



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

MINUTES
FEBRUARY 20, 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

Alpine Watershed Group Executive Director Sarah Green thanked supervisors and supporters who attended the supporter appreciation party on 2/13. Green announced that she was resigning as the Alpine Watershed Executive Director; the Executive Director position would be posted.

Alpine County Economic Development Advisory Committee representative Kris Hartnett reported that the Committee and Alpine Chamber of Commerce were working together on tourism advertising; Wayfinding tourism was researched; new Markleeville sign locations were needed; would be working with Cal Trans regarding sign locations. Hartnett reported that the Committee consisted of ten members; all positions were filled.

Alpine Fire Safe Council representative Kris Hartnett reported that Upper Manzanita and Zellmer Lane property owners were contacted regarding fuels reduction and emergency services road access; funding was not available to conduct fuels reduction; a letter would be sent to property owners regarding options and costs.

Woodfords resident Tom Sweeney reported that the 8th Annual Sweeney Soup Kitchen fundraiser donated \$860 to Doctors without Borders and \$850 to Convoy of Hope. Sweeney reported that the Historical Society Potluck on 2/15 was successful. Sweeney gave a presentation regarding the historical pictures that were hung in the Administration building.

4. DEPARTMENT ANNOUNCEMENTS

There were no department announcements.

5. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine will attend Carson Water Subconservancy District meeting on 2/21; announced United Blood Service Blood Drive would be on 2/27 from 1:00 p.m. – 6:00 p.m. at the Woodfords Firehouse.

Supervisor District 2 Ronald Hames attended STPUD Contract Commission meeting and STPUD Diamond Valley ranch tour on 2/6; Alpine Biomass Collaborative, formerly Alpine Biomass Committee, meeting on 2/6; 50+ Club luncheon on 2/8; Alpine Watershed supporter appreciation party on 2/13; Historical Society potluck on 2/15; will attend Board of Equalization on 2/20; Alpine

Trails Association meeting on 2/24; announced Grover Hot Springs would be closed for repair on 2/18-2/23.

Supervisor District 3 Katherine Rakow will attend Sexual Harassment training meeting on 2/21; Crisis Intervention Team training on 2/21; reported that the Washoe Tribe was reviewing its constitution; the Tribe was conducting investigation of housing misappropriation; announced the passing of Woodfords resident and former Alpine County employee Jimmy Vann.

Supervisor District 4 Terry Woodrow attended Alpine County Economic Development Advisory Committee meeting on 2/13; Alpine Watershed Group supporter appreciation meeting on 2/13; Mountain Valley EMS meeting on 2/14; Calaveras Tree Mortality Task Force meeting on 2/14; California State Association of Counties (CSAC) Board of Directors meeting on 2/15; Calaveras Fire Safe Council on 2/15; Central Sierra Economic Development District meeting on 2/16; Bear Valley annual Crab feed on 2/17; will attend Board of Equalization on 2/20; Stanislaus National Forest OHV Off Highway meeting on 2/20; Amador Calaveras Consensus Group (ACCG) on 2/21; CSA #1 meeting on 2/21; Upper Mokelumne River Watershed Authority meeting in 2/23; Bear Valley Resident Inc. meeting on 2/24; Central Sierra Child Support Agency Board of Directors meeting on 2/26.

Supervisor District 5 David Griffith attended Alpine Biomass Collaborative (ABC), formerly Alpine Biomass Committee, meeting on 2/6; met with ABC representatives and CAL Fire Battalion Chief Chris Anthony on 2/12; attended Economic Development Advisory Committee meeting on 2/13; met with Community Development staff on 2/15; teleconference with U.S. Forest Service Humboldt Toiyabe Carson Ranger District staff on 2/15; spoke with +[staff from] Senator Feinstein, Senator Harris and Secretary Laird's offices; will attend Board of Equalization meeting on 2/20; Amador Calaveras Consensus Group (ACCG) on 2/21; Carson Water Subconservancy District meeting on 2/21; reported that <https://nextdoor.com/> may be a countywide communication system. In response to Supervisor Griffith's question regarding Adjacent Lot Ordinance progress, County Counsel David Prentice reported that the summary Adjacent Lot Ordinance would be presented to the Board on 3/20.

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 6.6 for separate action.

Supervisor Griffith thanked Alpine County Public Health Officer Dr. Richard Johnson for answering questions regarding Item 6.7 before the Board of Supervisors meeting. Supervisor Griffith requested pulling Items 6.8 and 6.9 for questions.

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. Regular meeting minutes of 2/6/2018.

6.2. County Claims.

6.3. Hiring Seth Saunders for the position of Community Development Department Building Maintenance Worker-Range 39 Step 2 (3098.00 monthly), effective 2/26/18 pending Background Check.

- 6.4. A step increase for Integrated Caseworker III from Range 43B Step 3 (\$4052 per month) to Range 43B Step 4 (\$4255 per month) effective October 17, 2017 and authorizing Finance Department to make retroactive pay.
- 6.5. Amending Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5.
- 6.6. This item was pulled from consent.
- 6.7. Out of state travel for Health Education Coordinator Tim Streeper and reimbursement to California Association of Environmental Health Administrators (CAEHA) for Public Health Officer Dr. Richard Johnson to attend the National Association of County and City Health Officials (NACCHO) Emergency Preparedness Conference in Atlanta, Georgia April 17-20, 2018.
- 6.8. This item was pulled from consent.
- 6.9. This item was pulled from consent.
- 6.10. A letter of agreement from the Domestic Cannabis Eradication Suppressions Program - Drug Enforcement Administration (DCESP-DEA) for grant program, and directing Finance to appropriate \$5,000 to the DCESP Grant program (149-152) in support of overtime and helicopter searching/eradication efforts.
- 6.11. Appointing of Tanya Berger to the Mental Health Board representing Consumer Member for the unexpired term ending May 30, 2020.

ITEMS PULLED FROM CONSENT AGENDA

- 6.6. **Request approval of increase in Auditor's Professional Services 100-105-55000-504 in the amount of \$29,000 from Contingency 100-119-56400-564 and request approval of revision to CAO contract number CAO2017-05 with Rodney Craig Goodman, CPA. Authorize Board Chair to sign contract. This action requires 4/5 vote in accordance with Alpine County Code Section 2.32.050(b)(3). - CAO and Finance Director**

CAO/Director of Finance Carol McElroy corrected fund number to: contingency fund #100-199-56400-564.

MOTION Griffith / SECOND Hames approving increase in Auditor's Professional Services 100-105-55000-504 in the amount of \$29,000 from Contingency 100-199-56400-564 and approving Contract No. CC2018-04, amendment #1 to CAO Contract No. CAO2017-05 with Rodney Craig Goodman, CPA. Authorizing Board Chair to sign contract;

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

MOTION CARRIED.

- 6.8. **Request approval of the Alpine County Communicable Disease (CD) Exposure Control Plan. - Deputy CAO to Personnel and Risk Management**

In response to Supervisor Griffith's questions regarding the Alpine County Communicable Disease (CD) Exposure Control Plan, Alpine County Public Health Officer Dr. Richard Johnson reported that the training required by emergency personnel would be minimal for

blood born pathogens; air born diseases were not a concern for the County; the Plan was necessary for the County.

MOTION Griffith / SECOND Hames approving the Alpine County Communicable Disease (CD) Exposure Control Plan;

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

MOTION CARRIED.

- 6.9. Request adoption of Governing Body Resolution authorizing Sheriff to apply for Off-Highway Vehicle Grant Funds for the FY 2018/2019 State funding cycle and authorize Sheriff to be the County's Authorized Agent and execute grant documents. - Sheriff**

In response to Supervisor Griffith's question regarding the certifications, Sheriff Department Fiscal and Technical Specialist Natalie Scott reported that Undersheriff Spencer Case had signed the certifications and that the certifications were accurate.

MOTION Griffith / SECOND Woodrow adopting Resolution No. R2018-07 of Governing Body Resolution and approving Contract No. CC2018-05 authorizing Sheriff to apply for Off-Highway Vehicle Grant Funds for the FY 2018/2019 State funding cycle and authorizing Sheriff to be the County's Authorized Agent and executing grant documents;

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**

- 8.1. Continued request for approval of an increase in appropriations by \$15,000 in Assessor Fund 100-113-55000-504 for the remainder of 2017/18 year in to be taken out of Contingency Fund 100-199-56400-564. Authorize the Finance Department to make appropriate budget adjustments. (Requires a 4/5 Vote). This item was continued from the 2/6/2018 board meeting for further discussion. - Assessor/Recorder**

In response to Markleeville resident Kris Hartnett's question regarding a funding plan for a potential court case, County Counsel David Prentice reported that the Board would discuss any potential court cases; closed session items were confidential.

MOTION Griffith / SECOND Rakow approving continued request of an increase in appropriations by \$15,000 in Assessor Fund 100-113-55000-504 for the remainder of 2017/18 year to be taken out of Contingency Fund 100-199-56400-564. Authorizing the Finance Department to make appropriate budget adjustments.

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

MOTION CARRIED.

- 8.2. Continued discussion and possible direction to staff regarding Senator Dianne Feinstein's request for a resolution opposing new offshore drilling development and objecting to any new oil and gas leases off the California coast. - Supervisor District 1**

CAO/Director of Finance Carol McElroy reported that Mono County Board of Supervisors had taken no action and allowed board members to write individual letters. Supervisor Woodrow reported that Amador County Board of Supervisors and Tuolumne County Board of Supervisors took similar actions allowing Board members to write individual letters. Woodrow reported that California State Association of Counties (CSAC) did not take a position. Woodrow reported that although the issues of new offshore drilling development were important, it was an individual stance.

Markleeville resident Kris Hartnett expressed concerns that expanding Environmental Protection Agency (EPA) was not required with new offshore drilling development; requested that the Board, as a collective, oppose new offshore drilling development and objecting to any new oil and gas leases off the California coast.

Supervisor Ron Hames requested a resolution opposing new offshore drilling development and objecting to any new oil and gas leases off the California coast.

Supervisors Donald M. Jardine, Katherine Rakow, Terry Woodrow and David Griffith supported protecting the California coast by writing individual letters to Senator Feinstein.

9. REGULAR AGENDA - NEW BUSINESS

9.1. **Request for review, discussion and direction to staff regarding comments on the Caltrans Mountain Counties Bridge Rails Initial Study with Proposed Negative Declaration for four bridges in Alpine County** - Community Development Director

Community Development Director Brian Peters reported that the Board had provided comments to Caltrans regarding the proposed bridge projects in the past; another Board comment was requested regarding for California Environmental Quality Act (CEQA) Initial Study with Proposed Negative Declaration for four bridges in Alpine County; two bridges on Highway 88 in Woodfords; one bridge in Markleeville; and one bridge on Highway 4 near Ebbetts Pass; construction was planned in 2021.

Markleeville Water Company representative Kris Hartnett expressed support for the Markleeville Bridge project.

The Board directed staff to write a letter of support.

9.2. **Request approval of an Addendum to the Initial Study and Mitigated Negative Declaration for the Proposed New Alpine County Behavioral Health Facility.** - Community Development Director

Community Development Director Brian Peters reported that the Board approved the study and negative declaration in December 2017. Peters reported that, upon further review of the proposed easement by the engineering team, it was decided that access from Diamond Valley Road circumventing the old Community Development building was a more viable easement option.

MOTION Rakow / SECOND Hames approving an Addendum to the Initial Study and Mitigated Negative Declaration for the Proposed New Alpine County Behavioral Health Facility.

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

9.3. Request approval for Community Small Grants Request for Proposals application for fiscal year 2018-2019. - HHS Director

CAO/Director of Finance Carol McElroy reported that the request for Community Small Grants Request for Proposals application for fiscal year 2018-2019 was funded by Tobacco Settlement funds. McElroy corrected the referenced resolution on page 6, introduction Resolution No. R20016-42 +[R2006-42].

MOTION Griffith / SECOND Rakow approving Community Small Grants Request for Proposals application for fiscal year 2018-2019 as amended.

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

MOTION CARRIED.

10. ADMINISTRATIVE ANNOUNCEMENTS

CAO/Director of Finance Carol McElroy reported that she would take vacation on 2/28-3/6.

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 at 1:30 PM.

12. CLOSED SESSION

12.1. Conference with legal counsel pursuant to Government Code § 54956.9 (d) (1)- Existing Litigation Daum V. Alpine County. Case # C-16-1319. - CAO and Finance Director

Information was given.

12.2. Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(4): 2 cases. - CAO and Finance Director

Information was given.

12.3. 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 and IHSS- UDW Homecare Providers Union. - Deputy CAO to Personnel and Risk Management

Information was given.

12.4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: County Administrative Officer/Director of Finance (GC § 54957 (b) (1)) - CAO and Finance Director

Information was given.

13. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, March 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