



**BOARD OF SUPERVISORS  
COUNTY OF ALPINE, STATE OF CALIFORNIA  
AGENDA  
REGULAR MEETING  
TUESDAY, APRIL 4, 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. Request approval of regular meeting minutes of 03/21/2017. – County Clerk

6.2. Request approval of County Claims. – County Clerk

6.3. Request approval for retroactive payment for step increase for Public Health Program Coordinator from Range 45 Step 3 (\$4292 per month) to Range Step 4 (\$4507 per month) effective March 1, 2017. – HHS Director

6.4. Request approval of retroactive payment for a step increase to Fiscal & Technical Specialist from Range 43 Step 4 (\$4088 per month) to Range 43 Step 5 (\$4292 per month) effective December 16, 2016. – HHS Director

6.5. Request approval of Amendment #2 to Contract No. CC2013-50 - Cell Site Lease Agreement with California RSA No. 3 Limited Partnership d/b/a Golden State Cellular regarding the Hawkins Peak facility – Community Development Director

6.6. Request adoption of Governing Body Resolution authorizing Sheriff to apply for Off-Highway Vehicle Grant Funds for the FY 2017/2018 State funding cycle and authorize Sheriff to be the County's Authorized Agent and execute grant documents. – Sheriff

6.7. Request adoption of a resolution requesting that the California Department of Transportation (Caltrans) place signs honoring veterans on all state highways entering Alpine County – Community Development Director

6.8. ADDENDUM: Request approval of revision to Library Assistant I job description – County Librarian/Archivist

**7. PUBLIC HEARINGS**

None.

**8. REGULAR AGENDA - UNFINISHED BUSINESS**

- 8.1. **(9:15 AM)** Continued update by the U.S. Forest Service representatives and discussion regarding identifying Forest Service Priority for Trail Maintenance – County Clerk

**9. REGULAR AGENDA - NEW BUSINESS**

- 9.1. **(9:30 AM)** Request consent for Liberty Utilities to pursue appropriate permits necessary to site a Battery Energy Storage System at Turtle Rock Park. – Community Development Director
- 9.2. **(10:00 AM)** Presentation by Rural County Representatives of California (RCRC) Director of Public Affairs Justin Caporusso regarding summary of RCRC's 2017-2018 legislative and regulatory priorities – Supervisor District 5
- 9.3. Presentation by Alpine County Health and Human Services Department Environmental Specialist Dennis Lampson regarding radon testing at County facilities and request approval of an increase in appropriations of \$25,000 in Buildings & Grounds Maintenance to Structures budget line item 100-119-54300-439 from General Fund Contingency 199-56400-564 for the purpose of entering into a contract with MG Remediation Incorporated to mitigate radon levels in the affected County buildings (Administration/Sheriff, Courthouse, Library, Health & Human Services) and authorize Finance Department to make the appropriate budget adjustments (requires 4/5). – Community Development Director
- 9.4. Presentation by Health and Human Services Director Nichole Williamson regarding In Home Supportive Services (IHSS) proposed elimination of the IHSS Maintenance of Effort (MOE) share of cost and implications for Alpine County. – HHS Director
- 9.5. Request adoption of resolution declaring April as Child Abuse Prevention Month in Alpine County and authorize Chair to sign resolution. – HHS Director
- 9.6. Request adoption of resolution proclaiming April 4, 2017 as National Service Recognition Day and approval of letter of support for AmeriCorps funding through Corporation for National and Community Service. – Supervisor District 1
- 9.7. Request approval of an increase in appropriations of \$8,000 in Buildings & Grounds Maintenance to Structures budget line item 100-119-54300-439 for the purpose of installing sod at the Alpine County Courthouse to be taken out of Courthouse Distribution fund 515 fund balance. Authorize Finance Department to make the appropriate budget adjustments (requires 4/5 vote). – Community Development Director
- 9.8. Request approval of letter to California Department of Social Services requesting cancellation or non-renewal of Rite of Passage Homes in Alpine County and authorize Chair to sign. – Supervisor District 5

**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 1:30 PM, 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, April 18, 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