at Bear Valley of a covered pavilion for use as a seasonal ice center in winter and a venue for music & events during the summer - Community Development Director
- 9.2. **(9:30 AM)** Presentation by Alpine County Historical Society regarding "Markleeville Living History Walk" - Supervisor District 1
- 9.3. **(9:45 AM)** Update by Alpine Watershed Group representatives Marina Vance and Mo Loden regarding Hope Valley Aquatic Habit Restoration Project Update. - Supervisor District 2
- 9.4. Presentation by Behavioral Health Services Alcohol and Drug Specialist Misty Dee regarding the State of California mandated 2018-2023 Substance Abuse Prevention Plan. - BHS Director
- 9.5. Request adoption of a resolution by the Alpine County Board of Supervisors to dispense with the need to issue a Request for Proposals for services under the County's 5 year Substance Abuse Prevention plan. - BHS Director
- 9.6. Request adoption of a resolution by the Alpine County Board of Supervisors to dispense with the need to issue a Request for Proposals for services under the fiscal year 2017-2020 Mental Health Services Act (MHSA) plan in Alpine County. - BHS Director
- 9.7. Request approval of an increase in appropriations in the following amounts: 1.\$2,000 in Community Development Department fund 175 for the purchase of a new laptop computer; 2. \$3,500 in Road fund 220 for the purchase of a utility trailer; 3. \$71,000 in ISF fund 219 for the purchase of a new service truck and lift gate; 4. Move \$12,000 from within the existing Buildings and Grounds budget 100-119-54300-439, Maintenance to Structures, into a Fixed Asset line item to be added to the Buildings and Grounds budget; and 5. \$50,000 in the Buildings and Grounds budget line 110-119-54300-439 to fund the biomass collection at Turtle Rock Park for fiscal year 2018/19. Authorize 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

- 12.1. Closed Session: Conference with Legal Counsel - Initiation of litigation pursuant to Section 54956.9(c): (1) case - County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, August 7, 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