

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

MINUTES
JANUARY 16, 2018

1. CALL TO ORDER REGULAR MEETING

Chair Donald M. Jardine 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

There was no public comment.

4. DEPARTMENT ANNOUNCEMENTS

There were no department announcements.

5. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine attended Lahontan Regional Water Quality Control Board meeting on 1/9-1/11; Alpine Kids Bowling event on 1/13; Alpine Fire Safe Council meeting on 1/15; will attend Carson Water Subconservancy District meeting on 1/17; Alpine County Chamber of Commerce meeting on 1/18 at Carson Valley Inn; Carson Water Subconservancy's Carson River Coalition Water Summit on 1/30; 8th Annual Sweeney Soup Kitchen Fundraiser on 2/3; STPUD Contract Commission meeting and tour of STPUD Diamond Valley facility on 2/6; El Dorado Irrigation District meeting regarding Project 184 on 2/8; congratulated Markleeville resident McKinna Jackson for representing Douglas High School/State of Nevada at the National Student Leadership Academy Jobs for American Graduates (JAG) conference in Washington D.C. on 11/29-12/1.

Supervisor District 2 Ronald Hames attended Alpine Watershed Group meeting on 1/9; Sierra Nevada Conservancy (SNC) meeting on 1/10; Great Basin Unified Air Pollution Control District meeting on 1/11; Alpine Trails Association meeting on 1/13; will attend Alpine Trails Association meeting on 2/24.

Supervisor District 3 Katherine Rakow will attend Alpine First 5 meeting on 1/16; Crisis Intervention Team meeting on 1/17; Cultural Humility meeting on 1/18; Diamond Valley School Block DV Awards event on 1/23; Mental Health Board meeting on 1/25; Behavioral Health Facility meeting on 1/29.

Supervisor District 4 Terry Woodrow attended Bear Valley Business Association meeting on 1/10; Calaveras Tree Mortality Task Force meeting on 1/10; Central Sierra Child Support Board of Directors meeting on 1/11; Mokelumne River Association meeting on 1/12; will attend Alpine First 5 meeting on 1/16.

Supervisor District 5 David Griffith met with CAO/Director of Finance Carol McElroy and Health and Human Services Director Nichole Williamson on 1/4; met with staff/members of Community Development, Alpine Watershed Group (AWG), U.S. Forest Service, Alpine Fire Safe Council and

Alpine Biomass Committee on 1/9; attended Amador Calaveras Consensus Group (ACCG) Strategic Planning meeting on 1/8; AWG meeting on 1/9; Sierra Nevada Conservancy Strategy meeting on 1/10; Alpine Fire Safe Council meeting on 1/15; will attend Rural County Representative of California (RCRC) meeting on 1/17; Carson Water Subconservancy District Administrative meeting on 1/24; Amador Calaveras Consensus Group (ACCG) meeting on 2/5.

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 Jardine pulled Item 6.2 for correction and Item 6.5 for comment.

MOTION Woodrow / 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. Continued regular meeting minutes of 12/19/2017.
- 6.2. This item was pulled from Consent.
- 6.3. County Claims.
- 6.4. Appointing Richard A. Harvey and Andrea (Annie) Dean to the Markleeville Design Review/Historic Committee representing Resident Members for the unexpired terms ending 12/31/2021.
- 6.5. This item was pulled from Consent.

ITEMS PULLED FROM CONSENT AGENDA

6.2. Request approval of regular meeting minutes of 1/2/2018. - County Clerk

Assistant County Clerk Stephanie Fong reported that a correction to the regular meeting minutes of 1/2/2018 was as follows: Page 4, Item 9.2, third vote: MOTION Griffith +[Rakow]/ SECOND Hames +[Griffith].

MOTION Griffith / SECOND Rakow approving regular meeting minutes of 1/2/2018.

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

MOTION CARRIED.

6.5. Request approval of letter to California Fish and Game Commission Executive Director Valerie Termini requesting that Hope Valley Wildlife Area be removed from the Lands Pass Program. - Supervisor District 1

Supervisor Jardine reported that a change was made to the letter after the agenda was posted as follows: fourth paragraph: ~~At the time of the land transfer and today Alpine County has supported making~~ +[Alpine County supports keeping these lands public and therefore open for all to access and enjoy. The Hope Valley Economic and Recreation Study indicates that the Pickett's Junction area should be for day use with picnicking, parking and snow park.]; the revised letter was distributed to the Board of Supervisors.

Supervisor Griffith requested sending a copy of the letter to Rural County Representatives of California (RCRC), California State Association of Counties (CSAC), Assemblyman Bigelow and Senator Gaines.

Woodfords resident Sandy Bryson announced support of the letter; the lands pass fees were unknown until recently; suggested adding information regarding ecology to the letter; volunteers perform ecological work in Hope Valley. Bryson reported that law enforcement resources were limited, expressed concern that the new law was unenforceable given geography and resources.

Supervisor Hames reported support of the letter; suggested sending a delegate to the California Fish and Game +[Commission] meeting.

Sheriff Rick Stephens reported that the land was transferred from private owners to the California Fish and Wildlife for the purpose that the land would be open to the public; the County was not notified properly; the Sheriff's Department would not enforce the Lands Pass permit requirement.

MOTION Griffith / SECOND Woodrow approving a letter to California Fish and Game Commission Executive Director Valerie Termini requesting that Hope Valley Wildlife Area be removed from the Lands Pass Program.

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

MOTION CARRIED.

7. **PUBLIC HEARINGS** - None.

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

9. **REGULAR AGENDA - NEW BUSINESS**

9.1. **Discussion and possible direction to staff concerning request for comments on the Job's Peak Radio Repeater project.** - Supervisor District 1

U.S. Forest Service Carson Ranger District Civil Culturist Vegetation Coordinator Annabelle Monti reported that the U.S. Forest Service requested a Radio Repeater on Jobs Peak for improving field communications. Monti reported that the antenna would be small and would not be visible from the Carson Valley. Monti reported that although the comment period had ended U.S. Forest Service Carson Ranger District Project Lead Erin Noesser would accept comments emailed to enoesser@fs.fed.us or oral comments during regular office hours at (760) 873-2449.

In response to Supervisor Griffith's concern regarding stability of the radio repeater tower in high winds, Monti reported that the tower was heavy and was unlikely to blow down.

In response to Supervisor Hames' question regarding the project including cameras on the Job's Peak Radio Repeater, Monti reported that she was unaware if cameras were included on the repeater project. Supervisor Hames suggested installing cameras in order to watch for fire.

Supervisor Rakow expressed concern regarding negative comments from Douglas County residents in the Record Courier; was unaware of the Job's Peak Radio Repeater project until news articles. In response to Supervisor Rakow's question regarding notification, Monti reported that it was not her project and she was unaware what outreach was done.

Supervisor Woodrow reported that improved communication for safety was important; requested comment from the Sheriff's department regarding the Job's Peak Radio Repeater project.

Supervisor Jardine reported that Douglas County friends complained about Job's Peak Radio Repeater project. In response to Supervisor Jardine's question regarding U.S. Forest Service communications plan, Monti reported that the U.S. Forest Service had a forest-wide communications plan. Monti reported that the Job's Peak Radio Repeater would provide coverage in Markleeville.

In response to Supervisor Jardine's questions regarding National Environmental Policy Act (NEPA) and expansion of the project, Monti reported that expanding the project was not expected and outside entities, such as Verizon, were not included in the project; outside entities must go through the NEPA process.

9.2. Request adoption of a resolution to assign consultant contracts for environmental documentation for the Hot Springs Road bridge replacement project (Contract No. CC2011-53 and Contract No. CC2012-32) from North State Resources Inc. to Stantec Consulting Services. - Community Development Director

CAO/Director of Finance Carol McElroy reported that North State Resources was acquired by Stantec; assigning contract to Stantec Consulting Services.

In response to Chair Jardine's question regarding Counsel's approval, Assistant County Counsel Margaret Long reported that transferring the contract was a technical process.

MOTION Griffith / SECOND Hames adopting Resolution No. R2018-04 assigning consultant contracts for environmental documentation for the Hot Springs Road bridge replacement project (Contract No. CC2011-53 and Contract No. CC2012-32) from North State Resources Inc. to Stantec Consulting Services.

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

10. ADMINISTRATIVE ANNOUNCEMENTS

In response to Supervisor Griffith's comment that the Governor's budget included an additional \$181,000 to Alpine County through the Sales Use Tax Refund; CAO/Director of Finance Carol McElroy reported that allocation was not new funding; the funding was from the Vehicle License Fees (VLF) Tax.

McElroy reported that she would attend Trindel Training on 1/17-1/19.

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 Legal Counsel - existing litigation pursuant to Section 54956.9: Dort V County of Alpine Case: 2:17-CV-01799-KJM-AC - Deputy CAO to Personnel and Risk Management

Direction was given.

- 12.2. Closed Session: Conference With Labor Negotiator - (GC§ § 54954.5 And 54957.6)
Agency Negotiator: David Prentice and or Margaret Long. Employee Organization:
Alpine County Deputy Sheriff's Association. - Deputy CAO to Personnel and Risk
Management**

Direction was given.

- 12.3. ADDENDUM: Closed Session: CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section
Gov. Code § 54956.9(d)(4): 2 cases. - CAO and Finance Director**

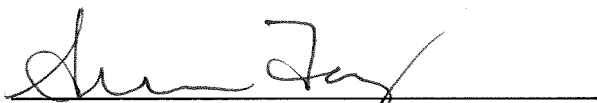
Direction was given.

13. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, February 6, 2018 at 9:00am at the County Administrative Office Building, Markleeville, California.


Donald M. Jardine, 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**