



**BOARD OF SUPERVISORS**  
**COUNTY OF ALPINE, STATE OF CALIFORNIA**  
**AGENDA**  
**REGULAR MEETING**  
**TUESDAY, JUNE 5, 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. Continued request for approval of regular meeting minutes of 5/1/2018. – County Clerk
- 6.2. Request approval of regular meeting minutes of 5/15/2018. – County Clerk
- 6.3. Request for approval of County Claims. – County Clerk
- 6.4. Request approval of step increase for the Sheriff's Office Building Maintenance Worker from range 39/S4 (\$3,416) to range 39/S5 (\$3,587) and authorize retroactive pay to December 16, 2017. – Sheriff
- 6.5. Request waiver of Special Event Permit fees for the Alpine County Friends of the Library sponsored 2018 Music in the Park events and the Wine in the Garden. – County Clerk
- 6.6. Request for fee waiver for use of the Perry Walther Community Center in the amount of \$4,200 by the Bear Valley Music Festival/Arts of Bear Valley, July 20 through August 5, 2018; requiring execution of Indemnification Agreement, evidence of insurance and a \$500 deposit. – Supervisor District 4
- 6.7. Request approval for community members to establish a community garden on a portion of the Markleeville Guard Station property owned by Alpine County – Community Development Director
- 6.8. Request approval of Amendment #2, to Contract No. CC2013-50, for Hawkins Peak Cell Site Lease Agreement with Pinnacles Cellular Inc. D/B/A Verizon Wireless in the amount of \$2400/month with a 2.5% annual escalator and \$500/month for equipment. – Sheriff
- 6.9. Request approval of a contract between Alpine County Behavioral Health Services and Kings View Behavioral Health Systems for Telepsychiatry Services and authorize Board Chair to sign the contract for the time period of June 5, 2018 through July 1, 2021 . – BHS Director

**7. PUBLIC HEARINGS**

- 7.1. **(10:00 AM)** Public hearing and first reading regarding an amendment to Ordinance No. 714-15, County Code Section 2.32 through 2.32.120 (Purchasing Agent and Purchasing) amending section 2.32.040: Purchasing Procedure and adding section 2.32.041: Conflict of Interest. - CAO and Finance 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. **(9:30 AM)** Presentation by United States Geological Survey (USGS) Hydrologist Wesley Kitlasten regarding Changing Hydrology within the Carson River Basin. - Supervisor District 1
- 9.2. Request to schedule a workshop session on June 19, 2018 at 11:00 am for discussion and possible direction to staff regarding updating the Alpine County General Plan and the Alpine County Zoning Ordinance as a follow up to the Board of Supervisors Strategic Workshop on March 21, 2018. - Community Development Director
- 9.3. Request approval of matching funds in the amount of \$30,000 for the Calfire California Climate Investment Fire Prevention Program grant application to fund operation of the Alpine County biomass collection site at Turtle Rock Park for three years. - Community Development Director
- 9.4. Request for approval to purchase Chevy Tahoe 5W4 for Probation in the amount of \$49,764.44 + tax using (account 524) Community Corrections Partnership/AB109 funds. (Requires 4/5 vote) - Chief Probation Officer
- 9.5. Discussion and possible direction to staff regarding a petition to the California Fish and Game Commission for regulation change on the Lands Pass Program. - Supervisor District 1
- 9.6. ADDENDUM: Discussion and possible direction to staff to write a comment letter regarding El Dorado Irrigation District's water transfer from Caples Lake in summer/fall 2018. - Supervisor District 2

**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 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 (DSA), UDW Homecare Providers Union (IHSS), Alpine County Miscellaneous Employee Association- Operating Engineers Local No. 3 (ACMEA) - Deputy CAO to Personnel and Risk Management

**13. ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, June 19, 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