



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, JANUARY 2, 2018 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

- 1.2. Request selection of Chair for calendar year 2018; selection of Vice-Chair for calendar year 2018; selection of Board committee appointments for calendar year 2018. The presiding officers shall also serve as the Chair and Vice-chair of the Local Transportation Commission, the County Board of Equalization and the County Water Agency, when such bodies are called into session. – County Clerk

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 12/05/2017. – County Clerk
- 6.2. Request approval of regular meeting minutes of 12/19/2017. – County Clerk
- 6.3. Request for approval of County Claims. – County Clerk
- 6.4. Request approval to hire Sharon James-Tiger for Social Worker III position, Range 44C/Step 4, (\$4524 per month) effective January 16, 2018. – HHS Director
- 6.5. Request for adoption of resolution authorizing chair of the Board of Supervisors to sign approved contracts during the calendar year 2018. – County Clerk
- 6.6. Request approval of updated Archives "Request for Research Form". – County Librarian/Archivist
- 6.7. Request approval to revise Heritage Tourism Bylaws. – County Clerk
- 6.8. Request appointment of Mark Schwartz representing a Public Member and DeAnne Jang representing a Business Member to the Economic Development Advisory Committee for the unexpired term ending 12/31/2021. – 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 resolution proclaiming January 2018 as "National Mentoring Month". – Supervisor District 3
- 9.2. Request appointment of three members to the Alpine County Fish and Game Commission for the unexpired terms ending 12/31/2021. – County Clerk
- 9.3. Request approval of contract with California Department of Public Health for Oral Health Program in the amount of \$140,301 per year for the period of January 1, 2018 - June 30, 2022 for a total contract amount of \$701,505 and authorize the Finance Department to allocate the attached revenue and expenses in Fund 120. – HHS Director
- 9.4. Request acceptance of a site lease term sheet for Verizon Wireless facilities at Hawkins Peak and direct County staff to work with Verizon Wireless representatives to draft a new site lease agreement – Community Development Director
- 9.5. Request adoption of resolution and approval of letter to Senator Ted Gaines and Assemblyman Frank Bigelow regarding designating a section of Highway 88, within Alpine County, from near the California/Nevada State line (approximately Post mile 25.0) to (post mile 20) to be named the "Vietnam Veteran's' Memorial Highway". – Supervisor District 1

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: Conference with Legal Counsel - existing litigation pursuant to Section 54956.9: Dort V County of Alpine Case: 2:17-CV-01799-KJM-AC – Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, January 16, 2018 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