



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 2, 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 9/4/2018. – County Clerk

6.2. Request approval of special meeting minutes of 9/14/2018. – County Clerk

6.3. Request approval of special meeting minutes of 9/17/2018. – County Clerk

6.4. Request approval of regular meeting minutes of 9/18/2018. – County Clerk

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

6.6. Request approval to appointment Gail St. James as the Behavioral Health Director U10 Step 1 (\$9034/MO) effective 10/1/2018. – CAO and Finance Director

6.7. Request approval of a contract between Alpine County and Tuolumne County effective October 2, 2018 for the purpose of secured microfilm storage. – County Clerk

6.8. Request for approval and adoption of Resolution setting the appropriation limit for Alpine County operating funds for 2018/2019 at \$6,585,414. – CAO and Finance Director

6.9. Request for approval and adoption of Resolution setting the appropriation limit for CSA #1 operating funds for 2018/2019 at \$535,888. – CAO and Finance Director

6.10. Request adoption of resolution appointing Nani Thornburg Ellis and John Baker to the Alpine County Unified School District Board representing Trustee Area A commencing January 7, 2019 and ending January 2, 2023 per Education Code Sections 5326 and 5328. – County Clerk

7. PUBLIC HEARINGS

None.

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
- 8.2. Continued request for 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

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. Presentation by Alpine County Victim Witness and Live Violence Free regarding domestic violence services provided in Alpine County. Request adoption of a resolution proclaiming October, 2018 as “Domestic Violence Awareness Month”. Request permission to “paint the town purple” by placing purple ribbons on sign posts around town. – District Attorney
- 9.2. Request adoption of a resolution authorizing the transfer of twenty percent (20%) of Social Services Trust Fund 522 sales tax and vehicle license fees to Public Health Trust Fund 519 for Fiscal Year 2018-2019. (Requires a 4/5 vote) – HHS Director
- 9.3. Request approval of letter in support of Alpine County Unified School District Bond Measure B on the November 6, 2018 ballot. – Supervisor District 1

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: 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, October 16, 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