



**BOARD OF SUPERVISORS  
COUNTY OF ALPINE, STATE OF CALIFORNIA  
AGENDA  
REGULAR MEETING  
TUESDAY, FEBRUARY 6, 2018 09:00 AM**

**OPEN SESSION – 09:00 AM**

Donald Jardine                      District 1 - Chair  
Ron Hames                            District 2  
Katherine Rakow                    District 3  
Terry Woodrow                      District 4  
David Griffith                        District 5 - Vice Chair

Board Chambers  
County Administration Building  
99 Water Street  
Markleeville, CA – 96120

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 1/16/2018. – County Clerk
- 6.2. Request for approval of County Claims. – County Clerk
- 6.3. Request approval of job description for the position of Victim Witness Coordinator/Office Administrator (Range 42) and direct staff to revise position allocation list by removing from Department 146 District Attorney, the position of Administrative Assistant (.64 FTE) and adding the position of Victim Witness Coordinator/Office Administrator (.60 FTE) and also removing from Department 294 Victim Witness, the position of Victim Witness Coordinator (1.00 FTE) and Administrative Assistant (.16 FTE) and adding the position of Victim Witness Coordinator/Office Administrator (.40 FTE). – Deputy CAO to Personnel and Risk Management
- 6.4. Request approval for temporary assignment pay of 5% retroactive to 11/10/2017 through 2/5/2018 for District Attorney Administrative Assistant Deborah Diamond per Section 16.7 of the Alpine County Miscellaneous Bargaining Unit MOU and to reclassify Ms. Diamond to the position of Victim Witness Coordinator/Office Administrator Range 42 S2 (\$20.69/hr) effective 2/6/2018 and direct Finance to make necessary budget adjustments. – Deputy CAO to Personnel and Risk Management
- 6.5. Request approval of an increase in appropriations by \$15,000 in Assessor Fund 100-113-55000-504 for the remainder of 2017/18 year in to be taken out of Contingency Fund 100-199-56400-564. Authorize the Finance Department to make appropriate budget adjustments. (Requires a 4/5 Vote) – Assessor/Recorder
- 6.6. Request approval of contract Amendment #2 to CC2015-19 for Alpine County Office of Education to change the amount of the contract to \$21,250 for the term of July 1, 2017- June 30, 2018. – HHS Director

- 6.7. Request approval of Amendment #5 to CC2014-71 for California Department of Public Health's Emergency Preparedness Program contract in the amount of \$919,391.00. Authorize the Finance Department to allocate the remaining funds on the attached budget worksheet. - HHS Director
- 6.8. Request approval of Computer Password Policy. - CAO and Finance Director
- 6.9. Request support of the Alpine Watershed Group's funding proposal to the Carson Water Subconservancy District for \$25,000 for watershed programs for the Fiscal Year 2018-2019. - Supervisor District 2

**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 approval of resolution declaring February as Teen Dating Violence Awareness and Prevention Month in Alpine County. - HHS Director
- 9.2. Discussion and possible direction to staff regarding Senator Dianne Feinstein's request for a resolution opposing new offshore drilling development and objecting to any new oil and gas leases off the California coast. - CAO and Finance Director
- 9.3. Request adoption of a resolution to amend Resolution No. R2017-24 authorizing application for, and receipt of No Place Like Home Program Technical Assistance Grant Funds and authorization for Behavioral Health Services Director to be the designee authorized and directed to execute the County of Alpine No Place Like Home (NPLH) Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant documents, and any amendments thereto, on behalf of Alpine County. - BHS 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 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 - 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
- 12.2. Conference with legal counsel pursuant to Gov. Code § 54956.9 (d) (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, February 20, 2018 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

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Teola L. Tremayne, County Clerk and ex officio  
Clerk to the Board of Supervisors  
By: Stephanie Fong, Assistant County Clerk