



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, APRIL 17, 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. Continued request for approval of regular meeting minutes of 3/20/2018. – County Clerk

6.2. Request approval of regular meeting minutes of 4/3/2018. – County Clerk

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

6.4. Request approval of contract with California Department of Health Care Services for the Medi-Cal Inmate Program for Fiscal Year 2018-2019. – HHS Director

6.5. Request approval of contract with California Department of Public Health for the Immunization Program for the term of July 1, 2017 - June 30, 2022 in the amount of \$181,250. – HHS Director

6.6. Request adoption of a resolution establishing a policy for use of County issued cell phones. – CAO and Finance Director

7. PUBLIC HEARINGS

None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

None.

9. REGULAR AGENDA - NEW BUSINESS

9.1. **(9:30 AM)** Request adoption of a resolution proclaiming April as Records and Information Management month. – County Clerk

- 9.2. **(9:45 AM)** Presentation by Alpine Watershed Group with support from Alpine County, U.S. Forest Service Carson Ranger District, and the Alpine Fire Safe Council regarding 2017 Markleevillage Fuels Reduction project. – Community Development Director
- 9.3. Request approval of a Sole Source Resolution to dispense with bidding and purchase Incode Solution System consisting of Core Financial/Payroll/Personnel Management in the amount of \$86,270.00 from Tyler Technologies (Tyler) and authorize Board Chair to sign agreement. (Requires 4/5 vote) – CAO and Finance Director
- 9.4. Request approval of the Alpine County Battery Storage Facility Lease Agreement between Alpine County and Liberty Utilities (Calpeco Electric) LLC to allow for the installation, operation and maintenance of a battery storage facility on land owned by Alpine County within the Alpine County Corporation Yard at 50 Diamond Valley Road. – Community Development Director
- 9.5. Request approval of letter to Senator John Moorlach opposing SB 1325 which allows California residents to ignore quarantine orders from a Public Health Officer by allowing the right to "self-quarantine". – 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. 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 Miscellaneous Employee Association- Operating Engineers Local No. 3 – Deputy CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, May 1, 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