



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 18, 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 8/21/2018. – County Clerk
- 6.2. Request approval of regular meeting minutes of 9/4/2018. – County Clerk
- 6.3. Request for approval of County Claims. – County Clerk
- 6.4. Request approval to hire Lowell Black for the position of Director of Finance for Alpine County, Range U19/Step 2 (\$9,287 per month), effective 10/1/18. – CAO and Finance Director
- 6.5. Request approval of the Sheriff's Office Detective job description; update position allocation list by removing one Deputy Sheriff II position and adding Detective. – Deputy CAO to Personnel and Risk Management
- 6.6. Request approval of the Bear Valley Battalion Chief job description; update position allocation list by removing one Public Safety Officer II position and adding Battalion Chief. – Deputy CAO to Personnel and Risk Management
- 6.7. Request approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – CAO and Finance Director
- 6.8. Request approval of employment Contract between Alpine County and Nichole Williamson, Chief Administrative Officer/Health and Human Services Director, effective October 1, 2018 through September 30, 2019. – Deputy CAO to Personnel and Risk Management
- 6.9. Request approval of letter of support for Upper Mokelumne River Watershed Authority grant request for SNC Prop 1 healthy forest funding. – Supervisor District 4

- 6.10. Request adoption of a resolution to consolidate the Alpine County Unified School District Bond Election with the Statewide General Election to be held on November 6, 2018. - County Clerk

7. PUBLIC HEARINGS

None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. **(9:45 AM)** Continued request for approval of an award of contract for construction of the Alpine County Behavioral Health Services facility to Thomas Haen Company Inc. for the base bid of \$3,762,400 minus the deductive alternate #1 for a total contract amount of \$3,562,200; and authorize the Chairman to sign the contract. - Community Development Director
- 8.2. Continued request for adoption of a resolution appointing John Super to the Markleeville Public Utility District Board of Directors for the unexpired term December 3, 2021 per Elections Code 10515. - County Clerk
- 8.3. Continued request to appointment one person to the Alpine County Planning Commission representing District 3 for the unexpired term ending June 30, 2019. - County Clerk
- 8.4. Continued discussion and direction to staff regarding location options to store official county microfilm. - County Clerk
- 8.5. Continued request for approval of a contract between Alpine County Behavioral Health Services and Emily Winter for professional wellness consultant services with a not to exceed amount of \$176,000 for the term of September 4, 2018 to June 30, 2020 and authorize Board Chair to sign the contract. - BHS Director

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **(9:15 AM)** Request adoption of a resolution by the Alpine County Board of Supervisors to dispense with the need to issue a Request for Proposals for wellness and yoga services under the fiscal year 2017-2020 Mental Health Services Act (MHSA) plan in Alpine County. - BHS Director
- 9.2. **(9:30 AM)** Request authorization for the Alpine Watershed Group to submit a concept proposal on behalf of Alpine County to the California Department of Natural Resources River Parkways grant program to fund the Markleeville Creek restoration project. - Community Development Director
- 9.3. Request authorization for the Community Development Department to submit an application to the Community Planning Assistance for Wildfire program. - Community Development Director
- 9.4. Request adoption of a resolution to oppose Proposition 6 to repeal Senate Bill 1 - The Road Repair and Accountability Act of 2017 - which established significant new funding for transportation and road maintenance projects - Community Development Director

- 9.5. Request approval to send a comment letter to the U.S. Forest Service regarding USDA Forest Service Stanislaus National Forest Over-Snow Vehicle (OSV) Use Designation. – County Clerk

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 Local Transportation Commission at 11:00 AM and Board of Equalization at 1:30 PM, and will reconvene to the Board of Supervisors meeting if necessary.

12. CLOSED SESSION

None.

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, October 2, 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