



BOARD OF SUPERVISORS
ALPINE COUNTY
Board Chambers
County Administration Building
Markleeville, CA 96120
Telephone (530) 694-2281

ACTION MINUTES
January 20, 2026

Effective 01/20/2026, the Board of Supervisors will approve Action Minutes. Complete audio/video recording of this meeting is available on the Alpine County website www.alpinecountyca.gov.

1. CALL TO ORDER REGULAR MEETING

Chair Griffith called the Regular Meeting to order at 9:15 AM with Supervisors Griffith, Dobson, Mecak, and Woodrow present. Supervisor Jim was present via teleconference.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

No public comments were made.

4. DEPARTMENT ANNOUNCEMENTS

Library/ Archives Director Rita Lovell made announcements related to the library.

5. ADMINISTRATIVE ANNOUNCEMENTS

Interim CEO/County Counsel Charles McKee gave no report.

6. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

The Board gave a general update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

7. CONSENT AGENDA

MOTION Terry Woodrow/ SECOND Charles Dobson Approving the Consent Agenda as amended as follows:

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.

7.1. Regular meeting minutes of 01/06/2026, as amended. - County Clerk

7.2. County Claims. - Director of Finance

7.3. Amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CEO to Personnel and Risk

7.4. Revised Health and Human Services Director job classification to include Public Guardian duties and a ten percent (10%) increase to Range U35 effective 1/5/2026.
- Assistant CAO to Personnel and Risk Management

- 7.5. Health Care Program for Children in Foster Care (HCPCFC) Administrative budget certification with the Department of Health Care Services for Fiscal Year 2025-2026 in the amount of \$283,260. -HHS Director
- 7.6. **Contract No. CC2026-04** with Secretary of State grant #25G30102 for Voting System Replacement in the amount of \$15,843.63 for the term 07/01/2025-08/31/2026, and authorize County Clerk/ ex officio Registrar of Voters to sign. Authorize Finance to make appropriate budget adjustments. -County Clerk
- 7.7. Appointing Richard Harvey to the Markleeville Design Review Committee for the term 01/01/2026 to 12/31/2029. - County Clerk

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. **Resolution adopting a revised Governance Manual and Board of Supervisors operating rules and procedures and repealing resolution R2021-55- Interim CEO/County Counsel**

An amended Governance Manual was distributed to the Board.

MOTION Terry Woodrow/ SECOND Evan Mecak adopting Resolution No. 2026-02 revising Governance Manual and Board of Supervisors operating rules and procedures and repealing resolution R2021-55- Interim CEO/County Counsel, as amended.

MOTION PASSED.

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **Introduction of the new Alpine County School District Interim Superintendent, Director of Student Services and Interim Superintendent of the Alpine County Office of Education Superintendent Bill Roderick. Discussion of programs, challenges, opportunities, and collaboration with the County. - Economic Development Director**

Director of Student Services and Interim Superintendent of Alpine County Office of Education Bill Roderick was introduced to the Board and discussed future goals in collaboration with Alpine County.

- 10.2. **Request approval for Alpine County staff to submit an application to Sierra Nevada Conservancy for the Sustainable Recreation, Tourism, and Equitable Outdoor Access Directed Grant Program in the amount of \$500,000.00 for the purpose of constructing the Terrapin Pines Disc Golf Course and Charity Valley Trailhead Parking Lot Improvements. – Economical Development Director**

MOTION Charles Dobson / SECOND Irvin Jim approving Alpine County staff to submit an application to Sierra Nevada Conservancy for the Sustainable Recreation, Tourism, and Equitable Outdoor Access Directed Grant Program in the amount of \$500,000.00 for the purpose of constructing the Terrapin Pines Disc Golf Course and Charity Valley Trailhead Parking Lot Improvements.

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;

MOTION PASSED.

- 10.3. Continued update and presentation by USDA Forest Service regarding issues affecting Alpine County. (Ref. 04/18/2023 and continuing the second meeting of each month). - County Clerk**

USDA Forest Service District Ranger Matt Zumstein gave a report on issues affecting Alpine County.

- 10.4. Presentation on the Diamond Valley School Poster Contest Winners and Exhibit from Alpine Arts & Culture - Economic Development Director**

Executive Director of Alpine County Arts and Culture January Riddle gave a presentation on the Diamond Valley School poster contest winners.

- 10.5. Presentation by Carson Water Subconservancy District General Manager Ed James regarding presentation of the 30-Year Regional Water Report. - Supervisor District 1**

Carson Water Subconservancy District General Manager Ed James gave a presentation on the 30-year Regional Water Report.

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 Local Transportation Commission at 11:17 AM.

12. CLOSED SESSION

- 12.1. Conference with Legal Counsel - Potential Initiation of Litigation pursuant to § 54956.9(c)- One (1) Case- Assistant County Counsel**

No reportable action.

- 12.2. Public Employment/Appointment - Title: County Executive Officer- Government Code section 54957 - Assistant CEO to Personnel and Risk Management**

No reportable action.

- 12.3. Public Employment/Appointment - Title: County Counsel- Government**

**Code section 54957 - Assistant CEO to Personnel and Risk
Management**

No reportable action.

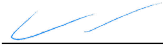
13. ADJOURNMENT

The Board adjourned to the next Regular Meeting of Tuesday, February 3, 2026, at 9:00 AM at the Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:

TLT

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Miriam Andrade, Deputy County Clerk



David Griffith, Chair, Board of Supervisors
County of Alpine, State of California

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

BOS Minutes 01-20-2026

Final Audit Report

2026-02-04

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