



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 3, 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 special meeting minutes of 09/18/2017. – County Clerk
- 6.2. Request approval of regular meeting minutes of 09/19/2017. – County Clerk
- 6.3. Request approval of special meeting minutes of 09/19/2017. – County Clerk
- 6.4. Request approval of County Claims. – County Clerk
- 6.5. Request approval to amend Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – CAO and Finance Director
- 6.6. Request approval to recruit for a Social Worker III and Social Worker IV position simultaneously to fill the vacant Adult Services Social Worker position. – HHS Director
- 6.7. Request adoption of a resolution making a determination of a member's disability by the governing body in accordance with Government Code sections 21154 and 21156. – Deputy CAO to Personnel and Risk Management
- 6.8. Request adoption of a resolution granting exclusive recognition for the In Home Supportive Services (IHSS) Providers Unit to the United Domestic Workers of America – AFSCME Local 3930, AFL-CIO. – Deputy CAO to Personnel and Risk Management
- 6.9. Request adoption of a resolution authorizing the transfer of twenty percent (20%) of Social Services Trust Fund 522 sales tax and vehicle license fees to Public Health Trust Fund 519 for Fiscal Year 2017-2018. – HHS Director
- 6.10. Request adoption of a resolution setting the appropriation limit for Alpine County operating funds for 2017/2018 at \$6,324,831. – CAO and Finance Director

- 6.11. Request adoption of a resolution setting the appropriation limit for CSA #1 operating funds for 2017/2018 at \$514,683. – CAO and Finance Director
- 6.12. Request approval and authorization for the Chair to sign a Certificate of Acceptance from the Federal Highway Administration for a Highway Easement Deed for Blue Lakes Road. – Community Development Director

7. PUBLIC HEARINGS

- 7.1. **(10:00 AM)** Public hearing and first reading regarding an ordinance to amend the Alpine County Zoning Ordinance (Title 18 of the Alpine County Code) regarding the following: 1. New Section for Residential Short Term Rentals; 2. Section 18.70 Home Occupations; 3. Section 18.72 Non Conforming Lots, Non Conforming Structures and Non Conforming Uses; 4. Section 18.92 Enforcement and Penalties; and 5. Section 18.08 Definitions related to the above listed sections – Community Development Director

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. Request approval of a contract between Alpine County and the California Institute for Behavioral Health Solution to implement the Eastern Sierra Strengths Model Learning Collaborative from October 3, 2017 through January 31, 2019 with a not to exceed amount of \$55,000. – BHS Director
- 9.2. Request authorization for appropriation of \$4,320 from the Fish and Wildlife Propagation Fund to the Alpine County Fish and Game Commission and authorize finance to make budget adjustments; Requires a 4/5 vote. – CAO and Finance 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 Board of Equalization meeting at 1:30 PM, 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

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, October 17, 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