



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JUNE 6, 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 05/16/2017. – County Clerk
- 6.2. Request approval of County Claims. – County Clerk
- 6.3. Request approval to hire Dianna Silveira for the position of part-time Library Assistant I, Range 36, Step 2 (\$15.19 hourly) effective June 14, 2017. – County Librarian/Archivist
- 6.4. 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 Tami Disalvo for Chief Probation Officer services effective June 16, 2017- July 30, 2017. – CAO and Finance Director
- 6.5. Request approval of payment in the amount of \$11,375.00 for excess hours provided by Rodney Craig Goodman, CPA for unanticipated work and additional training in the preparation of the County's Financial Statements and Single Audit for FY2015/16. – CAO and Finance Director
- 6.6. Request approval to amend Contract No. CC2012-70 to extend professional services agreement between the County of Alpine and Price, Paige and Company for the provision of audit services for the years ending June 30, 2017, 2018 and 2019 and authorize Board Chair to sign. – CAO and Finance Director
- 6.7. Request approval of Salary Schedules to address CalPERS audit findings. – Asst CAO to Budget and Finance

- 6.8. Request approval of Memorandum of Understanding (MOU) with California Department of Social Services (CDSS) and California Department of Health Care Services (DHCS) as the Compact Administrator and Compact Co-Administrator of the Interstate Compact on Adoption and Medical Assistance (ICAMA) for an initial term of one year, after which the MOU shall automatically renew for successive one-year terms until terminated; and authorize Chair to sign MOU. - HHS Director
- 6.9. Request approval of three contracts with University of California Davis in the amount of \$21,250 each for a total amount of \$63,750 for social services training for Fiscal Year 2017-2018 and authorize Board Chair to sign contracts. - HHS Director
- 6.10. Request approval to increase budget allocations by \$6,000 in Public Health Realignment Transfers Out (519-59500-952) for a total allocation of \$185,265; Environmental Health Transfers In (124-38104-000) for a total allocation of \$48,353 and increase budget appropriation in Environmental Health Miscellaneous Professional Services (124-55000-504) for a total of \$88,370. Authorize Finance Department to make budget allocations. (Requires 4/5 vote) - HHS Director
- 6.11. Request approval of Plan of Cooperation between Alpine County and the Central Sierra Child Support Agency for July 1, 2017 through June 30, 2020. - Supervisor District 4
- 6.12. Request reappointment of Susan Radach to the Library Commission representing District 2 for the unexpired term ending June 30, 2021. - County Clerk
- 6.13. Request reappointment of Tom Sweeney to the Alpine County Planning Commission representing District 5 for the unexpired term ending 06/30/2021. - County Clerk
- 6.14. Request approval to close the District Attorney's Office on Friday, July 7, 2017 during the Death Ride Special Event at Turtle Rock Park. - District Attorney
- 6.15. Request approval of waiver of Special Event and Encroachment Permit fees for the Alpine County Unified School District's (Diamond Valley School) Bike-a-thon on Friday, June 9, 2017. - Supervisor District 1
- 6.16. Request for fee waiver for use of the Perry Walther Community Center in the amount of \$4,200 by the Bear Valley Music Festival/Arts of Bear Valley, July 21 through August 6, 2017; requiring execution of Indemnification Agreement, evidence of insurance and a \$500 deposit. - Supervisor District 4
- 6.17. Request waiver of Special Event Permit fees for the Alpine County Friends of the Library sponsored 2017 Music in the Park events and the Wine in the Garden. - County Clerk
- 6.18. Request approval of a letter to the Assembly Revenue and Taxation Committee in support of SB447 proposed legislation for multi-county assessment appeals boards and authorize Chair to sign. - Supervisor District 5
- 6.19. Request approval of the updated Dial-A-Ride Services Guidelines to now include Regular Service 4 days a week and Special Needs Service 1 day a week. - Community Development Director

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. **(9:30 AM)** Presentation and possible discussion by Price, Paige and Company, Fausto Hinojosa CPA, CFE, Managing Partner/Audit Principal, regarding Fiscal Year 2015-16 Alpine County Annual Financial Audit Report and Single Audit. - CAO and Finance Director
- 9.2. **(9:50 AM)** Presentation by Kirkwood Meadows Public Utility District General Manager Michael Sharp regarding an update on Kirkwood community/projects. - Supervisor District 4
- 9.3. **(10:05 AM)** Presentation by Eldorado National Forest Service Amador Ranger District Rick Hobson regarding Caples Lake Restoration Project and an update on Deer Valley Trail opening process. - Supervisor District 4
- 9.4. Request approval of the Amended and Restated Joint Exercise of Powers Agreement and the Memorandum of Understanding (MOU) between the California Automated Consortium Eligibility System and the County of Alpine; and authorize Chair to sign amended Agreement and MOU. - HHS 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

The Board will adjourn to the Local Transportation Commission meeting at 11:00 AM, and will reconvene to the Board of Supervisors meeting if necessary.

12. CLOSED SESSION

- 12.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # TIBP-550087/TIBR-550560 - Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, June 20, 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