



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR AGENDA
TUESDAY, JULY 16, 2024 9:00 AM**

OPEN SESSION – 09:00 AM

Charles Dobson
Ron Hames
Irvin Jim
Terry Woodrow
David Griffith

District 1 - Vice-Chair
District 2
District 3
District 4 - Chair
District 5

Board Chambers
Government Center
99 Water Street
Markleeville, CA – 96120

Nichole Williamson
County Administrative Officer

Charles J McKee
County Counsel

Teola L Tremayne, County
Clerk and ex-officio Clerk to
the Board

IMPORTANT NOTICE REGARDING ALPINE COUNTY BOARD OF SUPERVISORS MEETING

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM: Public access is available to the physical location of the meeting or you may participate in the Zoom Webinar. Telephone: Listen to the meeting live by calling Zoom at (253) 215-8782 and enter the webinar ID followed by the # key. Raise your hand to talk by pressing *9. Join by computer by clicking <https://zoom.us/j/93036153372> Raise your hand to talk by clicking Participants/Raise Hand. Zoom Meeting ID 930 3615 3372 Remote Zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the Board reserves the right to conduct the meeting without remote access.

SUBMISSION OF PUBLIC COMMENTS FOR THE RECORD: For those wishing to make public comments at the Board meeting, please submit your comments electronically for the record. Email comments must be submitted to the County Clerk at clerk@alpinecountyca.gov. Comments may also be submitted through the Alpine County website form <http://alpinecountyca.gov/FormCenter/County-Clerk-5/Public-Comment-Form-42>. All documents submitted during the meeting will be uploaded to the county website for public inspection.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing

ACCESSIBILITY INFORMATION: Board meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation to observe and/or participate in this meeting and access meeting-related materials should contact the Clerk of the Board, at least 48-hours before the meeting at (530) 694-2281 or clerk@alpinecountyca.gov. Advanced notification will enable the County to swiftly resolve such requests and ensure accessibility.

- 1. CALL TO ORDER REGULAR MEETING**
- 2. OPEN SESSION - PLEDGE OF ALLEGIANCE**
- 3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT**

This portion of the meeting is an opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. Although no action can be taken on matters not listed on the agenda, and may not engage in general discussion, the Board may ask clarifying questions. Each member of the public who wishes to address the Board may be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Chair, time allotted may be increased or decreased depending on the number of speakers and available time.

- 4. DEPARTMENT ANNOUNCEMENTS**
- 5. ADMINISTRATIVE ANNOUNCEMENTS**

- 5.1. ADDENDUM: Administrative Announcements - Update on Alpine County Museum

- 6. BOARD MEMBER ANNOUNCEMENTS OR REPORTS**
- 7. CONSENT AGENDA**

These matters are expected to be 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. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action.

- 7.1. Approve regular meeting minutes of 7/2/2024. - County Clerk
 - 7.2. Approve County Claims. - Director of Finance
 - 7.3. Approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
 - 7.4. Approve Personnel Policy PP2024-02 Alpine County Remote Work Policy.- Assistant CAO to Personnel and Risk
 - 7.5. Adopt a resolution finding the estimate of probable cost to be reasonable, and award a contract to Pavement Coatings Company in the amount of \$203,113.81 for the Markleeville and Mesa Vista Street Treatments Project (requires 4/5 vote) - Community Development Deputy Director
 - 7.6. Approve an addendum to the Alpine County Wildfire Risk Mitigation Plan Final Initial Study/Mitigated Negative Declaration (IS/MND) to allow the addition of 100.9 acres of land adjacent to projects within the IS/MND. - Community Development Director
 - 7.7. Approve contract with Social Entrepreneurs Inc. for the provision of program evaluation and system improvement plan implementation services for the term 07/01/2024-06/30/2025, in the amount of \$99,359, with four subsequent extensions through 06/30/2029 of \$100,000 annually for a total of \$499,359 - HHS Deputy Director-Social Services

- 7.8. Approve a lease and license with Clint Celio at a site located at 290 Old Pony Express Way, Markleeville, CA 96120, for the term of 10 years with automatic renewal for successive 5-year terms thereafter for the purpose of installing and maintaining a Visitor Information Kiosk. The specific leased and licensed location on the Premises is a 10 square foot area, 23 ft from the centerline of Old Pony Express Way and 65 ft west of Woodfords Station's west entrance. - Economic Development Director
- 7.9. Approve letter of opposition to AB 2239 to create liability for high-speed broadband providers by making them potentially liable for unintentional "digital discrimination of access" if passed in its current form.
-Supervisor District 5
- 7.10. Request approval of an increase in appropriations by \$184,000 from fund balance to budget 384-384 Eastern Alpine Fire Department - Mutual Aid/ Fire Impact for purchase of Squad Truck. - Requires 4/5th vote. - Sheriff/Coroner
- 7.11. Request budget adjustments for the preliminary Fiscal Year 2024-2025:
Fund 191 Superintendent of Schools General Ledger Code 100-191-528760 from \$119,685 to \$61,664
Fund 330 Fish & Game Commission 330-330-522450 from \$91,822 to \$32,768.23

8. PUBLIC HEARINGS

- 8.1. **(10:00 AM)** Public Hearing - Consider granting or denying an appeal of the Planning Commission decision to deny a conditional use permit for an Expanded Home Occupation (18.70.120) to operate an outdoor/indoor event venue from the home located at 155 Blue Camas Road, including the finding that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304 (e), Minor Alterations to Land, Temporary use of land having negligible or no permanent effects on the environment.(Applicant: David and Jean Vandenberg - Owner, Aspen Creek Lodge; Planning Case File #2024-022).
- 8.2. **(10:30 AM)** Public Hearing - Request adoption of a resolution to increase residential and commercial solid waste disposal rates for solid waste collection services in Alpine County provided by Douglas Disposal, Inc ranging from a 3.12% to a 3.30% increase, which would be effective August 1, 2024. - Community Development Director

9. REGULAR AGENDA - UNFINISHED BUSINESS

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:45 AM)** 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).
- 10.2. Discussion and possible direction regarding the termination of the Economic Development Advisory Committee - Economic Development Director

- 10.3. ADDENDUM: Request ratification of agreement between CostQuest Associates LLC, an Ohio corporation, and Alpine County, to establish a primary administrator account under David Griffith, District 5 Supervisor.

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 (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Alpine County Superior Court Case No. C-24-0589 The Historical Society of Alpine County v Alpine County

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of August 6, 2024 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.



Teola L. Tremayne, County Clerk and ex officio Clerk to the Board of Supervisors