



**BOARD OF SUPERVISORS  
COUNTY OF ALPINE, STATE OF CALIFORNIA  
AGENDA  
SPECIAL MEETING  
FRIDAY, JANUARY 13, 2017 03:00 PM**

**OPEN SESSION – 03:00 PM**

Donald Jardine                      District 1 - Vice Chair  
Ron Hames                            District 2  
Katherine Rakow                    District 3  
Terry Woodrow                      District 4 - Chair  
David Griffith                        District 5

Board Chambers  
County Administration Building  
99 Water Street  
Markleeville, CA – 96120

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. OPEN SESSION - PLEDGE OF ALLEGIANCE**
- 3. REGULAR AGENDA - NEW BUSINESS**
  - 3.1. Request adoption of a resolution ratifying existence of a Local Emergency per Alpine County Code Section 2.56. - Director of Emergency Services – Deputy CAO to Personnel and Risk Management
- 4. CLOSED SESSION**

**4.1 Closed Session: Conference with Sheriff's Office Pursuant to GC 54957 (A) threat to security of essential Public Services**

**5. ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, January 17, 2017 at 9:00 AM 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  
By: Stephanie Fong, Assistant County Clerk