



**BOARD OF SUPERVISORS  
COUNTY OF ALPINE, STATE OF CALIFORNIA  
AGENDA  
REGULAR MEETING  
TUESDAY, JULY 2, 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 06/18/2019. – County Clerk

6.2. Request approval of County claims. – Director of Finance

6.3. Request approval of amendment #3 to Contact No. CC2018-24 for Environmental Health Officer Services with the California Association of Environmental Health Administrators (CAEHA) – Deputy Director of HHS

6.4. Request approval of a resolution authorizing application for, and receipt of, SB2 planning grants program funds – Community Development Director

6.5. Request approval of a letter to the California Public Utilities Commission supporting Liberty Utility's plans to install battery energy storage system (“BESS”) in Alpine County – Community Development Director

6.6. Request approval of a letter to the Carson Ranger District, U.S. Forest Service thanking them for fuels reduction work along Hot Springs Road west of Markleeville – Community Development Director

6.7. Request appointment of Erin Dobyms to the Alpine County Children and Family (First 5 Alpine) Commission representing: f) Representative of local school district; for the unexpired term ending 12/31/2021. – County Clerk

**7. PUBLIC HEARINGS**

7.1. **(10:00 AM)** Public Hearing and adoption of a resolution to place a Measure on the November 5, 2019 ballot to levy a special tax in Zone 1 of Alpine County Service Area No. 1 for the provision of fire protection and emergency medical services. – County Clerk

**8. REGULAR AGENDA - UNFINISHED BUSINESS**

- 8.1. Request approval of obligating funds for Secure Rural Schools and Community Self-Determination Act of 2000, Title III and approval of proposed plan. – CAO/HHS Director

**9. REGULAR AGENDA - NEW BUSINESS**

- 9.1. **(9:30 AM)** Presentation and possible discussion by Price Paige and Company, Fausto Hinojosa CPA, CFE, Managing Partner/Audit Principal, regarding Fiscal Year 2017-18 Alpine County Annual Financial Audit Report and Single Audit. – Director of Finance
- 9.2. Request cancellation of the December 3, 2019 Board of Supervisor meeting as it conflicts with the California State Association of Counties Annual Conference. – County Clerk
- 9.3. Discussion and request for direction to move to Summary/Action Minutes for Board of Supervisors, Local Transportation Commission, Water Agency and Board of Equalization meetings for a trial period of three (3) months. – County Clerk
- 9.4. Discussion and possible direction to staff regarding Alpine County Transient Occupancy Tax. – 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**

None

**12. CLOSED SESSION**

- 12.1. Conference with Sheriff's Office pursuant to Government Code 54957 (a) Threat to Security of Essential Public Services. – Deputy CAO to Personnel and Risk Management
- 12.2. Closed Session: Conference with Legal Counsel pursuant to Govt. Code § 54956.9(1)- Existing Litigation Alpine County v. Five Creek, LLC, Case No. C-18-1281. – County Clerk
- 12.3. **(11:00 AM)** CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(b): 1 case – Deputy CAO to Personnel and Risk Management
- 12.4. ADDENDUM: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(b): 1 case – Deputy CAO to Personnel and Risk Management

**13. ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, July 16, 2019 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

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Teola L. Tremayne, County Clerk and ex officio  
Clerk to the Board of Supervisors