



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JUNE 18, 2019 09:00 AM**

OPEN SESSION – 09:00 AM

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

Nichole Williamson
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 06-04-2019 – County Clerk
- 6.2. Request approval of County claims. – Director of Finance
- 6.3. Request approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – Deputy CAO to Personnel and Risk Management
- 6.4. Request approval of Side Letter Agreement to Memorandum of Understanding CC2018-36 between the County and the Deputy Sheriff's Association to incorporate section 10 (I): Bear Valley Public Safety Officer Assignment Pay. – Deputy CAO to Personnel and Risk Management
- 6.5. Request approval of amendment #2 to Contact No. CC2018-24 for Environmental Health Officer Services with the California Association of Environmental Health Administrators (CAEHA) – CAO/HHS Director
- 6.6. Two contracts with University of California, Davis for social services training for Fiscal Year 2019/2020 in the amount of \$42,500 each for a total of \$85,000. – CAO/HHS Director
- 6.7. Request approval of fiscal year 2017-2020 Amended contract for contract No. CC2017-43 A01 between the State of California Department of Health Care Services (DHCS) and Alpine County Behavioral Health Services as the County Mental Health Plan in the maximum amount of \$1,109,599.00 effective 6/4/19-6/30/20 and authorize Gail St.James, Director to sign on behalf of Alpine County. – Behavioral Health Director
- 6.8. Request approval for amendment #1 for Emergency Preparation Services contract #CC2017-28 – CAO/HHS Director

- 6.9. Request approval of letter to Bureau of Land Management Carson City District Office for their recent fuels reduction and hazard tree removal work along the Hot Springs Road corridor. – Supervisor District 1
- 6.10. TITLE: Request approval to close the District Attorney's Office on Friday, July 12, 2019 during the Death Ride Special Event at Turtle Rock Park – District Attorney
- 6.11. Request appointment of Blake Weyland to the Economic Development Advisory Committee representing Public Member for the unexpired term ending 12/31/2021 – County Clerk
- 6.12. Request approval of letter of support for CHP Officer Charles Brothers for his continued work on the Diamond Valley School Bike-a-thon and Bike Rodeo. – Supervisor District 5
- 6.13. Request for approval of an increase in appropriations by \$25,500 in the Board of Supervisors fund 100-101-55000-504 for the remainder of 2018/19 year in to be taken out of Contingency Fund 100-199-56400-564. Authorize the Finance Department to make appropriate budget adjustments. – CAO/HHS Director

7. PUBLIC HEARINGS

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. Continued item by CAO/Director of Health and Human Services Nichole Williamson to provide an update regarding the ongoing negotiations with Kirkwood Meadows Public Utility District for Kirkwood Volunteer Fire Department's (KVFD). – CAO/HHS Director
- 8.2. Continued Request for approval of contract with California Secretary of State to purchase or lease a certified voting system up to \$50,000 for the term 02/01/2019 to 06/30/2021, and authorize Board Chair to sign. – County Clerk

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Presentation on One Stop programs and services by Frank Gerdeman – CAO/HHS Director
- 9.2. Request adoption of the fiscal year 2018-2019 augmented final budget, for 2019-2020 Budget – Director of Finance
- 9.3. Request increase in appropriation and Approval of Payment to Department of Health Care Services (DHCS) of MHSA reversion funds in the amount of \$1,491,247.14 – Behavioral Health Director
- 9.4. Request approval of obligating \$10,000 of Secure Rural Schools and Community Self-Determination Act of 2000, Title III funding for the chipping program in Bear Valley and open solicitations for the remaining \$42,723.04 in funding. – CAO/HHS Director
- 9.5. Request authorization for appropriation of \$ 1,469 from the Fish and Wildlife Propagation Fund and authorize finance to make budget adjustments; Requires a 4/5 vote. – CAO/HHS Director

- 9.6. Request approval of Memorandum of Understanding with the First 5 Commission to move Commission operations from Alpine County Office of Education (ACOE) to Alpine County Health & Human Services effective July 1, 2019. Upon commencement of Commission's termination of contract with ACOE authorize Alpine County Finance Department to establish a fund in the 2019-2020 budget with revenue and expense allocations. Approve Executive Director Job Description (Attachment A) and salary range (Attachment B). Authorize Finance Department to add the position to the position allocation list and authorize Personnel to commence recruitment. - CAO/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

Board will adjourn to the Local Transportation Committee meeting at 11:00am and then to the Board of Equalization at 1:30pm and will reconvene as the Board of Supervisors, if necessary

12. CLOSED SESSION

- 12.1. Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(4): 2 cases - CAO/HHS Director

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, July 2, 2019 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: Matthew Laster, Assistant County Clerk