



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JANUARY 17, 2017 09:00 AM**

OPEN SESSION – 09:00 AM

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

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. Continued request for approval of regular meeting minutes of 12/20/2016. – County Clerk
- 6.2. Request approval of regular meeting minutes of 1/03/2017. – County Clerk
- 6.3. Request for approval of County Claims. – County Clerk
- 6.4. Request approval to amend Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – CAO and Finance Director
- 6.5. Request approval for a budget appropriation in the amount of \$59,415.46 to replace Sheriff's Office retired vehicle. (Requires 4/5 vote) – Sheriff
- 6.6. Request increase in travel appropriation for Supervisor Elect District 5 reimbursement of travel expenses related to the California State Association of Counties (CSAC) New Supervisors Institute Training and authorize Finance to make a contingency transfer. – CAO and Finance Director
- 6.7. Request approval of Alpine Watershed Group's funding proposal to the Carson Water Subconservancy District for \$25,000 for watershed programs for the Fiscal Year 2017-2018. – Community Development Director
- 6.8. Request reappointment of Tom Sweeney to the Markleeville Design Review Committee for the term 01/01/2017-12/31/2020. – County Clerk
- 6.9. Request approval of a letter to California Department of Transportation regarding safety issues at the junction of Hwy 88 and Blue Lakes Rd. – Supervisor District 1

7. PUBLIC HEARINGS

None

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. Request adoption of resolution declaring agreement of a zero count for 2017-2018 J-7 Carson River Apprentice Either Sex Deer Hunt and opposition to the proposed J-18 Pacific Grizzly Flat Apprentice Either Sex Deer Hunt by California Department of Fish and Wildlife for 2017-2018. – Supervisor District 2

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:15 AM)** Update by Kirkwood Meadows Public Utility District General Manager Michael Sharp regarding the Kirkwood community/projects. – Supervisor District 4
- 9.2. **(9:30 AM)** Presentation by Liberty Utilities regarding energy efficiency and renewable energy programs available to Alpine County customers – Community Development Director
- 9.3. **(10:00 AM)** Presentation by Dustin Reilich from Renovate America regarding the Home Energy Renovation Opportunity (HERO) Program and the Property Assessed Clean Energy (PACE) Program. – Supervisor District 2
- 9.4. Presentation by Alpine County Counsel regarding Proposition 64 Marijuana Legalization and options available to the County. – Deputy County Counsel
- 9.5. Report from the vacant lot fuels reduction work group and possible direction from the Board of Supervisors regarding fuels reduction on vacant lots – Community Development Director
- 9.6. Discussion and possible direction requesting update from Caltrans opening a portion of SR 89 Monitor Pass, from the SR 4 junction to west of Leviathan Mine Road for public access during the winter when possible. – Supervisor District 2

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

The Board will adjourn to the Local Transportation Commission meeting at 10:30 AM, and will reconvene to the Board of Supervisors meeting if necessary.

12. CLOSED SESSION

None.

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, February 7, 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