



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JULY 16, 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 07/02/2019. – County Clerk
- 6.2. Request approval of County claims. – Director of Finance
- 6.3. Request approval of a temporary 5% out of class pay increase to the Records Management Coordinator for additional duties assumed for understaffing in the County Clerk's department effective 05/21/2019 to 08/31/2019. – County Clerk
- 6.4. Request approval to add a Bear Valley Public Safety Officer position to the position allocation list and direct the Finance department to appropriate funding. – Sheriff
- 6.5. Request approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – CAO/HHS Director
- 6.6. Request approval for out of state travel to the 2019 National Conference on Tobacco or Health (NCTOH) in Minneapolis, Minnesota for Nora Esders Public Health Program Assistant for August 26 - 30, 2019. – Deputy Director of HHS
- 6.7. Request Approval of Amendment #1 to Contract No. CC2016-19 with Alpine Children's Center for the term of July 1, 2016 through June 30, 2020, adding the requirement of Liability coverage for Abuse and Sexual Molestation Endorsements for Minors under the Commercial General Liability section of the contract. – Behavioral Health Director
- 6.8. Request Approval of Amendment #1 to Contract No. CC2017-44 with Suicide Prevention Network for the term of July 1, 2019 through June 30, 2020, adding the requirement of Liability coverage for Abuse and Sexual Molestation Endorsements for Minors under the Commercial General Liability section of the contract. – Behavioral Health Director

- 6.9. Continued request reappointment to the Alpine County Planning Commission of Jim Holdridge representing District 2 and Erin Kelly representing District 3 for the unexpired term ending June 30, 2023. – County Clerk
- 6.10. Request approval of letter to California Fish and Game Commission Acting Executive Director Melissa Miller-Henson regarding Alpine County's concerns about the application of the Lands Pass Program to the Hope Valley Wildlife Area. – Supervisor District 5

7. PUBLIC HEARINGS

None

8. REGULAR AGENDA - UNFINISHED BUSINESS

None

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Presentation by CALFIRE Division Chief Chris Anthony and CALFIRE Unit Forester Pre-Fire Management Division Tom Tinsley regarding current activities in Alpine County. – CAO/HHS Director
- 9.2. **(10:00 AM)** Presentation by; Pacific Gas and Electric Public Affairs Representative Dylan George, and Liberty Utilities Sr. Manager Wild Fire Prevention Eliot Jones, on Public Safety Power Shutdowns. – CAO/HHS Director
- 9.3. Presentation by Chief Probation Officer Tami DiSalvo regarding the Governor's Commemorative Message for "Probation Services Week" – Chief Probation Officer
- 9.4. Request Approval of Amendment #2 to Contract No. CC2017-41 with Emily Winter for the term of July 16, 2019 through September 30, 2019, extending the term of the contract through September 30, 2019 and increasing the not-to-exceed amount by \$8,250.00. – Behavioral Health Director
- 9.5. Request approval for Alpine County's continued participation in the Golden State Finance Authority (GSFA) affordable homeownership programs. – 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. Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(d)(4): 1 case – CAO/HHS Director

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, August 6, 2019 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

14. AGENDA ITEMS

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