



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 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. Continued request for approval of regular meeting minutes of 08/01/2017. – County Clerk
- 6.2. Request approval of regular meeting minutes of 08/15/2017. – County Clerk
- 6.3. Request approval of County Claims. – County Clerk
- 6.4. Request approval to hire Marla Fisher for Senior Account Clerk position Range 41B Step 2 (\$3502 per month) effective September 11, 2016. – HHS Director
- 6.5. Request approval of Salary Schedules 2011-2014 to address CalPERS audit findings. – Deputy CAO to Personnel and Risk Management
- 6.6. Request approval to amend Contract No. CC2017-23 Memorandum of Understanding between Lake Tahoe Community College and Eastern Alpine Fire/Rescue for Lake Tahoe Basin Fire Academy Field Instruction and authorize CAO/Director of Finance to sign. – CAO and Finance Director
- 6.7. Request approval of award recommendations and contracts of professional services agreements for the Youthful Offender Block Grant (YOBG), Fiscal Year 2017/2018 as follows: Alpine Kids, \$50,000.00; Tahoe Youth and Family, \$25,455.00; Alpine County Unified School District, \$24,545.00. – Chief Probation Officer
- 6.8. Request approval of a contract with California Department of Forestry and Fire Protection in the amount of \$5,955 for the annual Bear Valley Fire Department Volunteer Fire Assistance grant and designate the Sheriff to sign. – Sheriff
- 6.9. Request adoption of resolution fixing county tax rates for fiscal year 2017-2018. – CAO and Finance Director

- 6.10. Request adoption of resolution setting assessment rates for fire protection and emergency services for County Service Area #1, Zone #1 for fiscal year 2017-2018. – CAO and Finance Director
- 6.11. Request adoption of resolution setting assessment rates for the right to dump solid waste from Bear Valley at the Calaveras Solid Waste Disposal Site for fiscal year 2017-2018. – CAO and Finance Director
- 6.12. Request adoption of resolution setting assessment rates for Bear Valley transfer station, County CSA Area #1, for fiscal year 2017-2018. – CAO and Finance Director
- 6.13. Request adoption of resolution proclaiming September 2017 as Prostate Cancer Awareness Month. – County Clerk
- 6.14. Request appointment of Stacey L. James to the Library Commission representing District 3 for the term ending June 30, 2021. – County Clerk
- 6.15. ADDENDUM: Request for approval of letter to Calaveras Ranger District regarding the Slick Rock 4WD Reroute and authorize Board Chair to sign. – Supervisor District 4
- 6.16. ADDENDUM: Request adoption of a resolution authorizing the Community Development Director to Execute Right of Way Certifications for Federal Funding. – 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)** Request adoption of a resolution proclaiming Saturday, September 9, 2017 as “Markleeville Creek Day” – Supervisor District 2
- 9.2. **(9:45 AM)** Request adoption of a resolution proclaiming September 10-17, 2017 as Suicide Prevention Week in Alpine County. – BHS Director
- 9.3. Discussion and possible approval and authorization for the Board Chair to sign Skyline Bear Valley Resorts Inc.'s application for an Alcohol Beverage Control Liquor License. – CAO and Finance Director
- 9.4. Discussion and possible direction to staff regarding responses to the Alpine County 2016-2017 Civil Grand Jury final report. – CAO and Finance Director

- 9.5. Request appointment of Jim Holdridge and Rick Dustman to serve on the Heritage Tourism Committee representing public members for the unexpired terms ending 6/30/2021; and request selection of Board committee appointment. – County Clerk

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. Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(b)(4): 1 case – Deputy CAO to Personnel and Risk Management
- 12.2. Conference with legal counsel pursuant to Gov. Code § 54956.9(1) – Existing Litigation.
Cary V Alpine County – Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, September 19, 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