



**BOARD OF SUPERVISORS  
COUNTY OF ALPINE, STATE OF CALIFORNIA  
AGENDA  
REGULAR MEETING  
TUESDAY, OCTOBER 16, 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 special meeting minutes of 9/14/2018. – County Clerk

6.2. Continued request for approval of special meeting minutes of 9/17/2018. – County Clerk

6.3. Request approval of regular meeting minutes of 10/2/2018. – County Clerk

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

6.5. Request approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – CAO and Finance Director

6.6. Request approval of 2018 Equal Employment Opportunity Policy and Plan Statement. – Deputy CAO to Personnel and Risk Management

6.7. Request approval of Amendment #1 to Contract No. CC2017-41 with Emily Winter for the term of November 21, 2017 to June 30, 2019, increasing the not to exceed amount to \$105,000. – Behavioral Health Director

6.8. Request adoption of Governing Body Resolution (GBR) for the Bear Valley Fire Department 2018 Volunteer Fire Assistance (VFA) grant. – Sheriff

**7. PUBLIC HEARINGS**

7.1. **(10:00 AM)** Public hearing and first reading of an Ordinance to amend County Code section 2.13 County Administrative Officer/Director of Finance and creating the office of County Administrative Officer/Health and Human Services Director. – County Counsel

**8. REGULAR AGENDA - UNFINISHED BUSINESS**

None.

**9. REGULAR AGENDA - NEW BUSINESS**

- 9.1. **(9:15 AM)** Request approval to dedicate the Alpine County Archives building in memory of Nancy C. Thornburg. – Supervisor District 1
- 9.2. **(9:30 AM)** Presentation and possible discussion by Price, Paige and Company, Fausto Hinojosa CPA, CFE, Managing Partner/Audit Principal, regarding Fiscal Year 2016-17 Alpine County Annual Financial Audit Report and Single Audit. – CAO and Finance Director
- 9.3. **(9:45 AM)** Presentation on the Alpine Biomass Collaborative and request for a Board member to be appointed as the liaison. – Supervisor District 5
- 9.4. Request discussion and direction to staff on the terms and conditions to be included in the County duplex sale offering. – Community Development 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 Local Transportation Commission 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to (GC § 54957 (b) (1)) - County Administrative Officer/Director of Finance – CAO and Finance Director
- 12.3. Closed Session-PUBLIC EMPLOYEE PERFORMANCE EVALUATION: County Counsel (GC § 54956.9 and 54957) – CAO and Finance Director
- 12.4. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # 2:13-CV-02643-KJM-CKD – CAO and Finance Director

**13. ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, November 6, 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