



**BOARD OF SUPERVISORS**  
**COUNTY OF ALPINE, STATE OF CALIFORNIA**  
**AGENDA**  
**REGULAR MEETING**  
**TUESDAY, AUGUST 1, 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 0718/2017. – County Clerk

6.2. Request approval of County Claims. – County Clerk

6.3. Request approval of an appropriation increase to support the promotion of Deputies Ryan Brown, Brian Lowry and Taylor Green from Deputy Sheriff I, range 42/S1 (\$3,955) to Deputy Sheriff II, range 43B/S1 (\$4,356), update the position allocation list, and approve retroactive pay back to July 1, 2017. (Requires 4/5 vote) – Sheriff

6.4. Request approval of updated Equal Employment Opportunity Policy Statement for 2017. – Deputy CAO to Personnel and Risk Management

6.5. Request approval of an amendment to CC2014-37 Inter-local agreement between Alpine County Sheriff/Coroner and Washoe County Medical Examiner and Coroners Office (WCMECO) and authorize Board Chair to sign. – Sheriff

6.6. Request appointment of Walter N. Gentry Jr. to the Alpine County Fish and Game Commission for the unexpired term ending 12/31/2018. – County Clerk

6.7. Request establishment of Heritage Tourism Committee as a standing committee and adoption of the Heritage Tourism Committee bylaws. – 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. **(9:30 AM)** Request adoption of a resolution to establish a Funding Agreement with the Pacific Forest and Watershed Lands Stewardship Council to Implement Tax Neutrality Requirement – Donation of Lands to the U.S. Forest Service, Blue Lakes Planning Unit. – Community Development Director
- 9.2. **(9:45 AM)** Presentation and request for discussion and possible direction to staff regarding funding for County fuel reduction programs including costs associated with implementing a vacant land fuels reduction ordinance. – Community Development Director
- 9.3. **(10:00 AM)** Presentation by Motherload Workforce Development Board Executive Director Dave Thoeny regarding services provided by the organization and potential partnership with Alpine County. – HHS Director
- 9.4. Request adoption of a resolution to dispense with public bidding for the purchase of a CAT backhoe/loader from Cashman Equipment Company, in the amount of \$129,376. (Requires 4/5 vote) – Community Development Director
- 9.5. Request approval of a project plan for utilization of the Road Maintenance and Restoration Account funding for Fiscal Year 2017/18 and increase revenue and expenditures in Fund 221 - Road Improvements by the following amounts: Revenue = \$120,000; Expenditures = \$82,816.00. (Requires 4/5 vote) – Community Development Director
- 9.6. Request discussion and possible direction to staff regarding Alpine County's possible participation in proceedings between California Public Utilities Commission and Liberty Utilities-CalPeco Electric Company and their request to increase electric rates for projects and programs related to use of electric transportation. – County Counsel

**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 Board of Equalization 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--POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b): 1 case – Deputy CAO to Personnel and Risk Management

**13. ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, August 15, 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