

# BOARD OF EQUALIZATION

County of Alpine  
P.O. Box 158  
Markleeville, CA 96120

Telephone 530-694-2281  
Fax 530-694-2491

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## AGENDA

**August 6, 2019 01:30 PM**

Meeting to be held at:  
County Administration Building  
Board Chambers  
99 Water Street  
Markleeville, CA 96120

### 1. CALL TO ORDER

### 2. ORAL COMMUNICATIONS

This portion of the meeting is an opportunity for members of the public to address the Board of Equalization on subjects relating to board business. No action can be taken on matters not listed on the agenda.

### 3. 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.

**3.1. Request approval of regular meeting minutes of 06/18/2019.**

### 4. REGULAR AGENDA

. *None*

### 5. CLOSED SESSION

**5.1. Conference with legal counsel pursuant to Government Code 54956.9 (1) -Pending Litigation  
Daum V. Alpine County. Case # C-16-1319.**

### 6. ADJOURNMENT

The Board will adjourn to the next regular meeting of at 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/County Board of  
Equalization

# AGENDA TRANSMITTAL



**TO:** Board of Equalization

**FROM:** Teola Tremayne, County Clerk

**DATE OF MEETING:** August 6, 2019

**PREPARED BY:** Teola Tremayne, County Clerk

**TITLE:** Request approval of regular meeting minutes of 06/18/2019.

**SUMMARY:**

**RECOMMENDED ACTION:**

**ISSUE STATEMENT AND DISCUSSION:**

**FISCAL IMPACT:**

	<input type="checkbox"/> (Not Applicable)
1) Budgeted Current Fiscal Year	
2) Total Anticipated Cost Current Year	<u>\$0.00</u>
3) Total Anticipated Cost Annual Year	<u>\$0.00</u>

**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:**

**BOARD OF EQUALIZATION**

County of Alpine  
 P.O. Box 158  
 Markleeville, CA 96120

Telephone 530-694-2281  
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**MINUTES**

June 18, 2019 01:30 PM

**Unapproved:  
 Subject to Correction**

**1. CALL TO ORDER**

Chair David Griffith called the Regular Meeting to order at 1:30 PM with Supervisors Donald Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, and David Griffith present.

**2. ORAL COMMUNICATIONS**

None

**3. 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.

**MOTION Woodrow / SECOND Jardine to approving the Consent Agenda as follows:**

**AYES: Jardine, Hames, Rakow, Woodrow, Griffith;**

**MOTION CARRIED.**

3.1. Board of Equalization Minutes - 06/04/2019

**4. REGULAR AGENDA**

None

**5. CLOSED SESSION**

**5.1. Continued Deliberations on Application for Changed Assessment Appeal No. 2017-06 Supplemental assessment for Roll Year 2016/2017 and Assessment Appeal No. 2018-01 Escaped Assessment for Roll Year 2017-2018, Parcel No. 001-310-0110, JCLG Faith, LLC**

After deliberation, Chair Griffith reported that Findings of Fact were adopted with the following vote:  
 AYES: Jardine, Hames, Rakow, Woodrow; NOES: Griffith.

**6. ADJOURNMENT**

The Board adjourned to the next regular meeting at Alpine County Government Center, 99 Water Street, Markleeville, California.

\_\_\_\_\_  
 David Griffith, Chair, Board of Equalization,  
 County of Alpine, State of California

ATTEST:

\_\_\_\_\_  
 Teola L. Tremayne, County Clerk and ex officio  
 Clerk of the County Board of Equalization,  
 County of Alpine, State of California

Attachment: BOE draft minutes 06-18-2019 (Regular meeting minutes of 06/18/2019)

# AGENDA TRANSMITTAL



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**FROM:** Teola Tremayne, County Clerk

**DATE OF MEETING:** August 6, 2019

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**TITLE:** Conference with legal counsel pursuant to Government Code 54956.9 (1) -Pending Litigation Daum V. Alpine County. Case # C-16-1319.

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Other:	

**FUNDING SOURCE:**

**INSTRUCTIONS TO CLERK:**