



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 7, 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. Continued request for approval of regular meeting minutes of 1/3/2017. – County Clerk
- 6.3. Request approval of special meeting minutes of 1/13/2017. – County Clerk
- 6.4. Request approval of regular meeting minutes of 1/17/2017. – County Clerk
- 6.5. Request approval of County Claims. – County Clerk
- 6.6. Request approval to hire Sharon King as Administrative Assistant II, Range 40A Step 3, \$3403 per month, effective February 8, 2017. – HHS Director
- 6.7. Request approval of out of state travel for HHS Director Nichole Williamson and Health Education Coordinator Tim Streeper and reimbursement to California Association of Environmental Health Administrators (CAEHA) for Public Health Officer Richard Johnson to attend the National Association of County and City Health Officials (NACCO) Emergency Preparedness Conference in Atlanta April 24-28, 2017. – HHS Director
- 6.8. Request approval of letters of support for Assembly Bill 1 and Senate Bill 1 regarding transportation funding to be sent to State Assemblyman Frank Bigelow and State Senator Ted Gaines – Community Development Director
- 6.9. Request appointment of Alpine Early Learning Center Director Cynthia Wigart to the Local Childcare Planning Council representing childcare providers. – County Clerk
- 6.10. Request reappointment of Amy Broadhurst to the Alpine County Children and Family (First 5 Alpine) Commission representing a) recipient of project services for the term 01/01/2017 - 12/31/2019. – County Clerk

7. PUBLIC HEARINGS

None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. **(9:15 AM)** Continued update and presentation by the U.S. Forest Service representatives regarding issues affecting Alpine County (Ref. 08/04/2009 and continuing the first meeting of each month.) - County Clerk

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. Request approval of an increase in appropriations by \$70,000 in Road Fund 220-220-52700-170, Health Premiums Retired, to be taken from existing Road Fund balance and direct the Finance Department to make appropriate budget adjustments (Requires a 4/5 vote). - Community Development Director
- 9.2. Discussion and possible direction to send letter of support to Rural County Representatives of California to pursue legislation that allows for multi-jurisdictional county assessment appeal boards. - CAO and Finance Director
- 9.3. Request approval of contract with California Department of Health Care Services for participation in the MediCal Inmate Program for Fiscal Year 2016-2017 and Fiscal Year 2017-2018. Authorize Board Chair to sign contract and all associated documents. - HHS Director
- 9.4. Request acknowledgement of District Attorney Karen Dustman's resignation effective March 16, 2017; discussion regarding interim appointment of a District Attorney and direction to staff to commence recruitment to fill the position of District Attorney through the end of the term. - Deputy CAO to Personnel and Risk Management

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

None.

12. CLOSED SESSION

- 12.1. CONFERENCE WITH LEGAL COUNSEL--POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b): 1 case - CAO and Finance Director

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, February 21, 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