



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, MAY 4, 2021 09:00 AM**

OPEN SESSION – 09:00 AM

| | | |
|----------------|-------------------------|--------------------------------|
| January Riddle | District 1 | Board Chambers |
| Ron Hames | District 2 | County Administration Building |
| Irvin Jim | District 3 | 99 Water Street |
| Terry Woodrow | District 4 – Chair | Markleeville, CA – 96120 |
| David Griffith | District 5 – Vice Chair | |

Nichole Williamson
County Administrative Officer
530-694-2287

Margaret Long
County Counsel
530-694-2287

Teola L. Tremayne
County Clerk and
Ex-officio Clerk to the Board
530-694-2281

IMPORTANT NOTICE REGARDING ALPINE COUNTY BOARD OF SUPERVISORS MEETING

TELECONFERENCE INFORMATION

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recommendations by local officials that precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19 Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer: Visit <https://zoom.us/j/93036153372> Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 930 3615 3372.

To join the meeting by telephone: Dial (253) 215-8782 or (346) 248-7799 or (669) 900-9128, then enter Webinar ID: 930 3615 3372. To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. If you are unable to join the Zoom Webinar of the Board meeting you may still view the live stream of the meeting by visiting <http://alpinecountyca.iqm2.com/citizens/default.aspx>

Submission of Public Comments for the record:

For those wishing to make public comments at the Board meeting, please submit your comments

electronically for the record. Comments will not be read aloud at the meeting. Email comments must be submitted to the County Clerk at clerk@alpinecountyca.gov. Comments may also be submitted through the Alpine County website form <http://alpinecountyca.gov/FormCenter/County-Clerk-5/Public-Comment-Form-42>. All documents submitted during the meeting are available in the County Clerk's Office.

Reading of Public Comments:

The County Clerk will not read electronic comments. The public has the opportunity to participate and comment through the Zoom meeting information above. The email comments submitted shall become part of the record of the Board meeting.

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. ADMINISTRATIVE ANNOUNCEMENTS

6. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

7. 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.

7.1. Request approval of regular meeting minutes of 4/20/2021. - County Clerk

7.2. Request approval of County Claims. - County Clerk

7.3. Request approval of Alpine County Administrative Policy Concerning COVID-19 Supplemental Paid Sick Leave Under Labor Code Section 248.2. - Deputy CAO to Personnel and Risk Management

7.4. Request approval of contract with Miguel's Wax & Windows in the amount of \$60,900 annually for the term of May 4, 2021 through May 3, 2026. - Community Development Director

8. PUBLIC HEARINGS

- 8.1. **(10:00 AM)** Public hearing and second reading regarding an ordinance to amend Section 18.73 Residential Short Term Rentals – Community Development Director

9. REGULAR AGENDA - UNFINISHED BUSINESS

None.

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Presentation by Sierra Nevada Conservancy Division Chief, Field Operations and Grants Andy Fristensky on Sierra Nevada Conservancy's Immediate Action Wildfire and Forest Resilience Grant Program, other active SNC grant programs and future prospects of additional grant funding/programming. – Supervisor District 2
- 10.2. Discussion and possible direction to staff regarding prior years' Vehicle License Fee (VLF) revenues owed by the State due to insufficient Educational Revenue Augmentation Fund (ERAF) in Alpine County – Interim Director of Finance
- 10.3. Request approval of fiscal year 2021-2022 calendar for budget adoption and schedule a public hearing for September 7-8, 2021 beginning at 1:00 pm on September 7th and continuing at 9:00 am on September 8th for the public to address comments to the Board concerning the County's budget – Interim Director of Finance
- 10.4. Request adoption of a resolution proclaiming May 2021 as Mental Health Awareness Month in Alpine County. – Behavioral Health Director
- 10.5. ADDENDUM: Request approval of a resolution dispensing with public bidding for Zoom Room and approve contract with DGI, LLC for Zoom Room equipment and software in the amount of \$74,954.78. – CAO/HHS Director

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. ADDENDUM: Closed Session regarding Conference with Real Property Negotiations (§ 54956.8); Property: 59 John Ebbetts Road, Bear Valley; Agency Negotiation: Nichole Williamson and Margaret Long; Negotiating Parties: Robert Diamond; Under Negotiation: Price and terms – Deputy County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Thursday, May 13, 2021 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: Patricia Griffin, Assistant County Clerk