



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 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 09/05/2017. – County Clerk

6.2. Request approval of County Claims. – County Clerk

6.3. Request approval of temporary 5% increase for Social Worker III effective August 2, 2017, and authorize Finance Department to make appropriation and retroactive pay. – HHS Director

6.4. Request approval of fiscal year 2017-2018 Children's Medical Services work plan and budget in the amount of \$79,331 and authorize Board Chair to sign. – HHS Director

6.5. Request adoption of Governing Body Resolution (GBR) for the Bear Valley Fire Department 2017 Volunteer Fire Assistance (VFA) grant. – Sheriff

6.6. Request appointment of Richard Harvey to serve on the Heritage Tourism Committee representing public member for the unexpired term ending 6/30/2020. – County Clerk

6.7. Request approval to amend appointment of Library Commission member Susan Radach from representing District 2 to represent District 5 for the term 07/01/2017 to 06/30/2021. – County Clerk

7. PUBLIC HEARINGS

None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:45 AM)** Presentation by Alpine Watershed Group regarding 2017 water quality monitoring program. – Supervisor District 2
- 9.2. Discussion and possible direction regarding Alpine County Workforce Investment and Opportunity allocation, Golden Sierra Memorandum of Understanding and service delivery option for Alpine County One Stop. – 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

None.

12. CLOSED SESSION

- 12.1. Closed Session: Public Employee Discipline/Dismissal/Release (§54957) one employee (1) – Deputy CAO to Personnel and Risk Management
- 12.2. CONFERENCE WITH LEGAL COUNSEL--POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b): 1 case – CAO and Finance Director
- 12.3. ADDENDUM: Conference with legal counsel pursuant to Gov. Code § 54956.9(1) – Pending Litigation. Dort V. Alpine County – County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, September 19, 2017 at 1:30 PM 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