



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, MARCH 17, 2026 9:00 AM**

OPEN SESSION – 09:00 AM

Charles Dobson
Evan Mecak
Irvin Jim
Terry Woodrow
David Griffith

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

Board Chambers
Government Center
99 Water Street
Markleeville, CA 96120

Charles J McKee
Interim County Executive Officer/ 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. **Live-streaming of the meeting is available** <https://alpinecoca.portal.civicclerk.com/>

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 competitive 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. Agenda materials and documents may be found electronically at <https://alpinecoca.portal.civicclerk.com/> and in paper copy at the County Clerk's Office at 99 Water Street, Markleeville, CA 96120.

- 1. CALL TO ORDER REGULAR MEETING**
- 2. OPEN SESSION - PLEDGE OF ALLEGIANCE**

3. CORRECTIONS

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

This portion of the meeting is an opportunity to address the Board of Supervisors on subjects relating to county business not listed on the agenda. 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. Comment time per speaker is generally limited to 3 minutes. However, the Board or Board Chair may extend or limit the number of speakers, the time allowed per speaker, and/or the total time allotted on a subject. Persons may not cede time to another person. Persons with disabilities impacting speaking and non-English speakers will be provided extra-time.

5. 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.

- 5.1. Approve regular meeting minutes of 03/03/2026. - County Clerk
- 5.2. Approve special meeting minutes of 03/10/2026. - County Clerk
- 5.3. Approve the 2025 Alpine County General Plan Report and Housing Element Annual Progress Report, and direct staff to submit the Reports to the Office of Planning and Research and the Department of Housing and Community Development. - Community Development Director
- 5.4. Appoint Craig Morgan to the Planning Commission representing District 3 for the unexpired term ending 06/30/2027. - County Clerk
- 5.5. Approve a letter to California State Parks regarding the ongoing closure of Grovers State Park and the impact on the community - Economic Development Director
- 5.6. Approve a \$0.06 per resident increase in Alpine County's contribution to Mountain Counties Emergency Medical Services Agency, effective July 1, 2026 - CEO

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA - UNFINISHED BUSINESS

None

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(10:00 AM)** Update from the Alpine County First 5 Executive Director Amy Broadhurst on programs, projects and milestones relating to the Alpine County First 5 Commission - Alpine County First 5 Commission Chair

- 8.2. **(10:15 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). - County Clerk
- 8.3. Discussion and possible direction regarding a proposed "Volunteer of the Year" award program - Economic Development Director

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

10. CLOSED SESSION

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

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 will adjourn to the next regular meeting of April 7, 2026, 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

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
Teola Tremayne, County Clerk

DATE OF MEETING:
March 17, 2026

PREPARED BY:
Michelle Minder, Deputy County Clerk



TITLE:
Approve regular meeting minutes of 03/03/2026. - County Clerk

SUMMARY:

FISCAL IMPACT:
Is this item allocated in the current budget?
Is this a one-time expenditure?

Anticipated Cost Current Fiscal:
Total Anticipated Cost:
Source:

RECOMMENDED ACTION:
Approve

BOS 2021-2026 STRATEGIC GOAL:

INSTRUCTIONS TO CLERK:

ATTACHMENTS:
1. Unapproved BOS Minutes 03-03-2026



BOARD OF SUPERVISORS

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

ACTION MINUTES
March 3, 2026

**Unapproved:
Subject to Correction**

1. CALL TO ORDER REGULAR MEETING

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

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

Item 5.3 was amended and copies were distributed to the Board.

Item 5.4 was amended and copies were distributed to the Board.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

Alpine County Wildfire Projects Coordinator Clint Celio announced an upcoming stakeholder assessment community workshop meeting held at Turtle Rock Park.

Arts and Culture Executive Director January Riddle provided an update on the current art exhibit at the library.

5. CONSENT AGENDA

Supervisor Dobson pulled Item 5.4 for further clarification.

Supervisor Woodrow pulled Item 5.6 for separate action.

Economic Development Director JT Chevallier pulled Item 5.8 for further discussion.

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

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

5.1. Regular meeting minutes of February 17, 2026. – County Clerk

5.2. **Contract No. CC2026-09 Amendment No. 3 to Contract No. BHS2022-05** with Gary Ernst for Financial Consulting Services extending the term to 12/31/2026 and adding the amount of \$20,000 to FY 25/26 and adding \$15,000 for the period 7/1/26 to 12/31/26, with a new not to exceed amount of \$135,000. – DIRECTOR HHS

5.3. **Contract No. CC2026-10** California Mutual Aid Region IV Intra-Region Cooperative

Agreement for Emergency Medical and Health Disaster Services for the term 03/03/2026 – 01/22/2031. – HHS Director

- 5.4. This item was pulled for separate action.
- 5.5. Reappointment of John Smith to the Alpine County Fish and Game Commission, representing Member At-Large, for the unexpired term ending 12/31/2029. – County Clerk
- 5.6. This item was pulled for separate action.
- 5.7. Alpine County Capital Improvement Plan Policy Updates. – Community Development Director
- 5.8. This item was pulled for separate action.

ITEMS PULLED FOR SEPARATE ACTION

- 5.4. **Adoption of a resolution to consolidate the Alpine County Office of Education Measure with the Statewide Direct Primary to be held on June 2, 2026. – County Clerk**

In response to Supervisor Dobson's inquiry regarding the purpose of the item, Alpine County School Board Trustee Clint Celio explained that it was the process to place an item on the ballot for the next upcoming election. Interim CEO/County Counsel Charles McKee added that the Board would consolidate so that separate elections would not be held.

MOTION Charles Dobson / SECOND Evan Mecak adopting Resolution No. R2026-09 to consolidate the Alpine County Office of Education Measure with the Statewide Direct Primary to be held on June 2, 2026.

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

- 5.6. **Approve a Letter of Support for Mokelumne Amador Calaveras (MAC) Forest Resilience Project. – Supervisor District 4**

Supervisor Woodrow requested that several additional recipients be copied on the letter. Community Development Director Sam Booth noted a spelling error.

MOTION Terry Woodrow / SECOND Charles Dobson approving a Letter of Support for Mokelumne Amador Calaveras (MAC) Forest Resilience Project.

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

- 5.8. **Approve a Resolution Authorizing Alpine County to Apply for and Administer Sierra Nevada Conservancy Sustainable Recreation, Tourism, and Equitable Outdoor Access Grant Funding for the Markleeville Disc Golf (Terrapin Pines)/Charity Valley Trailhead Project (SNC #1917-RT). – Economic Development Director**

Economic Development Director JT Chevallier requested a revision to subsection three to strike out the word "agreements" to ensure the grant agreement would return to the Board for approval in compliance with procurement policy thresholds.

MOTION Irvin Jim / SECOND Evan Mecak adopting Resolution No. R2026-10 authorizing Alpine County to Apply for and Administer Sierra Nevada Conservancy Sustainable Recreation, Tourism, and Equitable Outdoor Access Grant Funding for the Markleeville Disc Golf (Terrapin Pines) / Charity Valley Trailhead Project (SNC #1917-RT), as amended.

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

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA – UNFINISHED BUSINESS

- 7.1. Request approval of a follow-up letter to Community Care Licensing Division Deputy Director Kevin Gaines regarding the February 11, 2026, meeting with Senator Alvarado-Gil and Assemblymember Hadwick regarding Rite of Passage STRTP Group homes in Alpine County. – Supervisor District 5**

Chair Griffith acknowledged that the Board of Supervisors' return address was not included in the letter.

MOTION Evan Mecak / SECOND Charles Dobson approving a follow-up letter to Community Licensing Division Deputy Director Kevin Gaines regarding the February 11, 2026, meeting with Senator Alvarado-Gil and Assemblymember Hadwick regarding the Rite of Passage STRTP Group homes in Alpine County, as corrected.

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

8. REGULAR AGENDA – NEW BUSINESS

- 8.1. Presentation on the Fiscal Year 2024-2025 Alpine County Annual Financial Statements Audit Report and Single Audit. The presentation will be led by Anthony Gonzales, CPA, Audit Manager at Price, Paige & Company. – Director of Finance**

Price, Paige & Company CPA Audit Manager Anthony Gonzales gave a presentation regarding the annual financial statements and the single audit report.

- 8.2. Discussion and possible direction regarding the 2021-2026 Alpine County Strategic Plan Update. – Economic Development Director**

Economic Development Director and Public Information Officer JT Chevallier gave a presentation regarding the achievements and deficiencies of the 2021-2026 Strategic Plan as well as discussion about updating the strategic plan.

- 8.3. Request approval of a letter to Caltrans District 9 and District 10 Directors requesting the opening of Highway 89 Monitor Pass between winter storms. – District 5 Supervisor**

The Board's consensus was to pull the item and return it as a future agenda item after further coordination and key stakeholder input.

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.

10.3. Conference With Labor Negotiator – (GC§ § 54954.5 And 54957.6) Agency Designated Representatives: Jack Hughes Alpine County Lead Negotiator; Employee Organization; Deputy Sheriff’s Association (DSA). – Assistant CAO to Personnel and Risk

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 special meeting of March 10, 2026, and then to the next regular meeting of March 17, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:

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

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

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

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
Teola Tremayne, County Clerk

DATE OF MEETING:
March 17, 2026

PREPARED BY:
Michelle Minder, Deputy County Clerk



TITLE:
Approve special meeting minutes of 03/10/2026. - County Clerk

SUMMARY:

FISCAL IMPACT:
Is this item allocated in the current budget?
Is this a one-time expenditure?

Anticipated Cost Current Fiscal:
Total Anticipated Cost:
Source:

RECOMMENDED ACTION:
Approve

BOS 2021-2026 STRATEGIC GOAL:

INSTRUCTIONS TO CLERK:

ATTACHMENTS:
1. Unapproved BOS Special Meeting Minutes 03-10-2026



BOARD OF SUPERVISORS

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

MINUTES
March 10, 2026

**Unapproved:
Subject to Correction**

1. CALL TO ORDER SPECIAL MEETING

Chair Griffith called the Special Meeting to order at 9:33 AM. Supervisors Griffith, Mecak, Dobson, and Woodrow were present; Supervisor Jim was absent.

2. CLOSED SESSION

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

No reportable action was taken.

3. ADJOURNMENT

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

ATTEST:

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

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

By: Michelle Minder, Deputy County Clerk

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

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
Sam Booth, Community Development Director

DATE OF MEETING:
March 17, 2026

PREPARED BY:
Sam Booth, Community Development Director



TITLE:

Approve the 2025 Alpine County General Plan Report and Housing Element Annual Progress Report, and direct staff to submit the Reports to the Office of Planning and Research and the Department of Housing and Community Development. - Community Development Director

SUMMARY:

Cities and counties in California are required to submit an Annual Progress Report (APR) on the status of the General Plan to the legislative body, the Governor’s Office of Planning and Research (OPR) and the California Department of Housing and Community Development (HCD). The attached APR covers calendar year 2025.

FISCAL IMPACT:

N/A

RECOMMENDED ACTION:

Approve the 2025 General Plan and Housing Element Annual Progress Report

BOS 2021-2026 STRATEGIC GOAL:

Mandated Service

INSTRUCTIONS TO CLERK:

ATTACHMENTS:

1. Alpine County General Plan Annual Report for 2025_SBfinal



2025 General Plan Annual Progress Report

Alpine County

Alpine County Community Development
50 Diamond Valley Rd
Markleeville, CA 96120

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Section 1 Introduction

The Community Development Department is pleased to present the 2025 General Plan Annual Progress Report. The purpose of this report is to comply with California Government Code Section 65400, which requires all cities and counties to submit an annual report to their legislative body on the status of their General Plan and its implantation. It is required that a copy of this report be provided to the Governor’s Office of Planning and Research (OPR) and the California Department of Housing and Community Development (HCD) on the status of the General Plan and progress in its implementation. The basic purpose of the report is as follows:

- To provide enough information to assess progress on the implementation of the general plan in accordance with adopted goals, policies, and implementation measures.
- To provide enough information to identify necessary course adjustments or modifications to the general plan as a means to improve local implementation.
- To provide a clear correlation between land use decisions that have been made during the 12-month reporting period and the goals, policies, and implementation measures contained in the general plan.
- To provide enough information regarding local agency progress in meetings its share of regional housing needs and removing governmental constraints to the development of housing pursuant to Government Code 65583(c)(3).

There is no specific format or form for the General Plan Annual Report, but OPR has provided recommendations on the content for local jurisdictions. By contrast, the Annual Report for the Housing Element must be submitted using specific tables provided by HCD.

This General Plan Annual Report was presented to the Alpine County Board of Supervisors on 03/17/2026 for acceptance and submittal to OPR and HCD.

General Plan Overview

Government Code 65300 requires every city and county in California to adopt a comprehensive long-term general plan following the guidelines provided by the OPR. The General Plan is a long-range policy document intended to guide physical development, economic growth, provide protection of natural resources, give an assessment of current and future needs, and identify the resources required to implement the established goals and policies. Most General Plans have a planning horizon of 15 to 25 years. The current Alpine County General Plan was adopted in 1999 and has been updated several times over the last 24 years, most recently in 2021. Table 1 provides information on when each element was updated.

Vision Statement

The General Plan sets out a vision reflected in goals, policies, programs, and diagrams for Alpine County. In developing the General Plan the County stressed the importance of developing a plan which would “balance” environmental and social concerns. The General Plan is built on the following 4 principles:

- Environmental Constraints
- Economic Growth
- Orderly development in specified areas, and
- Public service costs.

Table 1. General Plan Amendments

Element	BOS Resolution	Date
Entire Document	R99-29	05/18/1999
Circulation	R2012-26	06/19/2012
Conservation	2003-38	06/17/2003
Housing	R2017-07	03/07/2017
Land Use	R2009-06	02/03/2009
Land Use (Map Amendment)	R2012-52	12/18/2012
Safety	R2021-49	8/17/2021

Section 2 Plans, Projects and Permits

Planning Department

Planning is charged with enforcing land use policies of the County Code and General Plan by evaluating projects based on consistency with zoning and General Plan Designations and impacts to the environment. The Planning Department also reviews submissions to other departments in the County for compliance with the County Code. In addition to the short-range planning activities, the Planning Department is responsible for long-range planning activities including but not limited to monitoring the General Plan, tracking general trends within the County and reporting housing data to the State.

Table 2 below provides a summary of discretionary development applications received by the Planning Department during the 2025 calendar year.

Table 2: Summary of Planning and Public Works Applications in 2025

Application Type	Total Submitted	Approved	Denied/Withdrawn	Still in Process
Bear Box Permit	154	128	26	0
Building Plan Review	8	8	0	0
Certificate of Compliance	0	0	0	0
Code Amendment	0	0	0	0
Conditional Use	2	0	2	0
Lot Line Adjustment	2	0	0	2
Encroachment Permit	11	10	0	1
Encroachment Permit for Bear Boxes	146	125	20	1
Encroachment Permit for Underground Utility Access	9	6	1	2
Oversized Loads	4	4	0	0
Record of Survey	1	1	0	0
Short Term Rental	224	222	2	0
Sign	2	2	0	0
Special Event	16	14	0	2
Tentative Map Extension	1	1	0	0

Tri-County Technical Advisory Committee	1	1	0	0
Variance	2	2	0	0
Zone Change	0	0	0	0

Building Department

The Building Department works closely with the Planning Department and issues permits for new structures, additions, grading, electrical, plumbing, and other items related to construction. New construction reflects the growth trends within Alpine County. The Planning Department reviews plans submitted to the Building Department for compatibility with the General Plan and Zoning Code as well ensuring that projects meet the County’s development standards.

Table 3. Summary of Building Applications in 2025

Application Type	Total Submitted
Building	82
Demolition	2
Electrical	28
Grading	0
Mechanical	10
Plumbing	12
Special Event Structures	3

Section 3 General Plan Elements

The General Plan details the County’s guiding principles for a variety of planning topics and helps guide future development. The Alpine County General Plan consist of the following Elements:

- Conservation
- Safety
- Land Use
- Circulation
- Housing
- Economic Development

The following sections give a summary of the goals of each Element of the General Plan as well as projects that the County worked on in 2025 that support the implementation of each Element.

Conservation Element

The Conservation Element meets State requirements for Open Space, Conservation, and Scenic Highways Elements. The policies and objectives in this element are used to support the retention, enhancement and development of the following categories: earth (soils and minerals), air, water, wetlands, plant life, agriculture, forests, animal life, energy, culture, and aesthetics.

Western Rivers Conservancy/Park Ranch acquisition and conservation project

In November of 2025, the Board of Supervisors signed a Purchase, Sale, and Donation agreement with Western Rivers Conservancy to purchase 1,687.7 acres from Western Rivers Conservancy and Park Ranch Holdings for long term stewardship and conservation. The project is seeking grant funding from the California Wildlife Conservation Board (WCB) and grant awards are expected to be announced in 2026.

Desolation Hotel C-Line Connection

In 2025, the Alpine County Board of Supervisors approved an agreement with Desolation Hotel for the county’s first successful commercial discharge to the C-Line in July of 2025. This created business expansion opportunity for the hotel, while also furthering Lahontan Water Board and county goals to reduce pollution discharge to the Carson River.

Safety Element

The Safety Element ensures the maintenance of a healthy and safe physical environment. It establishes policies and objectives to address the following hazards that are known to have potential for causing injury to people or damage to property in the County: wildland fire, geologic hazards, floods, noise, and hazardous materials.

In 2025, the County Wildfire Coordinator worked with Community Development staff to update the General Plan Safety Element to include requirements from the Board of Forestry and Fire Protection’s Fire Risk Reduction Community List (FRRCL). County staff submitted an application to the FRRCL which was approved by the Board of Forestry in September of 2025. The final Safety Element will be presented to the Board of Supervisors in early 2026.

Community Wildfire Protection Plan

This document was first drafted in 2005 and updated in 2018 and outlines risks and projects that can help the community mitigate the hazards of wildfire. This document is used for many grant project applications for the County. In 2025 the County, together with the Firesafe Council, implemented a number of fuel reduction projects identified in the CWPP. Staff is planning an update to the document in 2026.

California Fire Safe Council Grant

The county applied for and received a grant from the California Fire Safe Council in the amount of \$151,500 in May of 2025 to provide ongoing support for the County Wildfire Coordinator position.

The Community Biomass Pile

Twice a year in the fall and spring Alpine County opens a collection location for biomass material cleared from lots in the community. This helps landowners improve defensible space and reduces the amount of fuel in the community. The amount of vegetation collected is significant and is removed through chipping, hauling or consumed in the biomass disposal unit.

Forest Health Community Working Group

This group is an interagency group comprised of Alpine County, US Forrest Service, Alpine Fire Safe Council, Alpine Watershed Group, Bureau of Land Management, Alpine Trails Association, Alpine Biomass Collaborative and CALFIRE that works together to create a fire-safe community and restore our forest and watersheds to a healthy and resilient state. In 2025 the group held a number of public workshops and meetings to share information on forest health and wildfire mitigation, including prescribed fire and volunteer seedling plantings.

Land Use Element

The Land Use Element guides County land use policy and ensures that appropriate development takes place, by establishing policies and objectives that respond to local needs. The element identifies a "balanced" plan that shows where and how the County can grow and prosper, but still conserves its varied resources and amenities. Within this element land use designations are defined and mapped on the County's Land Use Map. The land use designations roughly correspond to the County's zoning districts. The Land Use Element contains the following sections: community character, growth management, land use map designations, public services and facilities, public finance, and planning.

More detailed information about the implementation on this element can be found in Section 2 Plans, Projects and Permits.

In 2025, no applications were received by the county to amend the General Plan Future Land Use map or county zoning maps.

Circulation Element

This General Plan Element identifies goals and policies related to circulation and infrastructure needs in Alpine County. The Circulation Element focuses on transportation issues related to roadways, bicycle/pedestrian facilities, transit, goods movement, and airports.

Hot Springs Road Reconstruction – Phase 1

Phase I reconstruction of Hot Springs Road from Laramie Street to Pleasant Valley Road to reconstruct deteriorating pavement and widen shoulders to accommodate bike lanes began in 2024 and the road was substantially completed in the fall of 2025.

Markleeville Community Transportation Plan

The County was awarded a Caltrans Sustainable Communities grant in 2023 to hire a consultant to study transportation issues in the town of Markleeville. In 2024, Fehr and Peers was retained as the consultant to do the plan and work started. The draft plan was presented to Caltrans for comments in 2025 and as of the date of this report has been adopted by the Board of Supervisors.

2025 - 5 Year Regional Transportation Plan Update

County staff began the process of updating the 2020 Regional Transportation Plan and held two public workshops: one in Markleeville and one in Bear Valley. The draft plan is being edited and will be presented for public review and Board approval in 2026.

Housing Element

The Housing Element is a State mandated component of the Alpine County General Plan, intended to guide development of housing in the county. There are five main components to the Housing Element. They are an assessment of housing needs in the county; an inventory of housing resources and constraints relevant to meeting those needs; a review of progress; and housing program which provides a statement of goals, quantified objectives and policies. The Annual Housing Element Progress Report is included as Appendix A in this document.

Alpine County Housing Element Update

Staff are currently working with HCD to update the General Plan Housing Element. The 6th Cycle update was presented to the Planning Commission and Board of Supervisors in 2022 for review and approval and sent on to HCD for review and comments. As staff has made updates to the document, new requirements were approved by the governor and state legislature and in 2025 the county transitioned to the 7th Cycle update of the element. Final amendments are being made to the document, and it is expected to be presented to the Planning Commission and Board of Supervisors in 2026.

Alpine County Zoning Code Update

As part of the Alpine County Housing Element update a consultant prepared an update to the zoning code. Staff started the process of reviewing this document and preparing it for presentation to the Planning Commission and met with HCD to review and receive comments on the draft. New state law passed since the start of the code revisions has required further updates and the final, revised zoning code should be ready for presentation and adoption in 2026 along with the Housing Element.

Economic Development Element

The Economic Development Element works to establish a balanced economy that recognizes the unique local factors within the county. Alpine County needs to both promote economic development

and preserve its environment. The alpine environment of the County is not only a primary reason for the high quality of life enjoyed by residents, but also the most important economic resource of the County due to its attraction of tourism and recreation, which are the strongest components of the economy.

Tourism Promotion

The County continues to forge a strong partnership with the Alpine County Chamber of Commerce to assist in business assistance and destination marketing. The County continues to work collaboratively with our partners in Inyo, Mono, Tuolumne, Mariposa, Amador and Calaveras counties to deploy regional marketing strategies through the High Sierra Visitors Council (HSVC).

Alpine County worked with the Chamber of Commerce on Arts & Culture Alpine County for the purpose of developing local arts initiatives and programming aimed at highlighting the culture and diversity in Alpine County. Arts & Culture Alpine County has been active in the community expanding our local and regional efforts to expand arts in Alpine County.

Alpine County created the Market at Markleeville in 2023 to highlight local businesses in Alpine County and invite tourists and locals to celebrate the community and the artisans in our region. The market has seen steady growth in both vendor participation and attendance since the inception in 2023. The market will return for the 2026 summer season. Alpine County convened a Tourism Ad Hoc Committee in 2025 to facilitate driving overnight stays and visitation in the county.

Small Business Support & Disaster Recovery

Recognizing the potential of small businesses to drive economic diversification, Alpine County has implemented various programs to support local businesses including a shop local campaign and a new regional newspaper, The Compass. This includes providing access to funding through grants and low-interest loans through the EDA including Economic Disaster Assistance Loans, offering business development workshops and training programs, and facilitating networking opportunities in partnership with the Alpine County Chamber of Commerce and Bear Valley Business Association.

Alpine County Economic Development is working on a video project highlighting the post-tamarack fire recovery. This video will highlight the resilience of the region while focusing on the fortitude of our community and businesses.

Turtle Rock Park Rehabilitation Master Plan

Alpine County Economic & Community Development are working collaboratively on a master plan for Turtle Rock Park. Turtle Rock Park was devastated by the Tamarack Fire and Alpine County utilized disaster relief funding to develop a master plan re-envisioning the park for future generations. The county's consultant, Design Workshop completed the Park Master Plan in 2025 and staff is working to complete CEQA review before presentation and adoption by the Board of Supervisors.

Broadband

In alignment with trends across the state, Alpine County has embarked on a Broadband deployment program to create increased connectivity throughout the County. Countywide broadband coverage has been advocated for through RCRC and is planned for construction in Bear Valley, Markleeville, and Woodfords in 2026 with the last mile Utopia Fiber Project through Golden State Connect Authority. Additionally, Caltrans is moving forward with two pieces of the Middle Mile fiber network along State Route 88 in Woodfords.

EV Charging

Alpine County Economic Development is working on an EV Charging initiative aimed to install Level-3 DC Fast Chargers in Bear Valley and Markleeville to provide critical access to charging EV's in our rural area. The estimated EV charging time is roughly 20 minutes and that provides an opportunity for travelers to get out of their cars and into local businesses. In 2025, the Board signed a contract to proceed with construction.

Comprehensive Economic Development Strategies

Alpine County successfully completed two Comprehensive Economic Development Strategies (CEDS) with Inyo & Mono counties and the Central Sierra Economic Development District. These strategies will guide economic development in the region for a 5-year period. The county hosts ongoing meetings to facilitate the execution of the CEDS.

California Jobs First/Sierra Jobs First

Alpine County has been actively engaged in the Sierra Jobs First Catalyst Program. The Economic Development Department convened multiple stakeholder meetings with regional and local stakeholders to identify and author applications for considerations. The two primary applications submitted were a native tree nursery and a tri-county economic impact study of recreation in partnership with Inyo & Mono counties. Alpine County was successfully awarded funding from the Sierra Jobs First Catalyst Program in 2025 to conduct a TRI-COUNTY Economic Impact Analysis of Recreation in Inyo, Mono and Alpine Counties. The Study is due to be completed by Fall of 2026.

Section 4 General Plan Priorities for 2026

1. Adoption of 7th Cycle Housing Element. The 7th Cycle Housing Element is tentatively scheduled to be approved in 2026. The 7th Housing Element Cycle started on June 30th of 2025. Community Development staff held meetings with HCD staff and have been working to incorporate new state requirements into the document.
2. Adopt amendments to Title 18 of County Code (Zoning) to conform with state housing laws. The existing zoning regulations contain several sections that are out of compliance with state law. As part of the Housing Element Update, the proposed amendments will be brought to the Planning Commission and Board of Supervisors during 2026.
3. Adopt local amendments to the 2025 California Building code.
4. Present the updated General Plan Safety Element for approval and adoption. Updates were made in 2025 to meet Board of Forestry requirements for inclusion on the Fire Risk Reduction Community List (FRRCL).
5. Complete construction of Markleeville Creek – Heritage park restoration project to provide environmental mitigation for recent construction projects and to promote a more natural floodplain along Markleeville Creek.
6. Acquire grant funding from the Wildlife Conservation Board to purchase the approximately 1,688-acre Park Ranch.
7. Adopt a new fee schedule for permits and application reviews provided by the Community Development Department.

8. Adopt the 2025 Regional Transportation Plan update. Staff is working to complete the five-year update to the Regional Transportation Plan and will present this to the Board of Supervisors for adoption.
9. Assist with construction inspection and review of the Golden State Connect/Utopia Fiber last mile broadband internet project, expected for construction in 2026.

Appendix A: General Plan Housing Element Progress Report for the 2025 Calendar Year

[https://www.alpinecountyca.gov/DocumentCenter/View/9361/Alpine-2025-report Final](https://www.alpinecountyca.gov/DocumentCenter/View/9361/Alpine-2025-report_Final)

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
Teola Tremayne, County Clerk

DATE OF MEETING:
March 17, 2026

PREPARED BY:
Teola Tremayne, County Clerk



TITLE:

Appoint Craig Morgan to the Planning Commission representing District 3 for the unexpired term ending 06/30/2027. - County Clerk

SUMMARY:

Pursuant to Alpine County Code §2.68.020, *The board of supervisors shall strive to select one member from each of the board of supervisor districts to serve on the commission. However, there shall be no requirement to have a commission member from each board of supervisor district*".
A Notice of Vacancy was posted on January 27, 2026, and Morgan's application was received on February 2, 2026, satisfying the requirements outlined in Government Code section 54974(a). Morgan is a confirmed resident of Supervisorial District 3.

FISCAL IMPACT:

Is this item allocated in the current budget?
Is this a one-time expenditure?

Anticipated Cost Current Fiscal:
Total Anticipated Cost:
Source:

RECOMMENDED ACTION:

approve appointment

BOS 2021-2026 STRATEGIC GOAL:

INSTRUCTIONS TO CLERK:

Letter to Applicant, Sam Booth, File

ATTACHMENTS:

- 1. Planning Commission - Morgan application_Redacted

From: noreply@civicplus.com
To: [Teola Tremayne](#); [Miriam Andrade](#); [Michelle Minder](#)
Subject: Online Form Submittal: Commission and Committee Application
Date: Monday, March 2, 2026 4:32:16 PM

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Commission and Committee Application

Commission / Committee	Planning Commission
Commission / Committee Position	Member
First Name	Craig
Last Name	Morgan
Address1	[REDACTED]
Address2	<i>Field not completed.</i>
City	Markleeville
State	CA
Zip	96120
Home Phone	[REDACTED]
Alternate Phone	<i>Field not completed.</i>
Email Address	[REDACTED]
Please state briefly your reason for wanting to serve on this commission/committee:	I am interested in being part of the Alpine County community and helping to serve the community. I believe my background would be useful in helping guide the County's land-use policy as it works to provide a prosperous and safe place for future generations. My parents Bill and Carole Morgan were both long time residents of the County living on Mesa Vista. I am in the process of moving to their home this summer and anticipate retiring to the area. I'm currently living in Gardnerville.
List experiences that you feel will be helpful when you serve on this	I have worked as a civil and environmental engineering consultant for the past thirty-five years for both public and private clients. Over the course of my career, I have worked on a wide

commission/committee: range of public works, private development, and environmental remediation projects. Experience includes subdivision design, environmental compliance (CEQA/NEPA), solid and hazardous waste management, and water rights. As someone who grew up in South Lake Tahoe and worked on projects in the area, I am very familiar with the unique nature of mountainous rural communities. I have served as Sierra County's environmental consultant for the past 30 years and have worked across much of northeastern California as well as in Southern California. I am licensed civil engineer in both California and Nevada, and have a bachelors degree in civil engineering from Colorado State University and a masters degree in business administration from San Diego State University. Early in my career before founding my own business, I worked for the Lahontan Regional Water Quality Control Board as an engineer, later in San Diego for a geotechnical engineering firm, and in Carson City for a civil engineering firm.

Email not displaying correctly? [View it in your browser.](#)

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
JT Chevallier, Economic Development Director

DATE OF MEETING:
March 17, 2026

PREPARED BY:
JT Chevallier, Economic Development Director



TITLE:
Approve a letter to California State Parks regarding the ongoing closure of Grovers State Park and the impact on the community - Economic Development Director

SUMMARY:
The closure of Grover's State Park continues to impact the communities of Alpine County. This important local and tourism resource has been intermittently operating, creating challenges for reliable service provision for residents and visitors. This economic resource provides vitality to the community of Markleeville and is a regional tourist attraction.

FISCAL IMPACT:
Is this item allocated in the current budget? n/a
Is this a one-time expenditure? n/a

Anticipated Cost Current Fiscal: n/a
Total Anticipated Cost: n/a
Source: n/a

RECOMMENDED ACTION:
Approve

BOS 2021-2026 STRATEGIC GOAL:
Goal 1 - Economic Development

INSTRUCTIONS TO CLERK:
Send the signed letter to Rich Adams

ATTACHMENTS:
1. Grover State Park Advocacy Letter rev 2026-03-05



Alpine County Board of Supervisors

99 Water Street
Markleeville, CA 96120

March 17, 2026

Rich Adams
California State Parks
Rich.Adams@parks.ca.gov
P.O. Box 942896
Sacramento, CA 94296-0001

Dear Mr. Adams,

On behalf of Alpine County, I am writing to emphasize the critical importance of Grover Hot Springs State Park to our community, our visitors, and the broader regional economy. As one of Alpine County's most recognized recreational destinations, Grover Hot Springs serves as a cornerstone attraction that draws visitors throughout the year and supports the vitality of local businesses, lodging providers, and tourism related services.

The recent closures of the hot spring's facility have had a noticeable impact on visitation in Markleeville and throughout Alpine County. For many travelers, the hot springs are a primary reason for visiting our region. When the pools are closed, we see a direct reduction in overnight stays, restaurant traffic, and overall visitor activity. In a rural county with a small economic base, these fluctuations are felt quickly and can significantly affect our local economy.

Grover Hot Springs is also an important asset in the larger recreation economy of the Eastern Sierra. Visitors traveling along Highway 89 and throughout the Sierra Nevada often plan their itineraries around a visit to the hot springs. Its closure not only affects Alpine County but also influences regional travel patterns that support surrounding communities.

We understand that maintaining safe and reliable facilities can present operational challenges, and we greatly appreciate the work that California State Parks staff continues to do to manage and steward this important resource. At the same time, we respectfully request that reopening and maintaining consistent operations of the hot springs be treated as a priority. Reliable access to this signature amenity is essential to maintaining visitation and supporting the economic stability of our small mountain community.

Alpine County stands ready to be a partner in helping ensure the long-term success of Grover Hot Springs State Park. If there are opportunities for coordination, collaboration, or support that

the County can provide to help advance sustainable and consistent operations, we would welcome that conversation.

Thank you for your continued stewardship of Grover Hot Springs State Park and for your attention to this important matter. We look forward to working together to ensure this treasured destination remains accessible for residents and visitors for generations to come.

Sincerely,

David Griffith
Chair, Alpine County Board of Supervisors

cc:

Alpine County Board of Supervisors

Rep. Heather Hadwick

Sen. Marie Alvarado-Gil

Rural County Representatives of California

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
Charles McKee, Interim CEO/County Counsel

DATE OF MEETING:
March 17, 2026

PREPARED BY:
Matt McSorley, Director of Budget and Procurement



TITLE:
Approve a \$0.06 per resident increase in Alpine County’s contribution to Mountain Counties Emergency Medical Services Agency, effective July 1, 2026 - CEO

SUMMARY:
Mountain Counties Emergency Medical Services Agency (MCEMSA) is a State and County authorized service agency composed of Emergency Medical Service (EMS) specialists who coordinate and regulate local emergency service for our four county EMS system in California. MCEMSA is proud to be a leader in our specialty in the healthcare industry. MCEMSA provides value to our citizens through quality pre-hospital education, comprehensive system evaluation processes, public information programs, and medical/health disaster preparedness. MCEMSA maintains professional standards to improve emergency pre-hospital service for the public.

Their Mission... "to ensure the appropriate provision of quality pre-hospital care services to the public in a cost-effective manner as an integrated part of the overall health care system." Mountain Counties EMS provides the framework for quality emergency medical service to the citizens of Alpine, Amador, Calaveras, and Mariposa Counties.

Mountain Counties EMS is seeking a rate increase of \$0.06 for FY 26/27 and 27/28 and then a \$0.04 increase every five years beginning in FY 29/30. The rate increase is due to Stanislaus County pulling out of the JPA, and Mountain Counties EMS lost 85% of its financial support. See the attached write-up for further details.

FISCAL IMPACT:
Is this item allocated in the current budget? No
Is this a one-time expenditure? No

Anticipated Cost Current Fiscal: \$0
Total Anticipated Cost:
Source:

RECOMMENDED ACTION:
Approve a \$0.06 per resident increase in Alpine County’s contribution to the Mountain Counties JPA, effective July 1, 2026.

BOS 2021-2026 STRATEGIC GOAL:

INSTRUCTIONS TO CLERK:

Copy to CEO, HHS Director, Public Health Officer, and Risk Manager

ATTACHMENTS:

1. MCEMSA Rate Increase



TO: MCEMSA JPA Board of Directors
FROM: Cindy Murdaugh, Executive Director
DATE: February 27, 2026
RE: Member County Contributions

During the JPA Board meeting June 20, 2025, the Board directed staff to initiate conversation with our member counties in early 2026, to discuss a potential increase to member county contributions. This would result in an increase of the per capita amount to begin FY 26/27.

Enclosed for your review and discussion is a document that provides information regarding current rates and potential future increases.

The Board will be asked to review and provide direction regarding the Agency's recommendation for increasing the per capita amounts beginning FY 26/27.



To: MCEMSA JPA Board of Directors
From: Cindy Murdaugh, Executive Director
Date: February 27, 2026
Subject: Member County Contributions

This document outlines the intent to initiate dialogue with our member counties regarding their current and future contributions to the Mountain Counties EMS Agency. The goal is to establish a collaborative funding framework that is both sustainable and provides the ability to deliver required services.

Agency funding -

With the transition from Stanislaus County in July 2022, the Agency experienced an 85% decrease in financial support. In response, the JPA Board implemented a reduction in staffing, secured office space at a reduced cost, and management conducted a comprehensive review of Agency operating expenses, eliminating all non-critical vendor and equipment fees. A revision to the Agency fee schedule was also approved.

During the same year, the Executive Director continued to engage with the State EMS Authority and the other regional LEMSAs to secure state augmentation funding to support the agencies with rural counties, with the justification of maintaining the required essential functions of an EMS Agency for these communities. This funding was approved; however, it does not offset the increase in operating expenses that we've experienced in recent years and will see in the future, higher insurance premiums, facility lease increases, vendor fees, auditor contracts, supplies, etc., all required to support the Agency's operations.

During the FY25/26 budget approval, the JPA Board instructed Agency staff to meet with member counties to review the Member County Contributions and evaluate a potential increase to support the budget as we move into FY26/27 budget development. We've compared the anticipated expenses to state and local revenue and found that Member County Contributions and the Agency Fee Schedule must be revisited.

Member County Contributions History-

JPA Board minutes document that in 1981, the Member County Contributions were set at \$0.41 per capita. In 2009, an increase to \$0.44 per capita was approved by the JPA Board.

This table represents our member counties; Alpine, Amador, Calaveras, and Mariposa listing their population and the current Member County Contributions of \$0.44 per capita for FY25/26.

County Population Estimates January 1, 2024, and 2025

	Total Population		% Change	2025/2026
County	1/1/2024	1/1/2025		\$0.44
Alpine	1,182	1,177	-0.4	\$517.88
Amador	39,972	39,563	-1	\$17,407.72
Calaveras	44,824	44,722	-0.2	\$19,677.68
Mariposa	16,958	16,917	-0.2	\$7,443.48
Combined Annual Contributions				\$45,046.76

Regional LEMSA's County Contribution Methodology -

I reached out to the other regional EMS administrators to compare process or methodology used in establishing their member county contributions. The table below provides that information. They start with a base fee and add a per capita fee. Central California EMS is a little different, I was advised that they calculate the fee for the county contributions following a review of the financial support from Fresno County. The remaining counties Madera, Kings and Tulare are all set at the same amount, approximately \$61,000 each.

Regional LEMSA's County Contributions - Annual fee Methodology = Base + per capita.

LEMSA / Counties Served	Base Fee	Per Capita
Central CA. EMS - Madera, Kings, Tulare (excluding Fresno) Fee calculated after Fresno contribution.	\$61,000	
NorCal EMS - Lassen, Modoc, Plumas, Sierra, Trinity	\$24,000	\$0.20
North Coast EMS - Del Norte, Humboldt, Lake	\$10,000	\$0.44
Sierra-Sac. Valley EMS - Butte, Colusa, Glenn, Nevada, Placer, Shasta, Siskiyou, Sutter, Tehama, Yuba	\$10,000	\$0.44
Inland Counties EMS - San Bernardino, Inyo, Mono Counties	\$10,000	
Mountain Counties EMS – Alpine, Amador, Calaveras, Mariposa	\$0	\$0.44

FY26/27 Agency Recommendation –

1. **Member County Contributions** - Increase the annual per capita for county contributions as identified in the table below. This increase represents a \$.06 increase for FY26/27 and a \$.06 increase for FY27/28 and then a reoccurring \$.04 increase every five (5) years to begin FY29/30.

Represents a \$.06 annual increase for the next two (2) yrs. Then a \$.04 increase every 5 yrs. Beginning FY29/30.				
Member County	2025/2026	2026/2027	2027/2028	2029/2030
	\$0.44	\$0.50	\$0.56	\$0.60
Alpine County	\$517.88	\$588.50	\$659.12	\$706.20
Amador County	\$17,407.72	\$19,781.50	\$22,155.28	\$23,737.80
Calaveras County	\$19,677.68	\$22,361.00	\$25,044.32	\$26,833.20
Mariposa County	\$7,443.48	\$8,458.50	\$9,473.52	\$10,150.20
	\$45,046.76	\$51,189.50	\$57,332.24	\$61,427.40

2. **Agency Fee Schedule** – Increased fees to include; Air Ambulance, all certification levels, training programs.

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
JT Chevallier, Economic Development Director

DATE OF MEETING:
March 17, 2026

PREPARED BY:
JT Chevallier, Economic Development Director



TITLE:
(10:00 AM) Update from the Alpine County First 5 Executive Director Amy Broadhurst on programs, projects and milestones relating to the Alpine County First 5 Commission - Alpine County First 5 Commission Chair

SUMMARY:

Executive Director Amy Broadhurst will provide the Board with a quarterly update on First 5 Alpine County activities, programs, and initiatives supporting children ages 0–5 and their families throughout Alpine County. The update will include highlights of recent program implementation, community partnerships, and outreach efforts, as well as progress on current priorities and services designed to improve early childhood health, development, and family well-being.

The presentation will also provide an overview of funding utilization, upcoming initiatives, and opportunities for continued collaboration between First 5 Alpine County and County departments, community organizations, and regional partners. This item is informational and intended to keep the Board apprised of ongoing efforts to support young children and families in Alpine County.

FISCAL IMPACT:
N/A

RECOMMENDED ACTION:
N/A

BOS 2021-2026 STRATEGIC GOAL:
N/A

INSTRUCTIONS TO CLERK:
N/A

ATTACHMENTS:
1. Mid-Year Status Report FY 2025-26 FINAL



First 5 Alpine Mid-Year Status Report (FY25-26)

The First 5 Alpine Children and Families Commission uses funds from California's Proposition 10 (Prop 10) to promote early childhood development, health, and education for children from birth through age five and their families. Due to the tiny amount of Prop 10 dollars generated in Alpine County, the Commission is allocated funds through the Small Populated County Funding Augmentation, SPCFA. As a component of the funding provided from First 5 California, First 5 Alpine is required to demonstrate the results of its investments through the collection and analysis of data and evaluation of efficacy of its funded programs.

The intent of this report is to provide First 5 Alpine with mid-year insights into the reach of Commission investments between July 1, 2025, and December 31, 2025. It is meant to provide a snapshot of its funded activities, including services and data collection efforts that could inform Commission decisions and impact FY2025-2026 expected outcomes and evaluation reporting.

Visio

All of Alpine's children will thrive from birth and are provided a foundation for lifelong success.

Mission

Serve as a leader and partner to provide children and families of Alpine County an environment which fosters a foundation for physical and emotional health that enhances learning and success.

Investment Framework

Primary Investments

In FY 2025-2026, the following programs are considered primary investments of First 5 Alpine:

The **Alpine Early Learning Center (AELC)** is the only licensed childcare center serving Alpine families and providing early care and education to children six weeks old until entry to pre-kindergarten or traditional kindergarten.

The **Mobile Family Resource Center (MFRC)** is an adaptable, community-focused unit developed and implemented by First 5 Alpine. It is meant to offer a wide range of services and supports to underserved and geographically isolated families.

Expected Outcomes

Children achieve optimal health prenatal through age 5.

Children birth through age 5 have high-quality, nurturing environments that ensure their learning readiness.

Families have the knowledge, skills, and resources to support their children's optimal development.

Systems serving young children and their families are integrated, inclusive, and culturally, linguistically appropriate.

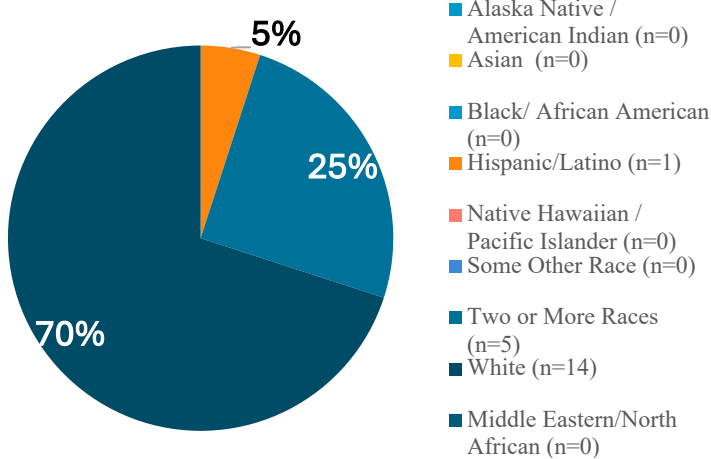
Alpine Early Learning Center

Program Description

The Alpine Early Learning Center (AELC) is the only licensed childcare center serving Alpine County families. It provides early care and education to children as young as six weeks old and continues to serve them until they enter pre-kindergarten or traditional kindergarten, allowing their caregivers to go to work knowing their children are in a safe place.

Profile of Children Served

Race/Ethnicity of Children Served (n=20)



Types of Services Provided

The following are highlights of services that occurred between October 1, 2025, and December 31, 2025.

10

Children benefited from programming in the infant/toddler classroom

10

Children benefited from programming in the preschool classroom

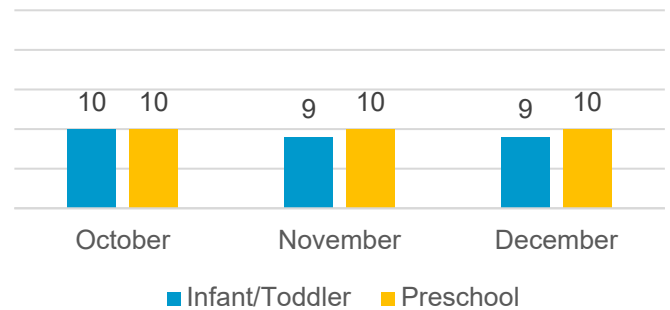
The program provided **53** days of early care and education services (i.e., service days) during this period.

Attendance at AELC

In order to understand whether or not families have **sustained** access to quality child care and early learning opportunities, the AELC tracks the number of children attending each month in each classroom.

The graph to the right depicts the number of children in attendance in each classroom. Any child who attended at least one day each month is included in the count for that month. The total number of children in the Infant/Toddler Classroom decreased from 10 in October to nine in November and December because one child unenrolled from the AELC in October.

Number of Children in Attendance by Classroom (by Month)



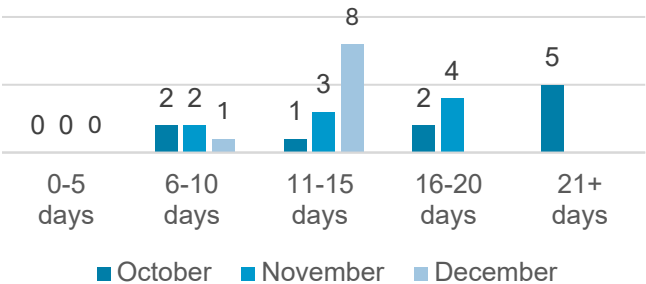
The graphs on the following page demonstrate Alpine families' level of access to and participation in AELC services.

The first two graphs illustrate that the majority of children enrolled in each classroom **attended at least 68% of the time** AELC services were available across each month.

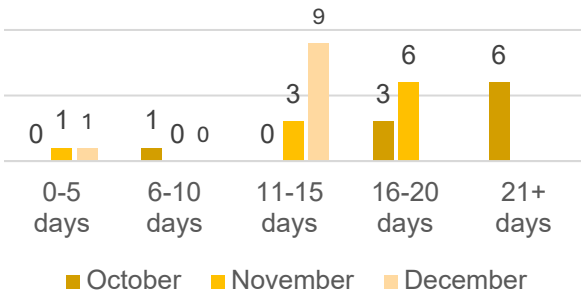
Alpine Early Learning Center

Attendance at AELC

Amount of Days Children Attended in the Infant/Toddler Classroom by Month



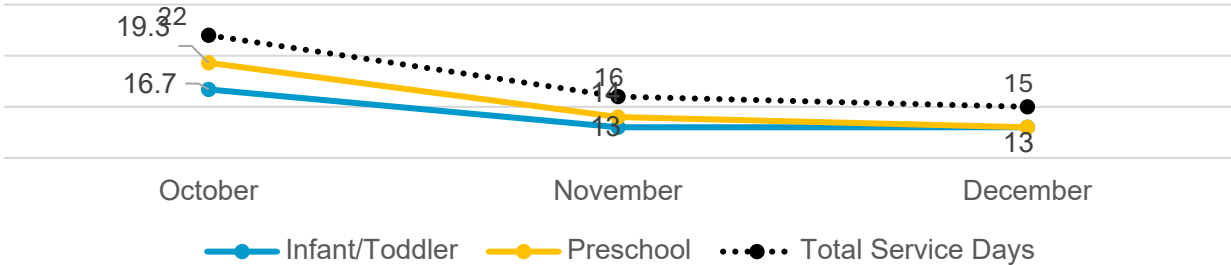
Amount of Days Children Attended in the Preschool Classroom by Month



It is important to note that the number of service days each month varies. Due to planned service closures, November had 16 service days and December had 15 service days. October was the only month in which children could have attended more than 21 days with 22 total service days.

The graph below depicts the average number of days attended by children in each classroom by month. The total number of service days is represented in the graph by a dashed black line.

Average Number of Days Attended by Children by Classroom (by Month)



Developmental Screenings

To ensure that children receive early screening and intervention for developmental delays and other special needs, the AELC asks parents and caregivers to administer the Ages and Stages Questionnaire (ASQ) and the Ages and Stage Questionnaire: Social-Emotional (ASQ:SE) to their children and submit results to the program. **19 total children received a developmental screening** in the fall.

The Early Learning Director provided electronic access for parents to complete ASQ and ASQ: SE. All 19 responses were recorded by October 31, 2026. An additional child enrolled at the Center after the first of November; the Director is working with them and other new families to complete ASQ and ASQ:SE to be included in Q3 report.

95%

(19 of 20)

of children enrolled in the AELC received an ASQ

95%

(19 of 20)

of children enrolled in the AELC received an ASQ: SE

Mobile Family Resource Center

Program Description

The Mobile Family Resource Center (MFRC) is an adaptable, community-focused unit serving communities across Alpine County. The MFRC brings essential services to families and offers a wide range of resources and supports like resource referrals, book distributions, and developmental screenings for children.



This Status Report focuses on the efforts made between July 1, 2025, and December 31, 2025, by First 5 to develop the MFRC infrastructure and equip the MFRC for services for the go-live date of January 1, 2026.

Program Implementation Efforts

The following are highlights of the efforts that were made by the Executive Director to develop and implement the MFRC between July 1, 2025, and December 31, 2025.

The First 5 Alpine Executive Director was able to make progress on each anticipated action step while also offering some initial services 2026.

Collaborations & Partnerships

First 5 Alpine conducted extensive outreach to strengthen collaborative partnerships in preparation for food distribution efforts and Spring outreach events. These efforts focused on increasing awareness of MFRC services and connecting families to broader community resources.

The Executive Director coordinated with the Northern Nevada Food Bank (NNFB) Produce on Wheels (POW) Program and scheduled monthly visits to the Hung A Lel Ti community, providing fresh fruits and vegetables to Alpine County residents. Early planning conversations also included expanding distribution by transporting produce to Bear Valley beginning in January.

Additional food distribution and outreach partners include:

- Woodfords Recreation Coordinator
- Suicide Prevention Network
- Community Coordinator
- Washoe Tribal Health Center
- Alpine TANF
- Librarians at both county branches
- BHSA Program Specialists
- First 5 Commissioner / District 4 Board of Supervisors representative

These collaborations assisted in identifying emerging community needs and aligning outreach efforts accordingly.



Mobile Family Resource Center

Program Implementation Efforts

The ED remains in regular communication with local partner agencies serving young families to ensure inclusion and coordination for upcoming Spring 2026 events. Through a new partnership, the ED was invited to participate in the Lake Tahoe Collaborative beginning in January. This group is planning a Community Baby Shower event in South Lake Tahoe that will include Alpine County families. Monthly participation in this collaborative has strengthened connections with early care and family service partners in a neighboring county.

MFRC Vehicle & County Coordination

F5 Alpine assessed feasible options for securing a vehicle to support MFRC operations, considering budget limitations and available county resources.

The ED met with multiple department heads to explore vehicle solutions. A promising discussion with the Behavioral Health Deputy Director included potential use of an existing vehicle or allocation of funds toward a vehicle purchase through the new BHSA plan. Additional conversations with the Library Director explored possible use of the Book-Mobile to support MFRC services.

For January implementation, the HHS Director authorized use of a county vehicle for MFRC operations.

Data Collection & Database Development

F5 Alpine researched and evaluated data collection tools to support MFRC client tracking and reporting. This process included multiple meetings with three database providers:

- Persimmony
- Bonterra/Apricot
- Salesforce/Cloud Creations

Additional discussions were held with potential external funders to support database acquisition. Both the ACBHS Deputy Director and the Local Child Care Planning Council expressed support for securing a formal data system.

Because a database system had not yet been selected prior to January's go-live date, MFRC services will launch as scheduled using paper-based intake forms and Google documents to capture client data. It is expected that the Commission will approve moving forward with the Salesforce database system at the January meeting.

Service Delivery Planning & Implementation

A service delivery calendar for January through June was developed by aligning monthly visits of the MFRC with existing community activities, including Produce on Wheels visits and local library operating hours. The Markleeville Library hosts story time every Saturday at 11am, the Executive Director began hosting one per month in September, as a pilot for MFRC implementation in January (note, in July the library lost the dedicated staff member for story time program).

Scheduled Locations & Times:

- **Hung A Lei Ti:** 2nd Tuesday, 9:30am–12:00pm (aligned with Northern Nevada Food Bank POW 9:00am–10:00am)
- **Bear Valley:** 2nd Wednesday, 12:00pm–2:30pm (April adjusted to April 3rd due to calendar alignment; goal to transport POW food from prior day)
- **Markleeville:** 3rd Saturday, 10:30am–1:00pm (aligned with weekly Saturday Storytime at 11:00am)

First 5 Alpine Mid-Year Status Report (FY25-26)

Summary of Observations

Based on efforts made between July 1, 2025, and December 31, 2025, the following observations are offered:

- **AELC:**
 - Access to quality childcare and early learning opportunities is one of the Commission's central goals. Attendance data from the AELC suggests that when the program is in service, Alpine families and their children are generally attending and engaging in the services provided.
 - AELC demographics show that the majority of children served are not directly reflective of County demographic data. It is known that there are less than five families with children aged zero to five living at Hung A Lel Ti who are not enrolled at the AELC; instead, they are cared for in their home by a parent or are enrolled at the Tribal HeadStart program in Dresslerville, NV. All these children are expected to attend Diamond Valley Elementary School once they are of age (5 years old) to attend kindergarten.
 - AELC successfully conducted developmental screenings during the fall and have a plan to conduct those as new children are enrolled in the program.
- **MFRC:**
 - Most of the implementation plans for the MFRC have been successfully executed as detailed in the Logic Model and Theory of Change. Food distribution services were offered prior to when that service was anticipated.

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
Teola Tremayne, County Clerk

DATE OF MEETING:
March 17, 2026

PREPARED BY:
Teola Tremayne, County Clerk



TITLE:
(10:15 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). - County Clerk

SUMMARY:

FISCAL IMPACT:
Is this item allocated in the current budget?
Is this a one-time expenditure?

Anticipated Cost Current Fiscal:
Total Anticipated Cost:
Source:

RECOMMENDED ACTION:

BOS 2021-2026 STRATEGIC GOAL:

INSTRUCTIONS TO CLERK:

ATTACHMENTS:
None

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
JT Chevallier, Economic Development Director

DATE OF MEETING:
March 17, 2026

PREPARED BY:
JT Chevallier, Economic Development Director



TITLE:
Discussion and possible direction regarding a proposed "Volunteer of the Year" award program - Economic Development Director

SUMMARY:

The Board will consider discussion and possible direction regarding the establishment of a proposed "Volunteer of the Year" award program. The program would formally recognize individuals who have demonstrated exceptional service, leadership, and commitment to the community through volunteer efforts.

Discussion may include eligibility criteria, nomination and selection processes, frequency of the award, recognition format, and any associated administrative or fiscal considerations. The Board may provide direction to staff on program development, implementation, and next steps.

FISCAL IMPACT:

Is this item allocated in the current budget? n/a
Is this a one-time expenditure? n/a

Anticipated Cost Current Fiscal: n/a
Total Anticipated Cost: n/a
Source: n/a

RECOMMENDED ACTION:
Establish the program and direct staff to implement the program.

BOS 2021-2026 STRATEGIC GOAL:
Goal 2 - Staffing

INSTRUCTIONS TO CLERK:
n/a

ATTACHMENTS:

1. Volunteer of the Year - rev 2026-03-05



Alpine County Volunteer of the Year Award Program

Program Framework for Board Adoption

Purpose

The Alpine County Volunteer of the Year Award Program is established to recognize individuals who demonstrate outstanding dedication, service, and commitment to improving the quality of life for residents of Alpine County. This program honors the contributions of volunteers whose efforts strengthen the community, support local organizations, and promote civic engagement.

Eligibility

Individuals nominated for the Volunteer of the Year Award must meet the following criteria:

- Must be a resident of Alpine County or have made significant volunteer contributions within Alpine County.
- Volunteer service must be performed without financial compensation.
- Volunteer efforts should have occurred within the previous calendar year, though sustained or long-term service may be considered.
- Current elected officials are not eligible while serving in office.
- County employees may be eligible if the volunteer service occurs outside of their official duties.

Nomination Process

Nominations for the Volunteer of the Year Award will be accepted annually. Nominations may be submitted by community members, businesses, nonprofit organizations, schools, civic groups, or County staff.

Each nomination should include the nominee's name and contact information, the name of the individual or organization submitting the nomination, and a brief description of the volunteer activities and their impact on the community.

Nominations will be accepted through an online form or a written nomination submitted to the County.

Selection Process

Nominations will be reviewed by a small selection committee consisting of County staff and community representatives as determined by the County Executive Officer or Board of Supervisors. The committee will evaluate nominations based on the impact of volunteer service, leadership, dedication, and contributions to the wellbeing of Alpine County.

The selection committee will recommend one recipient annually for recognition.

Recognition

The selected Volunteer of the Year will be formally recognized by the Alpine County Board of Supervisors at a regularly scheduled Board meeting. Recognition may include a certificate or plaque and public acknowledgment through County communications channels.

Administration

The Volunteer of the Year Award Program will be administered by the County Executive Office or a designated department responsible for coordinating the nomination process, facilitating the review process, and organizing the recognition of the selected volunteer.

Cost

The program is intended to operate with minimal cost. Expenses may include a plaque or certificate and minor administrative costs, which are expected to remain minimal and within existing departmental resources.

Effective Date

This program shall take effect upon adoption by the Alpine County Board of Supervisors and shall be administered annually thereafter.

AGENDA TRANSMITTAL

TO:
Board of Supervisors

FROM:
Sarah Simis, Asst. CEO to HR and Risk Mgmt

DATE OF MEETING:
March 17, 2026

PREPARED BY:
Sarah Simis, Asst. CEO to HR and Risk Mgmt



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

SUMMARY:

FISCAL IMPACT:

RECOMMENDED ACTION:

BOS 2021-2026 STRATEGIC GOAL:

INSTRUCTIONS TO CLERK:

ATTACHMENTS:

None