



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
SPECIAL MEETING
TUESDAY, APRIL 11, 2017 01:00 PM**

OPEN SESSION – 01:00 PM

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

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

NOTICE: Pursuant to Government Code §54954.3(a), any member of the public shall be provided with the opportunity to directly address the Alpine County Board of Supervisors concerning any item that has been described in the notice for the meeting before or during consideration of that item. No other business shall be considered at these meetings by the legislative body. No action can be taken on items not appearing on the agenda.

1. CALL TO ORDER REGULAR MEETING

2. CLOSED SESSION

2.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # 2:13-CV-02643-KJM-CKD – County Counsel

3. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, April 18, 2017 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

AGENDA TRANSMITTAL



TO: Board of Supervisors

FROM: David Prentice, County Counsel

DATE OF MEETING: April 11, 2017

PREPARED BY: Stephanie Fong, Asst. County Clerk

TITLE: Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # 2:13-CV-02643-KJM-CKD

SUMMARY:

RECOMMENDED ACTION:

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

- 1) Budgeted Current Fiscal Year
- 2) Total Anticipated Cost Current Year
- 3) Total Anticipated Cost Annual Year

(Not Applicable)

\$0.00

\$0.00

\$0.00

SOURCE

- | | |
|---------------------------------------------------|---------------|
| <input type="checkbox"/> Unanticipated | <u>\$0.00</u> |
| <input type="checkbox"/> Revenue From Contingency | <u>\$0.00</u> |
| Other: | |

FUNDING SOURCE:

INSTRUCTIONS TO CLERK: