



BOARD OF SUPERVISORS

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

MINUTES July 2, 2024

1. CALL TO ORDER REGULAR MEETING

Chair Terry Woodrow called the Regular Meeting to order at 9:00 AM with Supervisors Charles Dobson, Ron Hames, Terry Woodrow, and David Griffith present. Supervisor Irvin Jim was absent.

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.

There was no public comment.

4. DEPARTMENT ANNOUNCEMENTS

Assessor/Recorder Donald O'Connor reported that the tax roll had been turned and thanked staff: unsecured tax roll down 9/% and secured tax roll increased 4.15%. In response to Supervisor Dobson's question related to unsecured and secured, O'Connor reported that the unsecured tax roll was defined as businesses on leased land, an example was ski resorts; secured tax roll was defined as real property such as homes. O'Connor reported that secured tax roll was \$879,801,076 and unsecured tax roll was \$47,920,465.

Library/Museum/Archives Director Rita Lovell reported that SB108 (Parks Pass Project) passed with additional funding for the program. Lovell gave a report of past and upcoming Library events.

Economic Development Director/Public Information Officer JT Chevallier reported that the Alpine Watershed Group was conducting an invasive species removal at Grover Hot Springs on 7/11/2024 from 9 am to noon, visit the Alpine Watershed Group website for more information.

5. ADMINISTRATIVE ANNOUNCEMENTS

CAO/Human Services Director Nichole Williamson reported that the CSAC / RCRC fall conference hotel rooms in Pasadena were booking quickly and to contact her if they needed a room; announced new Administrative Assistant Jennifer Gafney would start on 7/8/2024. Williamson reported that the employee vacancy rate bill looked like it was going to pass, still

trying to get a small county exemption. Williamson read a letter from Woodfords Indian Education Program Director Laura Fillmore thanking the county and Public Health Program Assistant Kari Moore and Assistant Archivist Corona McAfee for helping with the ribbon skirt/embellished shirt project.

5.1. Administrative Announcements - Update on Alpine County Museum

CAO/Human Services Director Nichole Williamson reported that the Museum was open Thursday through Sunday with county staff; questions from patrons arose whether they can look at the exhibits under the sheets; the sheets could not be moved.

6. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Charles Dobson announced fire restrictions in Humbolt-Toiyabe beginning 7/1/2024 through late fall.

Supervisor District 2 Ron Hames reported on the significant amount of cigarette butt littering in Markleeville.

Supervisor District 3 Irvin Jim was absent.

Supervisor District 4 Terry Woodrow gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

Supervisor District 5 David Griffith gave an update regarding GSCA's application on behalf of Alpine County to the CPUC Federal Funding Accounting funding for roughly \$7 million was being considered for approval; the Loan Loss Reserve Fund was originally \$750 million for debt portion of financing and through the budget cuts was now \$0. Supervisor Griffith announced that the Governor anted up a \$50 million private program, pilot program.

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.

Chair Woodrow announced pulling Item 7.10 from the agenda. Supervisor Griffith requested to pull Items 7.5, 7.6, 7.11 for separate action.

MOTION Ron Hames / SECOND David Griffith Approving the Consent Agenda as follows:

AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;

ABSENT: Irvin Jim;

MOTION PASSED.

7.1. Approve special meeting minutes of 06/18/2024. - County Clerk

7.2. Approve regular meeting minutes of 06/18/2024. - County Clerk

7.3. Approve County Claims. - Director of Finance

- 7.4. Approve **Contract No. CC2024-22** side letter to CC2022-20 the Memorandum of Understanding between Alpine County and the Deputy Sheriff's Association to clarify and amend Section 10 (I) Bear Valley Assignment Pay. - Assistant CAO to Personnel and Risk
- 7.5. This item was pulled for separate consideration.
- 7.6. This item was pulled for separate consideration.
- 7.7. Approve renewal and **Contract No. CC2024-25** Amendment III to Contract CC2014-70 between County of Alpine and E Squared C Inc. for Information Technology Management Services. - Director of Budget and Procurement
- 7.8. Approval of **Contract No. CC2024-26** contract between Alpine county and El Dorado County for the use of County of El Dorado Psychiatric Health Facility effective the date of full execution of the contract thought December 31, 2026 for an annual not to exceed amount of \$25,000 per fiscal year. - CAO/Human Services Director
- 7.9. Approve the Alpine County 2021-2026 California Work Opportunity and Responsibility to Kids (CalWORKS) Outcomes and Accountability Review (Cal-OAR) System Improvement Plan (Cal-SIP). - HHS Deputy Director Social Services
- 7.10. This item was pulled for separate consideration.
- 7.11. This item was pulled for separate consideration.
- 7.12. Appoint Matt McSorley, Director of Budget and Procurement for the position of Representative to the Treasury Oversight Committee. - Director of Finance
- 7.13. Approval of 2024 Alpine County Investment Policy. - Director of Finance

ITEMS PULLED FOR SEPARATE ACTION:

- 7.5. **Approve Alpine County Unrepresented Employee Compensation, Benefits, and Leave Policy (PP2024-01) and rescind CC2016-53 (Unrepresented employee compensation and benefits policy) and CC2016-55 (Employee Leave Policy). - Assistant CAO to Personnel and Risk**

In response to Supervisor Griffith's question regarding designation of sick leave, CAO/Human Services Director Nichole Williamson reported that vacation leave was donated to other employees for sick leave; would look into donating sick leave in the future.

In response to Supervisor Griffith's question regarding the language that volunteers in the Fire Department in an emergency must contact the supervisor, Williamson reported that there had not been an instance where an employee was disciplined for not contacting the supervisor in an emergency. In response to Supervisor Griffith's question defining Professional Leave, Administrative Leave, and Professional Development, Williamson reported Professional administrative leave was the employees that was provided to exempt employees; an example of Professional Development Leave would be time spent at the CSAC conference during working hours, based on budgetary opportunity.

MOTION David Griffith / SECOND Charles Dobson approving Contract No.

CC2024-23 Alpine County Unrepresented Employee Compensation, Benefits, and Leave Policy (PP2024-01) and rescind CC2016-53 (Unrepresented employee compensation and benefits policy) and CC2016-55 (Employee Leave Policy).

AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;

ABSENT: Irvin Jim;

MOTION PASSED.

- 7.6. Approval of Memorandum of Understanding by and between the County of Alpine and the Alpine County Miscellaneous Employee Association, effective January 1, 2024 through December 31, 2026. - Assistant CAO to Personnel and Risk**

Supervisor Griffith recommended that future agenda items include the fiscal amount on the transmittal for transparency.

MOTION David Griffith / SECOND Ron Hames approving Contract No. CC2024-24 Memorandum of Understanding by and between the County of Alpine and the Alpine County Miscellaneous Employee Association, effective January 1, 2024 through December 31, 2026.

AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;

ABSENT: Irvin Jim;

MOTION PASSED.

- 7.10. Approve letter in opposition to AB 2797 (McKinnor) that would remove Carrier of Last Resort (COLR) protections, which ensures the availability of basic telephone service, and would affect communities across the state, including Alpine County. - Supervisor District 5**

This item was pulled from the agenda.

- 7.11. Approve designation of Supervisor David Griffith as the Alpine County representative to the California Public Utilities Commission - Broadband, Equity, Access, Deployment (BEAD) Challenge Process. - Community Development Director**

Supervisor Griffith requested to amend this item to include other required registration related to the BEAD process; additional requirements include filing as a filer with the Federal Communications Commission (FCC).

MOTION David Griffith / SECOND Ron Hames approving designation of Supervisor David Griffith as the Alpine County representative to the California Public Utilities Commission - Broadband, Equity, Access, Deployment (BEAD) Challenge Process, as amended.

AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;

ABSENT: Irvin Jim;

MOTION PASSED.

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

10.1. (9:15 AM) Update from the Alpine County Arts and Culture Executive Director January Riddle regarding programmatic and funding updates. - Economic Development Director

Alpine County Arts and Culture Executive Director January Riddle gave an update regarding past and future events, 501c3 statues, future plans for the Alpine County Arts and Culture, and a future funding request.

10.2. (9:30 AM) Approve the 2024-2029 System Improvement Plan (SIP) for Child Welfare Services in Alpine County as approved by the California Department of Social Services. - HHS Deputy Director Social Services

Deputy Director of Social Services Erin Dobyns gave a presentation of the 2024-2029 System Improvement Plan (SIP) for Child Welfare Services in Alpine County. Dobyns reported that the Alpine County Health and Human Services Department (ACHHS) was the designated agency to facilitate the development of the County Self-Assessment (CSA) and System Improvement Plan (SIP); the Strategies included training and infrastructure, reduction of barriers and enhancement of support, and engagement of families. Dobyns reported that the next step was to determine how funds would be allocated and to finalize the program with evaluation descriptions. Dobyns announced a correction to page 212 of the packet: "Systemic factors selected include staff and provider training and agency responsiveness" was changed to "Systemic factors included agency collaboration and the outcome area of recurrence of maltreatment."

In response to Supervisor Griffith's question related to monitoring data, Dobyns acknowledged the difficulty of staffing, resources, and skewed data because of the small population.

MOTION David Griffith / SECOND Ron Hames approving the 2024-2029 System Improvement Plan (SIP) for Child Welfare Services in Alpine County as approved by the California Department of Social Services, as amended. - HHS Deputy Director Social Services

AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;

ABSENT: Irvin Jim;

MOTION PASSED.

10.3. (10:00 AM) Presentation by Deryk Van Brunt, Credible Mind CEO, on the Credible Mind Behavioral Health 360 Project in Alpine County. -Public Health, HHS Deputy Director

Public Health Deputy Director Tim Streeper introduced Credible Mind CEO Deryk Van Brunt. Van Brunt explained why the self-assessment software program was created, how it could be used, the alternative options for mental health, when to seek professional expertise, and data collected; the program was completely anonymous, and was an aide to the county Human Services department to provide additional

resources for mental health early intervention system. Van Brunt announced that Alpine County Credible Mind Behavioral Health 360 Project was launched on 7/2/2024.

Streeper announced that he became aware of the program during a conference in Denver and brought the service back to Alpine County; the program launched today and signs would be posted with QR Code. Chair Woodrow suggested posting in Bear Valley library and Sheriff's Office not only on social media.

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. (9:00 AM) Conference With Labor Negotiator - (GC§ § 54954.5 And 54957.6) Agency Designated Representatives: Jack Hughes Alpine County Lead Negotiator; Employee Organization UDW- IHSS. - Assistant CAO to Personnel and Risk**

No reportable action taken.

- 12.2. 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. - Asst. CAO to Personnel and Risk**

No reportable action taken.

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of July 16, 2024 at 9:00 am at the Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:



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



Terry Woodrow (Jul 16, 2024 2:03:36 PDT)

Terry Woodrow, 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