



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

MINUTES
SEPTEMBER 18, 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 County Unified School District (ACUSD) Superintendent and County resident Patrick Traynor reported that education was the best investment made individually and for the County. Traynor reported that school facilities were important to the children and community of Alpine County. Traynor reported that the bond measure, if passed, would have an independent oversight committee to distribute bond funding; separate from the ACUSD Board of Trustees; all funds would impact Diamond Valley and Bear Valley schools. ACUSD Board of Trustee member Amy Mecak reported support of Bond Measure B. In response to Supervisor Rakow's question regarding age of Diamond Valley School, Mecak reported that Diamond Valley School was approximately 40 years old.

4. DEPARTMENT ANNOUNCEMENTS

Health and Human Services Director Nichole Williamson reported that the mobile mammogram unit would be in the County on 10/4; Community Health Fair would be held on 10/11; Drive-thru Flu Clinic be held on 10/31. Flu shots would be available at the 50+ Luncheon on 10/11.

Behavioral Health Services Director Alissa Nourse thanked the Board for the opportunity to work for Alpine County; her last Board of Supervisors meeting was 9/18. Supervisor Katherine Rakow thanked Nourse for compassion, direction and excellent work with BHS department and the County. Supervisor Hames thanked Nourse for her work in the County and wished her success in the future.

5. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine attended memorial service for former Alpine County resident Wayne Brown on 9/16; will attend Carson Water Subconservancy District meeting on 9/19; Silver Mountain City tour on 9/29; Carson Water Subconservancy District bus tour 10/11 and 1012; United Blood Services Blood Drive on 10/16.

Supervisor District 2 Ronald Hames attended Alpine Biomass Collaborative meeting on 9/4; Sierra Nevada Conservancy meeting on 9/5; Markleeville Creek Day; Board of Supervisors Budget Hearing meetings on 9/14 and 9/17; will attend Rural County Representatives of California (RCRC) Conference on 9/19-9/21; will meet with U.S. Forest Service staff at Silver Lake.

Supervisor District 3 Katherine Rakow attended Trindel Insurance Loss Prevention Training on 9/5; Child Abuse Prevention Council meeting on 9/5; Great Basin Unified Air Pollution Control

District Board meeting on 9/6; Board of Supervisors Budget Hearing meetings on 9/14 and 9/17; will attend a presentation regarding Bullying and the Role of Suspension by Superintendent Traynor and Principal Smith on 9/20 at 6:00 p.m. at the Woodfords Indian Education Center; U.S. Forest Service renaming ceremony of Hung-a-lel-ti Ridge on 9/21 at Silver Lake; teleconference with Golden Sierra Job Training Agency on 10/4; announced Federal Emergency Management Agency (FEMA) would conduct Nationwide Emergency Alert and Wireless Emergency Alert tests on 10/3.

Supervisor District 4 Terry Woodrow attended Create the Good Dinner on 9/5; California State Association of Counties (CSAC) Board of Directors meeting on 9/6; Stanislaus National Forest Service Over Snow Vehicles (OSV) meeting on 9/6; Ebbetts Pass Scenic Byway Hermitfest event on 9/8; Calaveras Fire Safe Council meeting on 9/10; Alpine County Unified School District Potluck and School Board meeting on 9/11; Bear Valley Business Association meeting on 9/12; Calaveras Tree Mortality Task Force meeting on 9/12; Create the Good Dinner on 9/12; Donnell Fire briefing on 9/13; Board of Supervisors Budget Hearing meetings on 9/14 and 9/17; will attend Local Transportation Commission meeting on 9/18; Board of Equalization meeting on 9/18; Rural County Representatives of California (RCRC) Conference on 9/19-9/21; Central Sierra Child Support Agency Board of Directors meeting on 9/24; Amador Calaveras Consensus Group meeting on 9/26; Mountain Counties Water Resource Association meeting on 9/28.

Supervisor District 5 David Griffith attended Trindel Insurance Loss Prevention Training on 9/5; Great Basin Unified Air Pollution Control District Board meeting on 9/6; Alpine Watershed Group meeting on 9/11; Leviathan Mine tour 9/13; Board of Supervisors Budget Hearing meetings on 9/14 and 9/17; Alpine Fire Safe Council meeting on 9/17; spoke to Sierra Business Council Gold Country Broadband Consortium representative Chelsea Walterscheid on 9/17; will attend RCRC Conference on 9/19-9/21; CSAC realignment course on 9/27-9/28; thanked Supervisor Rakow, Supervisor Woodrow and Behavioral Health Services Native Wellness Advocate Melanie Smokey and Sorensen's Resort for contributions to RCRC raffle gift basket; reported that the U.S. Forest Service interagency agreement between Region 4 and Region 5 was signed. [Good Neighbor Authority Agreement was signed between Region 4 of the U.S. Forest Service and the State of California.]

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.

In response to Supervisor Hames' question regarding Item 6.3 expense for global archery project, Behavioral Health and Services Director Alissa Nourse reported that BHS purchased archery tag set collaborating with Washoe Tribe to provide children activities at Washoe Tribe Gym.

Supervisor Griffith requested to pull Item 6.8.

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 8/21/2018.
- 6.2. This item was continued.
- 6.3. County Claims.

- 6.4. Hiring Lowell Black for the position of Director of Finance for Alpine County, Range U19/Step 2 (\$9,287 per month), effective 10/1/18.
- 6.5. The Sheriff's Office Detective job description; updating position allocation list by removing one Deputy Sheriff II position and adding Detective.
- 6.6. The Bear Valley Battalion Chief job description; updating position allocation list by removing one Public Safety Officer II position and adding Battalion Chief.
- 6.7. Amending Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5.
- 6.8. This item was pulled from Consent Agenda.
- 6.9. Letter of support for Upper Mokelumne River Watershed Authority grant request for SNC Prop 1 healthy forest funding.
- 6.10. **Resolution No. R2018-32** consolidating the Alpine County Unified School District Bond Election with the Statewide General Election to be held on November 6, 2018.

ITEMS PULLED FROM CONSENT AGENDA

- 6.2. **Request approval of regular meeting minutes of 9/4/2018.** - County Clerk

This item was continued.

- 6.8. **Request approval of employment Contract between Alpine County and Nichole Williamson, Chief Administrative Officer/Health and Human Services Director, effective October 1, 2018 through September 30, 2019.** - Deputy CAO to Personnel and Risk Management

In response to Supervisor Griffith's question regarding different terms of contract found on clause three, separation notice terms, difference between employee and County notice requirements, Deputy CAO Personnel/Risk Management reported that the contract had standard language drafted by County Counsel; recommended discussing in closed session during the next meeting.

7. **PUBLIC HEARINGS** - None.

8. REGULAR AGENDA - UNFINISHED BUSINESS

- 8.1. **Continued request for approval of an award of contract for construction of the Alpine County Behavioral Health Services facility to Thomas Haen Company Inc. for the base bid of \$3,762,400 minus the deductive alternate #1 for a total contract amount of \$3,562,200; and authorize the Chairman to sign the contract.** - Community Development Director

Community Development Director Brian Peters reported that Item 8.1 was continued from the previously Board of Supervisors meeting on 9/4.

CAO/Director of Finance Carol McElroy reported that Medical Health Services Act (MHSA) budget questions had been answered regarding one time expenditures; would not be an ongoing expense. McElroy reported that realignment funding would be used to fund the Alpine County Behavioral Health Services facility; there would be no negative effect on the

County; there would be a 30 year burn rate; although revenue was less than expenditures for one to two years the department was realigning to cover costs.

In response to Supervisor Griffith's question regarding fire suppression and insurance cost, McElroy reported that insurance costs would be more with fire suppression system due to liability if fire suppression failed; sited example when administration building fire suppression system failed, causing water damage.

MOTION Griffith / SECOND Woodrow approving Contract No. CC2018-40 for construction of the Alpine County Behavioral Health Services facility to Thomas Haen Company Inc. for the base bid of \$3,762,400 minus the deductive alternate #1 for a total contract amount of \$3,562,200; and authorizing the Chairman to sign the contract.

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

MOTION CARRIED.

- 8.2. Continued request for adoption of a resolution appointing John Super to the Markleeville Public Utility District Board of Directors for the unexpired term December 3, 2021 per Elections Code 10515. - County Clerk**

County Clerk Teola Tremayne reported that Item 8.2 was continued from 9/4; the Board requested submission of the applicant's application with the agenda item; per California Election Code 11700 copying or distributing candidate filings was not permitted; viewing the Candidate's filing paperwork was permitted in the County Clerk's office.

Markleeville Public Utility District Board of Directors Candidate / Markleeville resident John Super reported on his expertise and past experience as an Markleeville Public Utility District Board of Director.

MOTION Griffith / SECOND Hames adopting Resolution No. R2018-33 appointing John Super to the Markleeville Public Utility District Board of Directors for the unexpired term December 3, 2021 per Elections Code 10515.

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

MOTION CARRIED.

- 8.3. Continued request to appointment one person to the Alpine County Planning Commission representing District 3 for the unexpired term ending June 30, 2019. - County Clerk**

County Clerk Teola Tremayne reported that a vacancy occurred on Alpine County Planning Commission representing District 3; the Notice of Vacancy was posted on 4/14; Ames' application was received on 6/2 and Kelly's application was received on 8/31. Supervisor Rakow reported that representatives were requested from each Supervisorial District. Supervisor Rakow expressed support for Kelly's application; Kelly was a resident of District 3 and had lived in the County for many years.

MOTION Rakow / SECOND Griffith appointing Erin Kelly to the Alpine County Planning Commission representing District 3 for the unexpired term ending June 30, 2019.

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

MOTION CARRIED.

8.4. Continued discussion and direction to staff regarding location options to store official county microfilm. - County Clerk

County Clerk Teola Tremayne reported that Library / Archivist Rita Lovell contacted listserv for microfilm storage options; no response was received. Tremayne reported that the chart on the agenda transmittal showed three comparable storage facilities; staff recommendation was to contract with Tuolumne County.

MOTION Hames / SECOND Griffith approving storing official county microfilm in Tuolumne County. The Board discussed that only Board direction was needed. Supervisor Hames rescinded the motion; Supervisor Griffith rescinded the second.

Board direction was given to staff.

8.5. Continued request for approval of a contract between Alpine County Behavioral Health Services and Emily Winter for professional wellness consultant services with a not to exceed amount of \$176,000 for the term of September 4, 2018 to June 30, 2020 and authorize Board Chair to sign the contract. - BHS Director

This item was pulled and continued.

9. REGULAR AGENDA - NEW BUSINESS

9.1. Request adoption of a resolution by the Alpine County Board of Supervisors to dispense with the need to issue a Request for Proposals for wellness and yoga services under the fiscal year 2017-2020 Mental Health Services Act (MHSA) plan in Alpine County. - BHS Director

This item was pulled and continued.

9.2. Request authorization for the Alpine Watershed Group to submit a concept proposal on behalf of Alpine County to the California Department of Natural Resources River Parkways grant program to fund the Markleeville Creek restoration project. - Community Development Director

Community Development Director Brian Peters reported that Alpine Watershed Group was pursuing funding through California Department of Natural Resources River Parkways grant program; requesting Board authorization for Alpine Watershed Group to submit the concept for grant application.

MOTION Hames / SECOND Griffith authorizing Alpine Watershed Group to submit a concept proposal on behalf of Alpine County to the California Department of Natural Resources River Parkways grant program to fund the Markleeville Creek restoration project.

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

MOTION CARRIED.

9.3. Request authorization for the Community Development Department to submit an application to the Community Planning Assistance for Wildfire program. - Community Development Director

Community Development Director Brian Peters reported that the Community Planning Assistance for Wildfire program was in existence for five to six years; Mammoth Lakes in Mono County had participated. Peters reported that potential focus areas were 1)

reviewing existing planning documents relating to wildland fire risk; 2) recommendations for content to be included in the Safety Elements of the General Plan; 3) reviewing revisions or additions to existing land use regulations, such as zoning ordinance or subdivision ordinance; 4) detailed mapping of wildland fire hazards.

Supervisors Jardine and Hames expressed support for the application.

Supervisor Griffith expressed uncertainty regarding benefit of the Community Planning Assistance for Wildfire program to the County.

MOTION Rakow / SECOND Woodrow authorizing Community Development Department to submit an application to the Community Planning Assistance for Wildfire program.

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

MOTION CARRIED.

- 9.4. Request adoption of a resolution to oppose Proposition 6 to repeal Senate Bill 1 - The Road Repair and Accountability Act of 2017 - which established significant new funding for transportation and road maintenance projects - Community Development Director**

Community Development Director Brian Peters reported that Proposition 6 on the November ballot would repeal Senate Bill 1 (SB1) gas tax; Proposition 6 would establish law requiring that new funding would be approved placed on the ballot and voted on by the people. Peters reported that California State Association of Counties (CSAC) was allowing counties to take a position without lobbying for a position; the proposed resolution was approved by CSAC.

MOTION Woodrow / SECOND Hames adopting Resolution No. R2018-34 opposing Proposition 6 to repeal Senate Bill 1 - The Road Repair and Accountability Act of 2017 - which established significant new funding for transportation and road maintenance projects;

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

MOTION CARRIED.

- 9.5. Request approval to send a comment letter to the U.S. Forest Service regarding USDA Forest Service Stanislaus National Forest Over-Snow Vehicle (OSV) Use Designation. - County Clerk**

Supervisor Woodrow reported that she and Sheriff Rick Stephens attended Stanislaus National Forest Over-Snow Vehicle (OSV) meeting on 9/6; the Forest Service presented preferred action map that was significantly restricting OSV recreation in Alpine County's Pacific Valley area. Supervisor Woodrow and Sheriff Stephens requested Board approval to send a comment letter to the U.S. Forest Service regarding USDA Forest Service Stanislaus National Forest Over-Snow Vehicle (OSV) Use Designation.

Sheriff Rick Stephens reported that the proposed Use Designation would be devastating to Alpine County's recreational snowmobile enthusiasts; each proposal was increasingly restrictive; recent map reduced riding area by 70% in Alpine County.

Supervisor Woodrow reported that areas most restrictive had deepest snow levels, creating no damage to the environment. Sheriff Stephens reported that there was no scientific study supporting special interest claims of environmental damage.

MOTION Rakow / SECOND Hames approving a comment letter to the U.S. Forest Service regarding USDA Forest Service Stanislaus National Forest Over-Snow Vehicle (OSV) Use Designation.

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 thanked the Board for attending budget meetings on 9/14-9/17. McElroy reported that she and Health and Human Services Director Nichole Williamson would be attending Rural County Representatives of California (RCRC) conference on 9/19-9/21.

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 Local Transportation Commission at 11:00 AM and Board of Equalization at 1:30 PM.

12. CLOSED SESSION - None.

13. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, October 2, 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**