



**BOARD OF SUPERVISORS  
COUNTY OF ALPINE, STATE OF CALIFORNIA  
AGENDA  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 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 2/6/2018. – County Clerk
- 6.2. Request for approval of County Claims. – County Clerk
- 6.3. Request approval to hire Seth Saunders for the position of Community Development Department Building Maintenance Worker-Range 39 Step 2 (3098.00 monthly), effective 2/26/18 pending Background Check. – Community Development Director
- 6.4. Request approval of step increase for Integrated Caseworker III from Range 43B Step 3 (\$4052 per month) to Range 43B Step 4 (\$4255 per month) effective October 17, 2017 and authorize Finance Department to make retroactive pay. – HHS Director
- 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 of increase in Auditor's Professional Services 100-105-55000-504 in the amount of \$29,000 from Contingency 100-119-56400-564 and request approval of revision to CAO contract number CAO2017-05 with Rodney Craig Goodman, CPA. Authorize Board Chair to sign contract. This action requires 4/5 vote in accordance with Alpine County Code Section 2.32.050(b)(3). – CAO and Finance Director
- 6.7. Request approval for out of state travel for Health Education Coordinator Tim Streeper and reimbursement to California Association of Environmental Health Administrators (CAEHA) for Public Health Officer Dr. Richard Johnson to attend the National Association of County and City Health Officials (NACCHO) Emergency Preparedness Conference in Atlanta, Georgia April 17-20, 2018. – HHS Director
- 6.8. Request approval of the Alpine County Communicable Disease (CD) Exposure Control Plan. – Deputy CAO to Personnel and Risk Management

- 6.9. Request adoption of Governing Body Resolution authorizing Sheriff to apply for Off-Highway Vehicle Grant Funds for the FY 2018/2019 State funding cycle and authorize Sheriff to be the County's Authorized Agent and execute grant documents. - Sheriff
- 6.10. Request approval of a letter of agreement from the Domestic Cannabis Eradication Suppressions Program - Drug Enforcement Administration (DCESP-DEA) for grant program, and direct Finance to appropriate \$5,000 to the DCESP Grant program (149-152) in support of overtime and helicopter searching/eradication efforts. - Sheriff
- 6.11. Request appointment of Tanya Berger to the Mental Health Board representing Consumer Member for the unexpired term ending May 30, 2020. - County Clerk

**7. PUBLIC HEARINGS**

None.

**8. REGULAR AGENDA - UNFINISHED BUSINESS**

- 8.1. Continued request for 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). This item was continued from the 2/6/2018 board meeting for further discussion. - Assessor/Recorder
- 8.2. Continued 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. - Supervisor District 1

**9. REGULAR AGENDA - NEW BUSINESS**

- 9.1. Request for review, discussion and direction to staff regarding comments on the Caltrans Mountain Counties Bridge Rails Initial Study with Proposed Negative Declaration for four bridges in Alpine County - Community Development Director
- 9.2. Request approval of an Addendum to the Initial Study and Mitigated Negative Declaration for the Proposed New Alpine County Behavioral Health Facility. - Community Development Director
- 9.3. Request approval for Community Small Grants Request for Proposals application for fiscal year 2018-2019. - 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**

The Board will adjourn to the Board of Equalization at 1:30 PM, and will reconvene to the Board of Supervisors meeting if necessary.

**12. CLOSED SESSION**

- 12.1. **(9:05 AM)** Conference with legal counsel pursuant to Government Code § 54956.9 (d) (1)- Existing Litigation Daum V. Alpine County. Case # C-16-1319. – CAO and Finance Director
- 12.2. Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(4): 2 cases. – CAO and Finance Director
- 12.3. Closed Session: Conference With Labor Negotiator - (GC§ § 54954.5 And 54957.6) Agency Negotiator: David Prentice and or Margaret Long. Employee Organization: Alpine County Deputy Sheriff's Association and IHSS- UDW Homecare Providers Union. – Deputy CAO to Personnel and Risk Management
- 12.4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: County Administrative Officer/Director of Finance ( GC § 54957 (b) (1)) – CAO and Finance Director

**13. ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, March 6, 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