



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
SPECIAL MEETING
TUESDAY, APRIL 11, 2017 01:00 PM

OPEN SESSION – 01:00 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. CLOSED SESSION

2.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # 2:13-CV-02643-KJM-CKD – County Counsel

3. 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.

Teola L. Tremayne, County Clerk and ex officio
Clerk to the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk