

# BOARD OF EQUALIZATION

County of Alpine  
P.O. Box 158  
Markleeville, CA 96120

Telephone 530-694-2281  
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## AGENDA

**August 6, 2019 01:30 PM**

Meeting to be held at:  
County Administration Building  
Board Chambers  
99 Water Street  
Markleeville, CA 96120

### 1. CALL TO ORDER

### 2. ORAL COMMUNICATIONS

This portion of the meeting is an opportunity for members of the public to address the Board of Equalization on subjects relating to board business. No action can be taken on matters not listed on the agenda.

### 3. 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.

**3.1. Request approval of regular meeting minutes of 06/18/2019.**

### 4. REGULAR AGENDA

. *None*

### 5. CLOSED SESSION

**5.1. Conference with legal counsel pursuant to Government Code 54956.9 (1) -Pending Litigation Daum V. Alpine County. Case # C-16-1319.**

### 6. ADJOURNMENT

The Board will adjourn to the next regular meeting of at 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/County Board of  
Equalization