



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 17, 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 10/03/2017. – County Clerk
- 6.2. Request approval of County Claims. – County Clerk
- 6.3. Request approval and authorize Chair to execute services agreement with Tuolumne-Calaveras Forestry and Fire Protection for professional services for three fiscal periods (2018, 2019, and 2020) for Dispatch Services not to exceed \$33,930 and authorize Finance to make appropriation increase. – Sheriff
- 6.4. Request approval of the Community Development Director as the authorized designee of the Board of Supervisors for contact and review of Conversion Exemption Timber Operations pursuant to Title 14, California Code of Regulations, Section 11.04.1. – Community Development Director
- 6.5. Request adoption of resolution appointing Stefaniya Becking, James Bissell and John C. Boyle to the Bear Valley Water District Board of Directors for the term commencing December 1, 2017 and ending December 3, 2021 per Elections Code 10515. – County Clerk
- 6.6. Request adoption of resolution appointing Nick Hartzell to the Markleeville Public Utility District Board of Directors for the term commencing December 1, 2017 and ending December 3, 2021 per Elections Code 10515. – County Clerk
- 6.7. Request adoption of resolution appointing Eric Richert, Robert Epstein and Peter Dornbrook to the Kirkwood Meadows Public Utility District Board of Directors for the term commencing December 1, 2017 and ending December 3, 2021 per Elections Code 10515. – County Clerk
- 6.8. Request appointment of James "Jim" Holdridge to the Historical Records Commission representing Public Member for the unexpired term ending 12/31/2020. – County Clerk

7. PUBLIC HEARINGS

- 7.1. **(10:00 AM)** Continued 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. **(10:30 AM)** Continued discussion and presentation by Golden Sierra Job Training Agency Executive Director Jason Buckingham regarding Alpine County Workforce Innovation and Opportunity allocation, Golden Sierra Job Training Agency (GSJTA) partnership and service delivery options for Alpine County One Stop. – HHS Director

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:30 AM)** Request approval to utilize STPUD water monitoring funds to monitor STPUD treated effluent in Alpine County for prescription and nonprescription drugs, personal care and common consumer products. – Community Development Director
- 9.2. Request discussion and direction to staff regarding an encroachment permit to allow a private party to conduct snow removal on a portion of Airport Road from State Route 89 to a private residence at 1900 Airport Road. – Community Development Director
- 9.3. Request approval of Board of Supervisors' Response to the 2016-2017 Civil Grand Jury Report. – CAO and Finance Director
- 9.4. Request adoption of resolution declaring October 2017 as Domestic Violence Awareness Month in Alpine County. – HHS Director
- 9.5. Request approval for a budget increase from \$70,234 to \$90,234 on line item 149-152-56400-000 Grants for the fiscal year 2017/2018 and authorize Finance to make appropriation increase. – Sheriff

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

None.

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, November 7, 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