



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, APRIL 3, 2018 09:00 AM**

OPEN SESSION – 09:00 AM

Donald Jardine	District 1 - Chair	Board Chambers
Ron Hames	District 2	County Administration Building
Katherine Rakow	District 3	99 Water Street
Terry Woodrow	District 4	Markleeville, CA – 96120
David Griffith	District 5 - Vice Chair	

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 3/20/2018. – County Clerk

6.2. Request approval of special meeting minutes of 3/21/2018. – County Clerk

6.3. Request for approval of County Claims. – County Clerk

6.4. Request approval to hire Katie Johnston as Chief Deputy Auditor Range 43/Step 1 (\$20.68/hr) effective April 30, 2018. – CAO and Finance Director

6.5. Hot Springs Road Reconstruction project status. – Community Development Director

6.6. Request approval of contract amendment #3 to CC2014-58 with California Association of Environmental Health Administrators in the amount of \$152,401 for the term of July 1, 2017-June 30, 2018. – HHS Director

6.7. Request appointment of Alpine Early Learning Center Director Natalie Ritter to the Local Childcare Planning Council representing childcare providers. – County Clerk

7. PUBLIC HEARINGS

7.1. **(10:00 AM)** Request adoption of a resolution for a rate increase to be effective on May 1, 2018 for solid waste (trash) collection services in Alpine County provided by Douglas Disposal, Incorporated. – 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. **(9:10 AM)** Presentation by Alpine Fire Safe Council (AFSC) representative Kris Hartnett regarding the winners of the 2018 AFSC/Diamond Valley School Poster Contest providing education of "Wildland Fire". - County Clerk
- 9.2. **(9:30 AM)** Request adoption of a resolution declaring April 2018 as Child Abuse Prevention Month in Alpine County. - HHS Director
- 9.3. **(9:35 AM)** Request approval for the Alpine County Child Abuse Prevention Council to raise the Children's Memorial Flag at the Health and Human Services building on Thursday April 19th at 8:30 AM in honor of Child Abuse Prevention Month. - BHS Director
- 9.4. **(9:45 AM)** Request adoption of a resolution proclaiming April 8-14, 2018, as "National Crime Victims' Rights Week" in Alpine County. - District Attorney
- 9.5. Request approval of Amendment #5 to Contract No. 2010-73 with Quincy Engineering for engineering design work on the Wolf Creek and Hot Springs bridge projects. - Community Development Director
- 9.6. Request approval of a resolution adopting a list of projects for fiscal year 2018-19 funded by SB 1: The Road Repair and Accountability Act of 2017. - Community Development Director
- 9.7. Request discussion and adoption of a resolution authorizing Finance to make certain mid-year budget adjustments to the 2017-2018 final budget. (Requires 4/5's vote) - CAO and Finance Director
- 9.8. Discussion and possible direction to staff regarding search and rescue costs. - County Counsel
- 9.9. Request approval of letter of support for Assembly Bill 2727 providing a tax credit to volunteer firefighters for 80 percent of qualified expenses up to \$1,500. - Supervisor District 4

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 Local Transportation Commission meeting at 11:00 AM and will reconvene to the Board of Supervisors meeting if necessary.

12. CLOSED SESSION

- 12.1. Liability Claim: Government Code section 54956.9 (b) & 54961: Worker's compensation claim Karl Benson TIBT-600141 - Deputy CAO to Personnel and Risk Management

- 12.2. Closed Session: Conference With Labor Negotiator - (GC§ § 54954.5 And 54957.6)
Agency Designated Representatives: 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

13. ADJOURNMENT

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