

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

MINUTES
OCTOBER 3, 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

Joe Benigno's Tree Service and Consulting Company representative Jacie Peters reported that she was speaking on behalf of Mr. Joe Benigno of 1900 Airport Road, Markleeville, CA. Ms. Peters expressed concern regarding access to Mr. Benigno's home during the winter. Ms. Peters requested that an item for discussion and direction be placed on the Board agenda regarding snow removal on Airport Road.

4. DEPARTMENT ANNOUNCEMENTS

Community Development Director Brian Peters reported that approval was received from Federal Emergency Management Agency (FEMA) for Markleeville Public Utility District (MPUD) access road repairs on 10/2; proposal of accepting bids would be released; the goal was completing work by Thanksgiving. Peters reported that flood protection doors were ordered for the Bear Valley Library; the goal was installing the flood doors before winter. Peters reported that road shoulder repair and drainage work was underway with Federal Highway Administration (FHWA) on Emigrant Trail and Diamond Valley Roads. Peters reported that CEQA documents for the Behavioral Health Services (BHS) Facility were available for review. Peters reported that the geothermal heating/cooling system for the BHS facility would be presented to the Board in November.

Health and Human Services Director Nichole Williamson reported that continued discussion regarding the Golden Sierra Job Training Agency would be on the next Board meeting. Williamson announced that the Drive Thru Flu Clinic would be on 10/18; the Housing Choice Voucher Wait List, formerly known as Section 8 housing, was open for Alpine County residents to apply; assistance for Housing Choice Voucher Wait List online sign-up was available in the One Stop computer lab.

5. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine attended Carson Water Subconservancy District meeting on 9/20; will attend Heritage Tourism Committee meeting on 10/12; announced that damaged or worn American flags would be taken to the Veterans of Foreign Wars (VFW) office in Gardnerville for proper disposal, flags may be dropped off in the County Clerk's office; Markleevillage Fuels Reduction would begin on 10/3; reported that volunteer group from the Historical Society, Alpine Watershed Group, Friends of Hope Valley and U.S. Forest Service on historical structures in Bagley Valley and Vaquero Cow Camp were unable to access Bagley

Valley due to road damage on 9/21; reported that former postmaster Margaret Daniels had compiled historical list of Markleeville postmasters.

Supervisor District 2 Ronald Hames attended Amador Calaveras Consensus Group (ACCG) meeting; Alpine Trails Association work day; South Tahoe Public Utility District (STPUD) Contract Commission subcommittee meeting; reported he was honored with receiving recognition at Rural County Representatives of California (RCRC) conference for work on multi-county traveling Board of Equalization bill; one person's idea can make a difference; the award was for the whole county; announced Grover Hot Springs reopened on 9/28.

Supervisor District 3 Katherine Rakow teleconference with Greenbough Design regarding geothermal heating and cooling system for the Behavioral Health Services building on 9/27; Mental Health Board meeting on 9/28; will attend Board of Equalization meeting on 10/3; California Child Welfare Directors meeting on 10/4; BHS Facility meeting on 10/5; Woodfords Community Council meeting on 10/5.

Supervisor District 4 Terry Woodrow attended 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; Agenda Review meeting on 9/26; Rural County Representatives of California (RCRC) conference on 9/27-9/29; will attend Upper Mokelumne River Watershed Authority meeting on 10/5; Upper Mokelumne River Watershed Authority Board of Directors meeting on 10/6; Aspen Festival on 10/7-10/8; Board of Equalization meeting on 10/10; Bear Valley Business Association meeting on 10/11; Mountain Valley EMS meeting on 10/11; Calaveras Tree Mortality Task Force meeting; announced the Bear Valley Residential Chipping program sign-up ended on 9/20.

Supervisor District 5 David Griffith attended 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; met with Assistant CAO to Budget and Finance Gregg Leiss on 9/25; Amador Calaveras Consensus Group (ACCG) strategic planning meeting on 10/2; will attend Board of Equalization meeting on 10/3; Alpine Biomass Committee meeting on 10/3; Aspen Festival on 10/7-10/8; Great Basin Unified Air Pollution Control Board meeting on 10/12; announced that Supervisor Ron Hames was recognized at the RCRC conference for work on multi-county traveling Board of Equalization bill; thanked the following contributors to the Alpine County raffle basket for the RCRC conference: Alpine Watershed Group, Sorenson's' Resort, Carson City Art Gallery, Alpine County Chamber of Commerce, Todd's Bait and Tackle, handmade bracelet by Kristy Vann, Markleeville Store and handmade basket by ~~Kay Job~~ +[Kaye Jobst]; value of basket was \$938; reported that Tuolumne County resident Gloria Hanvelt won the Alpine County raffle basket at RCRC; reported that RCRC would be meeting on Senate Bill 5 and a Public Initiative asking for direction from the counties; would be seeking Board direction in November for Alpine County's directive regarding the bill and initiative.

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.

Chair Woodrow pulled Item 6.1 for correction.

Health and Human Services Director Nichole Williams requested continuing Item 6.9.

Supervisor Griffith requested pulling Items 6.8 and 6.12 for questions.

MOTION Jardine / SECOND Griffith approving Consent Agenda as follows:

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

- 6.1. This item was pulled from consent.
- 6.2. Regular meeting minutes of 09/19/2017.
- 6.3. Special meeting minutes of 09/19/2017.
- 6.4. County Claims.
- 6.5. Amending Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5.
- 6.6. Recruiting for a Social Worker III and Social Worker IV position simultaneously to fill the vacant Adult Services Social Worker position.
- 6.7. **Resolution No. R2017-35** making a determination of a member's disability by the governing body in accordance with Government Code sections 21154 and 21156.
- 6.8. This item was pulled from consent.
- 6.9. This item was pulled from consent.
- 6.10. **Resolution No. R2017-37** setting the appropriation limit for Alpine County operating funds for 2017/2018 at \$6,324,831.
- 6.11. **Resolution No. R2017-38** setting the appropriation limit for CSA #1 operating funds for 2017/2018 at \$514,683.
- 6.12. This item was pulled from consent.

ITEMS PULLED FROM CONSENT

- 6.1. **Request approval of special meeting minutes of 09/18/2017.** - County Clerk

Assistant County Clerk Stephanie Fong reported that Supervisor Griffith requested changes to the special meeting minutes of 9/18/2017 as follows: page 4, Item 14, General Fund Discretionary, +[Museum Curator Jim Boyd presented the Museum budget. There were no changes to the budget.].

MOTION Griffith / SECOND Jardine approving special meeting minutes of 09/18/2017 as corrected.

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

- 6.8. **Request adoption of a resolution granting exclusive recognition for the In Home Supportive Services (IHSS) Providers Unit to the United Domestic Workers of America – AFSCME Local 3930, AFL-CIO.** - Deputy CAO to Personnel and Risk Management

In response to Supervisor Griffith's inquiry regarding the number of votes cast, Deputy CAO to Personnel and Risk Management Sarah Simis reported that there were approximately twenty voting members; ten votes were cast; majority voted in favor of In Home Supportive Services (IHSS) Providers Unit to the United Domestic Workers of America – AFSCME Local 3930, AFL-CIO.

MOTION Griffith / SECOND Jardine adopting Resolution No. R2017-36 granting exclusive recognition for the In Home Supportive Services (IHSS) Providers Unit to the United Domestic Workers of America – AFSCME Local 3930, AFL-CIO;
AYES: Supervisors Donald M. Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, and David Griffith;
MOTION CARRIED.

- 6.9. 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 2017-2018. - HHS Director**

Health and Human Services Director Nichole Williamson requested continuing Item 6.9 to the next Board of Supervisors meeting on 10/17.

- 6.12. Request approval and authorization for the Chair to sign a Certificate of Acceptance from the Federal Highway Administration for a Highway Easement Deed for Blue Lakes Road. - Community Development Director**

In response to Supervisor Griffith's question regarding the necessity to accept the Highway Easement Deed for Blue Lakes Road and concern for increasing the County's obligation, Community Development Director Brian Peters reported that the County was contracted to receive the easement through the original agreement of the Forest Highway Project. Peters reported that easement deed was for clarifying federal and county right-of-way issues. Peters reported that the obligations were regarding the construction of the road pertaining to erosion control. Peters reported that Blue Lakes Road was a county road that the County maintained and operated for decades; there were no new obligations added to the County.

MOTION Griffith / SECOND Jardine approving and authorizing the Chair to sign a Certificate of Acceptance from the Federal Highway Administration for a Highway Easement Deed for Blue Lakes Road;
AYES: Supervisors Donald M. Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, and David Griffith;
MOTION CARRIED.

7. PUBLIC HEARINGS

- 7.1. Public hearing and first reading regarding an ordinance to amend the Alpine County Zoning Ordinance (Title 18 of the Alpine County Code) regarding the following: 1. New Section for Residential Short Term Rentals; 2. Section 18.70 Home Occupations; 3. Section 18.72 Non Conforming Lots, Non Conforming Structures and Non Conforming Uses; 4. Section 18.92 Enforcement and Penalties; and 5. Section 18.08 Definitions related to the above listed sections - Community Development Director**

Community Development Director Brian Peters reported that the recommendation was continuing the Public Hearing and first reading in order to allow the public additional time to review the changes to the ordinance. Peters reported that the Planning Commission held

several meetings reviewing the entire Zoning Ordinance. Peter reported that minor changes were implemented since the origination of the ordinance in 1985; changes were for compliance purposes as California State laws changed. Peters reported that the Planning Commission identified areas that the ordinance needed updating as follows: 1) New Section for Residential Short Term Rentals; 2) Section 18.70 Home Occupations; 3) Section 18.72 Non Conforming Lots, Non Conforming Structures and Non Conforming Uses; 4) Section 18.92 Enforcement and Penalties; and 5) Section 18.08 Definitions related to the above listed sections

Peters reported that some comments and questions were received by the public and the Board. Peters proposed addressing questions and comments at the next Board meeting.

Chair Woodrow reported that organizations in Bear Valley and Kirkwood needed time to meet and provide the Board with responses to the proposed changes.

Peters reported that an email with proposed changes would be sent to Bear Valley and Kirkwood organizations.

Chair Woodrow opened the Public Hearing at 10:13 a.m. There was no public comment. Chair Woodrow closed the Public Hearing at 10:13 a.m.

The Board continued the first reading and Public Hearing to 10/17/2017.

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. **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

U.S. Forest Service representatives were not present.

9. REGULAR AGENDA - NEW BUSINESS

- 9.1. **Request approval of a contract between Alpine County and the California Institute for Behavioral Health Solution to implement the Eastern Sierra Strengths Model Learning Collaborative from October 3, 2017 through January 31, 2019 with a not to exceed amount of \$55,000.** - BHS Director

Behavioral Health Services (BHS) Director Alissa Nourse reported that the Eastern Sierra Strengths Model Learning Collaborative would build strengths in the community and consumers and provided practical model for clinicians. In response to Supervisor Griffith's question regarding outcome measurements, Nourse reported that BHS currently had outcome measures and Eastern Sierra Strengths Model Learning Collaborative had outcome measures.

In response to CAO/Director of Finance Carol McElroy's question regarding outcome measures combined with other counties in the Eastern Sierra Strengths Model Learning Collaborative, Nourse reported that outcome measures would be calculated by county.

In response to Supervisor Rakow's question regarding addressing outcomes in Mental Health Services Act (MHSA) plan, Nourse reported that some outcomes may be in the MHSA Plan.

MOTION Jardine / SECOND Griffith approving Contract No. CC2017-36 between Alpine County and the California Institute for Behavioral Health Solution to implement the Eastern Sierra Strengths Model Learning Collaborative from October 3, 2017 through January 31, 2019 with a not to exceed amount of \$55,000.

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

MOTION CARRIED.

9.2. Request authorization for appropriation of \$4,320 from the Fish and Wildlife Propagation Fund to the Alpine County Fish and Game Commission and authorize finance to make budget adjustments; Requires a 4/5 vote. - CAO and Finance Director

CAO/Director of Finance Carol McElroy reported that Supervisor Jardine was given letter by Alpine Fish and Game Commissioner Todd Sodaro requesting appropriation of \$4,320 from the Fish and Wildlife Propagation Fund to the Alpine County Fish and Game Commission. McElroy reported on the Fish and Wildlife Propagation Fund history and the designation of the funds between the Alpine County Fish and Game Commission and the District Attorney's Office.

In response to Chair Woodrow's question regarding the balance of the fund, McElroy reported that the fund balance designated for the Alpine County Fish and Game was \$12,500; last year the Board granted the Fish and Game Commission \$6,480 for fish planting, leaving a balance of \$6,020. McElroy reported there were other funds for other purposes in the Fish and Wildlife Propagation Fund.

In response to Supervisor Jardine's question regarding use of the funding request, Alpine County Fish and Game Commission representative Donald O'Connor reported that the request was for funding a portion of one fish plant.

Supervisor Jardine expressed support of fish planting for the benefit of Alpine County's economy.

MOTION Jardine / SECOND Griffith approving appropriation of \$4,320 from the Fish and Wildlife Propagation Fund to the Alpine County Fish and Game Commission and authorizing finance to make budget adjustments.

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

MOTION CARRIED.

10. ADMINISTRATIVE ANNOUNCEMENTS

In response to CAO/Director of Finance Carol McElroy's question regarding Board action in response to public comment on Airport Road snow removal, Deputy County Counsel Joseph Larmour reported that although the Board was unable to give direction on public comment, the Board may give direction to staff to place on the Board agenda.

In response to Supervisor Jardine's direction to staff to meet with the property owner, Community Development Director Brian Peters reported that discussions had occurred with the property owner. Peters reported that the property owner was interested in entering into a contract with the County. Direction was given to staff to place on a future Board agenda.

In response to Supervisor Griffith's question regarding county staff health care insurance premium increases, Deputy CAO to Personnel and Risk Management Sara Simis reported that county staff health care insurance premiums had increased per the Memorandum of Understanding (MOU).

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 adjourned to the Board of Equalization meeting at 1:30 PM.

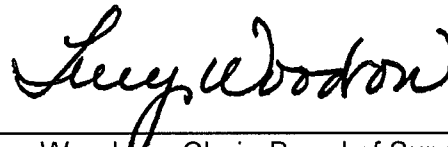
12. **CLOSED SESSION**

12.1. **Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(b)(4): 1 case - Deputy CAO to Personnel and Risk Management**

Information was given.

13. **ADJOURNMENT**

The Board adjourned to the next regular meeting of Tuesday, October 17, 2017 at 9:00am at the County Administrative Office Building, 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