



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, APRIL 18, 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 04/04/2017. – County Clerk

6.2. Request approval of special meeting minutes of 04/11/2017. – County Clerk

6.3. Request approval of County Claims. – County Clerk

6.4. Request approval of promotion of Integrated Case Worker II Range 42B Step 3 (\$3799 per month) to Integrated Case Worker III Range 43B Step 3 (\$3990 per month) effective April 17, 2017. – HHS Director

6.5. Request approval for a budget appropriation in the amount of \$125,233 for the 2016/2017 Emergency Management Performance Grant (EMPG) from the Law Enforcement AB443 Budget (Requires 4/5 vote) – Sheriff

6.6. Request approval for a budget appropriation in the amount of \$76,144 for the 2016/2017 Homeland Security Grant Program (HSGP) from the Law Enforcement AB443 Budget (Requires 4/5 vote) – Sheriff

7. PUBLIC HEARINGS

7.1. **(10:00 AM)** Request adoption of a resolution for a rate increase to be effective on May 1, 2017 for solid waste (trash) collection services in Alpine County provided by Douglas Disposal, Incorporated. – Community Development Director

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. Request discussion and adoption of resolution authorizing Finance to make certain mid-year budget adjustments to the 2016-2017 final budget. (Requires 4/5's vote) - CAO and Finance Director
- 9.2. Request adoption of a resolution approving the California Federal Land Access Program application submission to obtain funding for the Hot Springs Road reconstruction project and authorize the Community Development Director to sign, execute and submit all documents including, but not limited to; applications, fund transfers, agreements, payment requests and amendments which may become necessary for the completion of the grant application and approval process for said project. - Community Development Director
- 9.3. Request approval of contract with County Medical Services Program for diabetes prevention and management services in the amount of \$73,500 for the contract period of March 1, 2017 - June 30, 2020 and authorize Board Chair to sign contract. Authorize Finance Department to make revenue and expense appropriations (requires 4/5 vote). - HHS Director
- 9.4. Request approval of contract with Community Service Solutions in the amount of \$73,500 for diabetes and management prevention services for the term of March 1, 2017 - June 30, 2020 and authorize Board Chair to sign contract. - HHS Director
- 9.5. Request adoption of resolution establishing the position for Alpine County Chief Probation Officer to be a critically needed position and approval of a contract employee agreement by and between Alpine County and Gordon Morse for Chief Probation Officer services effective May 1, 2017 through May 31, 2017. - CAO and Finance Director

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. ADDENDUM: Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Oppenheimer V. Alpine County. Case # C-15-0729 - Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, May 2, 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