



BOARD OF SUPERVISORS

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

ACTION MINUTES February 3, 2026

1. CALL TO ORDER REGULAR MEETING

Chair Griffith called the Regular Meeting to order at 9:00 AM with Supervisors Mecak, Griffith, Dobson, and Woodrow present. Supervisor Jim was present at 9:25 AM.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

Item 5.5 was pulled for separate consideration.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

Arts and Culture Executive Director January Riddle announced an upcoming photo contest.

HHS Director Angela Slais introduced the new HHS Deputy Director Jarod Wolsey and the newest integrated caseworker Giselle Wood.

Library/Archives/Museum Director Rita Lovell gave an update on the library's Every Story Counts event.

5. CONSENT AGENDA

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

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

ABSENT: Irvin Jim;

MOTION PASSED.

- 5.1.** Regular meeting minutes of 01/20/2026. – County Clerk
- 5.2.** Amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – Asst. CEO to Personnel and Risk
- 5.3.** Revised Sheriff's Office Corporal Job Specification. – Sheriff or Assistant CEO to Personnel and Risk
- 5.4.** 2026 Equal Employment Opportunity Policy and Plan Statement. – Assistant CEO to Personnel and Risk Management
- 5.5.** This item was pulled for separate action.

- 5.6. Resolution No. R2026-06/Contract No. CC2026-06** authorizing the Sheriff to sign for the Alpine County Bear Valley Fire Department 2026 Volunteer Fire Assistance Grant Agreement in the amount of \$5,480.00. – Sheriff
- 5.7. Resolution No. R2026-07** to designate county staff authorized to execute project applications for the California Disaster Assistance Act Program on behalf of the County for the purpose of obtaining certain financial assistance under the California Disaster Assistance Act. – Community Development Director
- 5.8.** Letter of support for Alpine Watershed Group’s funding request to the Carson Water Subconservancy District for \$35,000 for “Carson River Upper Watershed Programs” for the Fiscal Year 2026-2027. – Supervisor District 2

ITEMS PULLED FOR SEPARATE ACTION

- 5.5. Approve amendment No. 1 to Contract # CC2025-56, Jeffrey R. Hodgson MD Corp, DBA More to Life Recovery (MTLR) for substance abuse treatment services for the retroactive term of April 1, 2025, to March 31, 2026, not-to-exceed \$100,000. – Chief Probation Officer**

Chief Probation Officer Brian Lowry reported that the amendment would allow payment to the provider for services already rendered despite unmet sexual misconduct insurance requirements.

MOTION Evan Mecak / SECOND Charles Dobson approving Contract No. CC2026-05 amendment No. 1 to Contract # CC2025-56, Jeffrey R. Hodgson MD Corp, DBA More to Life Recovery (MTLR) for substance abuse treatment services for the retroactive term of April 1, 2025, to March 31, 2026, not-to-exceed \$100,000.

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

ABSENT: Irvin Jim;

MOTION PASSED.

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA – UNFINISHED BUSINESS

None

8. REGULAR AGENDA – NEW BUSINESS

- 8.1. Request approval of a contract between Alpine County and M.A.C.T. Health Board Incorporated for the term beginning February 3, 2026, through February 3, 2029, to provide primary and preventative healthcare services for residents of Alpine County. There will be no net cost to Alpine County**

HHS Director Angela Slais explained that if the contract was approved, the County would partner with M.A.C.T. Health Board Incorporated to expand access to essential healthcare services in Alpine County.

MOTION Terry Woodrow / SECOND Evan Mecak approving Contract No. CC2026-07 between Alpine County and M.A.C.T. Health Board Incorporated for the term beginning February 3, 2026, through February 3, 2029, to provide primary and preventative healthcare services for residents of Alpine County. There will be no net cost to Alpine County. AYES: Charles Dobson, Terry Woodrow, David Griffith, Evan Mecak; ABSENT: Irvin Jim; MOTION PASSED.

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

The Board of Supervisors gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

10. CLOSED SESSION

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

No reportable action was taken.

- 10.2. Public Employment/Appointment – Title: County Counsel – Government Code section 54957. – Assistant CEO to Personnel and Risk Management**

No reportable action was taken.

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. ADJOURNMENT

The Board adjourned to the next regular meeting of February 17, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:



Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Michelle Minder, 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

5.1 Approved BOS Minutes 02-03-2026

Final Audit Report

2026-02-17

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"5.1 Approved BOS Minutes 02-03-2026" History

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