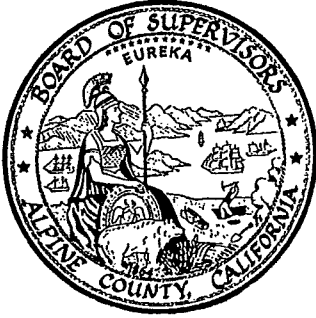


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Board of Supervisors
 ALPINE COUNTY
 Board Chambers
 County Administration Building
 Markleeville, CA 96120
 Telephone (530) 694-2281

MINUTES
SEPTEMBER 19, 2017

1. CALL TO ORDER REGULAR MEETING

Chair Terry Woodrow called the Regular Meeting to order at 9:00 AM with Supervisors Donald Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, and David Griffith present.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

Alpine Fire Safe Council representative Kris Hartnett reported that the Curbside Chipping program funding was available; call 530-577-2447 to schedule chipping service. In response to Supervisor Jardine's question regarding Markleeville/Markleevillage fuels reduction project, Hartnett reported that the Markleeville/Markleevillage fuels reduction project was scheduled to begin on 10/3.

Alpine Watershed Group Watershed Coordinator Gavin Feiger reported that Markleeville Creek Day was successful; 55 volunteers performed work in seven locations including Turtle Rock Park (TRP), Hope Valley, Grover Hot Springs, Markleeville park; Bear Valley project was the previous week.

4. DEPARTMENT ANNOUNCEMENTS

Health and Human Services Director Nichole Williamson introduced Golden Sierra Job Training Agency representative Tammy Cornelius; Williamson reported that Cornelius was working with clients at Health and Human Services two days per month. Williamson announced that she and former Washoe Tribe employee Suzanne Garcia would present information regarding the development of the Memorandum of Understanding (MOU) with the Washoe Tribe at the County Welfare Director Associations of California Conference on 10/4.

5. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine attended Markleeville Creek Day on 9/9; Music in the Park on 9/9; Alpine Festival Pre-planning meeting; Carson Water Subconservancy District Finance meeting on 9/14; Silver Mountain City Tour; Celebration of Life for former Board of Supervisor and local artist Frank Jerauld on 9/16, Alpine Kids event at Silver Lake; will attend Carson Water Subconservancy District meeting on 9/20; working with Historical Society, Alpine Watershed Group, Friends of Hope Valley and U.S. Forest Service on historical structures in Bagley Valley and Vaquero Cow Camp on 9/21; announced Aspen Festival on 10/7-10/8; will provide guided tour of Echo Summit avalanche control system to high school students on 9/25.

Supervisor District 2 Ronald Hames attended Alpine Biomass Committee meeting on 9/5; met with STPUD Contract Commissioner Richard Harvey regarding South Tahoe Public Utility District (STPUD); Ebbetts Pass Scenic Byway Hermitfest; Aspen Festival Preview meeting; Board of Equalization meeting; Alpine Watershed Group meeting; Great Basin Unified Air Pollution Control Board meeting; Sierra Nevada Conservancy Regional meeting; Alpine County Budget Hearing on 9/18; will attend Alpine County Budget Hearing on 9/19; Amador Calaveras Consensus Group

(ACCG) meeting on 9/20; Alpine Trail Association work day; announced Alpine Biomass (Burnpile) opened on 9/16; Aspen Festival on 10/7-10/8.

Supervisor District 3 Katherine Rakow attended Board of Equalization meeting on 9/12; Alpine County Budget Hearing on 9/18; will attend Alpine County Budget hearing on 9/19; Fredericksburg Cemetery clean up with Supervisor Jardine; Behavioral Health Services Cultural Humility Committee meeting; Behavioral Health Facility meeting; First 5 Alpine Children and Families Commission meeting on 9/22; announced Carson Valley Arts Council exhibit of Native American Artist Melvin Brown's art at Copeland Art Gallery in Minden, NV from 9/7-11/8.

Supervisor District 4 Terry Woodrow attended California State Association of Counties (CSAC) Board of Director meeting on 9/7; announced Ebbetts Pass Scenic Byway Hermitfest on 9/9; Board of Equalization meeting on 9/12; Bear Valley Business Association meeting on 9/13, Calaveras Tree Mortality Task Force meeting; Alpine County Budget Hearing on 9/18; will attend Alpine County Budget Hearing on 9/19; Amador Calaveras Consensus Group (ACCG) meeting on 9/20; CSA #1 Board of Directors meeting; Central Sierra Economic Development Committee meeting on 9/21; Mountain Valley EMS Agency meeting; First 5 Alpine Children and Families Commission meeting on 9/22; Central Sierra Child Support Agency Board of Directors meeting on 9/25; Rural County Representatives of California (RCRC) conference on 9/27-9/29; announced Bear Valley Residential Chipping Program sign ups end on 9/20.

Supervisor District 5 David Griffith attended Alpine Biomass Committee meeting on 9/5; California State Association of Counties training course on 9/8; Amador Calaveras Consensus Group (ACCG) meeting on 9/11; Board of Equalization meeting on 9/12; Great Basin Unified Air Pollution Control Board meeting on 9/14; Carson Water Subconservancy District Administration Committee meeting on 9/15; Alpine County Budget hearing on 9/18; will attend Amador Calaveras Consensus Group (ACCG) meeting on 9/20; Carson Water Subconservancy District meeting on 9/20; California State Association of Counties (CSAC) course on 9/21-9/22; Rural County Representatives of California (RCRC) conference on 9/27-9/29.

6. **CONSENT AGENDA**

Matters that are 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.

Health and Human Service Director Nichole Williamson corrected the end date to 6/30/2018 on Item 6.4, page 41.

Chair Woodrow pulled Item 6.1 for correction.

MOTION Jardine / SECOND Griffith to approving Consent Agenda as follows:

AYES: Supervisors Donald M. Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, David Griffith;

MOTION CARRIED.

- 6.1. This item was pulled from consent.
- 6.2. County Claims.
- 6.3. Temporary 5% increase for Social Worker III effective August 2, 2017, and authorizing Finance Department to make appropriation and retroactive pay.
- 6.4. **Contract No. CC2017-35** for fiscal year 2017-2018 Children's Medical Services work plan and budget in the amount of \$79,331 and authorizing Board Chair to sign.

- 6.5. **Resolution No. R2017-33** Governing Body Resolution (GBR) for the Bear Valley Fire Department 2017 Volunteer Fire Assistance (VFA) grant.
- 6.6. Appointing Richard Harvey to serve on the Heritage Tourism Committee representing public member for the unexpired term ending 6/30/2020.
- 6.7. Amending appointment of Library Commission member Susan Radach from representing District 2 to represent District 5 for the term 07/01/2017 to 06/30/2021.

ITEMS PULLED FROM CONSENT

- 6.1. **Request approval of regular meeting minutes of 09/05/2017.** - County Clerk

Assistant County Clerk Stephanie Fong reported that Supervisor Griffith requested changes to the meeting minutes of 9/5/2017 as follows: Board member reports, Supervisor District 4 Terry Woodrow's report, line 3, Chamber of Commerce mixer in Bear Valley on 8/24+[8/22].

MOTION Griffith / SECOND Jardine approving regular meeting minutes of 09/05/2017 as corrected:

AYES: Supervisors Donald M. Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, David Griffith;

MOTION CARRIED.

7. **PUBLIC HEARINGS – NONE.**

8. **REGULAR AGENDA - UNFINISHED BUSINESS - NONE.**

9. **REGULAR AGENDA - NEW BUSINESS**

- 9.1. **Presentation by Alpine Watershed Group regarding 2017 water quality monitoring program.** - Supervisor District 2

Alpine Watershed Group (AWG) Watershed Coordinator Gavin Feiger and AWG Restoration and Water Monitoring Coordinator Aly Cheney reported on the Water Quality Monitoring Program. Cheney reported that Ambient, Bioassessment, Bacteria and Stream flow were tested. Cheney reported that the value of the monitoring program was bringing community together, improving quality of life, service to the county and economic benefits.

Cheney reported that five ambient parameters were analyzed; temperature was the only variance; more data was needed to make a determination regarding temperature rise over time. Cheney reported that AWG's analysis was submitted to California Environmental Data Exchange Network (CEDEN); data was shared with Lahontan Regional Quality Control Board; AWG's data was included in the California 2018 integrated report. Cheney reported that impaired Water bodies were identified for funding. Cheney reported that the next steps for AWG was analyze CEDEN data for Alpine, improve in-house statistical skills, compare data to similar water monitoring systems, continue water monitoring program and working with partners regarding emerging concerns.

In response to Supervisor Griffith's question regarding quality assurance measures, Cheney reported that quality assurance measures were training volunteers and assessing equipment conditions. In response to Supervisor Griffith's question regarding United States Geological Service (USGS) flow rate comparisons, Feiger reported that flow rate comparisons following USGS trends. In response to Supervisor Griffith's question regarding controls for external events, Cheney reported that samples were tested on the same day each year; weather conditions differ; segregate data by month and ask the

question was this a similar day versus previous days. Feiger reported that more data collection was needed to eliminate external event differences.

In response to Supervisor Griffith's question regarding a report, Cheney reported that a story map was available; the link was available on the Alpine Watershed Group website. <https://www.arcgis.com/apps/Cascade/index.html?appid=d76be7680d474d19bd07c2fdc1d0c984>

Supervisor Jardine requested that the link of the Story Map would be given to County Clerk for placement on the County website.

9.2. Discussion and possible direction regarding Alpine County Workforce Investment and Opportunity allocation, Golden Sierra Memorandum of Understanding and service delivery option for Alpine County One Stop. - HHS Director

Health and Human Services (HHS) Director Nichole Williamson reported that she met with Supervisor Katherine Rakow, CAO/Director of Finance Carol McElroy, Golden Sierra Job Training Agency (GSJTA) Executive Director Jason Buckingham regarding the Joint Power Agreement (JPA). Williamson reported that Buckingham explained the funding allocation; Alpine County received \$12,500 for Adult and Youth Services and \$50,000 for Rapid Response; Rapid Response funds were traded for Adult and Youth Services. Williamson reported that last year the total funding received from the Consortium was \$65,000; this year the request was for \$68,000 and verbal agreement had been received. Williamson reported that Advance and ResCare organizations had contacted HHS offering education and job seeking resources.

County Counsel David Prentice reported that withdrawal from the GSJTA JPA Consortium was difficult; boundary changes were required by the Governor; the County would be responsible for expenditures to leave Golden Sierra Job Training Agency JPA.

Supervisor Rakow reported that at the meeting with GSJTA it was expressed that Alpine County wanted to be an equal partner; after the meeting Buckingham had a better understanding about the needs of Alpine County. Supervisor Rakow reported that there would be costs to the county staying in the GSJTA or moving to another Consortium. Supervisor Rakow recommended that the County stay with Golden Sierra Job Training Agency JPA.

In response to Supervisor Griffith's question regarding GSJTA operating the Alpine County One Stop Program, Williamson reported that if GSJTA operated One Stop, the position and operation of One Stop would be part-time; Health and Human Services would reduce staffing by one position.

In response to Supervisor Rakow's question regarding GSJTA representative Tammy Cornelius' work with Alpine County One Stop Program, Williamson reported that Cornelius was working two days a month with the Alpine County One Stop Program.

Williamson reported that Alpine County Health and Human Services was unable to sustain the One Stop program due to increasing expenses; was considering outsourcing. In response to Supervisor Jardine's comment regarding outsourcing the One Stop program, Williamson reported that communication with GSJTA would continue regarding the One Stop Program in Alpine.

Board direction was to continue working with Golden Sierra Job Training Agency JPA and present more information about Advance and ResCare to the Board.

10. ADMINISTRATIVE ANNOUNCEMENTS

CAO/Director of Finance Carol McElroy reported that she would attend Trindel Board meeting on 9/20-9/22 and Rural County Representatives of California (RCRC) conference on 9/27-9/29. McElroy reported that the press omitted recognition for the Alpine County volunteer firefighters assistance with the Slinkard Fire; McElroy publically acknowledged and thanked the Alpine County volunteer firefighters for assisting with the Slinkard Fire.

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: Public Employee Discipline/Dismissal/Release (§54957) one employee (1) - Deputy CAO to Personnel and Risk Management

Information was given. Direction was given.

12.2. CONFERENCE WITH LEGAL COUNSEL--POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b): 1 case - CAO and Finance Director

Information was given. Direction was given.

12.3. ADDENDUM: Conference with legal counsel pursuant to Gov. Code § 54956.9(1) – Pending Litigation. Dort V. Alpine County - County Counsel

Information was given.

13. ADJOURNMENT

The Board adjourned to the special meeting of Tuesday, September 19, 2017 at 1:30 PM and then to the next regular meeting of Tuesday, October 3, 2017 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.



Terry Woodrow, Chair, Board of Supervisors
County of Alpine, State of California

ATTEST:



Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk

***A complete audio recording of this meeting is available on the County website*
www.alpinecountyca.gov**