



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

ACTION MINUTES
March 17, 2026

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

1. CALL TO ORDER REGULAR MEETING

Chair Griffith called the Regular meeting to order at 9:00 AM with Supervisor's Griffith, Dobson, Mecak, and Woodrow present. Supervisor Jim was absent.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

Deputy County Clerk Miriam Andrade announced that corrections to item 5.1 were distributed, and that item 5.4 was removed from the agenda.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

Wildfire Project Coordinator Clint Celio announced the opening of the burn pile and chipping program.

Alpine County resident Lenny Sue Tinseth made a public comment related to the Rite of Passage.

Library Director Rita Lovell announced an upcoming library event.

Deputy Director of Community Development Ethan Gray announced updates of work on the county roads.

Economic Development Director JT Chevallier announced the opening of an economic analysis survey and workshop. Chevallier announced an upcoming event at Cutthroat Tavern.

5. CONSENT AGENDA

Chair Griffith pulled Item 5.3 and Item 5.5 for separate action.

MOTION Terry Woodrow / SECOND Evan Mecak Approving the Consent Agenda, as amended, as follows:

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

ABSENT: Jim;

MOTION PASSED.

5.1. Regular meeting minutes of 03/03/2026, as amended. - County Clerk

5.2. Special meeting minutes of 03/10/2026. - County Clerk

5.6. \$0.06 per resident increase in Alpine County's contribution to Mountain Counties Emergency Medical Services Agency, effective July 1, 2026 – CEO

ITEMS PULLED FOR SEPARATE ACTION:

- 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**

Chair Griffith and Interim CEO/County Counsel Charles McKee recommended changes to the report language.

MOTION Evan Mecak / SECOND Charles Dobson approving 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, as amended.
AYES: Charles Dobson, Terry Woodrow, David Griffith, Evan Mecak;
ABSENT: Jim;
MOTION PASSED

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

This item was removed from the agenda.

- 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**

Chair Griffith and Supervisor Woodrow requested California State Association of Counties (CSAC) be included as a letter recipient.

MOTION Terry Woodrow / SECOND Charles Dobson approving a letter to California State Parks regarding the ongoing closure of Grovers State Park and the impact on the community, as amended.
AYES: Charles Dobson, Terry Woodrow, David Griffith, Evan Mecak;
ABSENT: Jim;
MOTION PASSED.

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA - UNFINISHED BUSINESS

None

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. 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**

Executive Director of Alpine County First 5 Amy Broadhurst gave a presentation on programs, projects, and milestones relating to the Alpine County First 5 Commission.

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

USDA Forest District Ranger Matt Zumstein gave an update on current USDA forest activities, projects, and issues affecting Alpine County.

- 8.3. **Discussion and possible direction regarding a proposed "Volunteer of the Year" award program - Economic Development Director**

Economic Development Director JT Chevallier discussed the Volunteer of the Year program. Board consensus was to bring the item back to the Board with program revisions.

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**

Interim CEO/County Counsel Charles McKee announced Sam Booth as the new County Executive Officer of Alpine County.

**MOTION David Griffith / SECOND Evan Mecak appointing Sam Booth as CEO.
AYES: Charles Dobson, Terry Woodrow, David Griffith, Evan Mecak;
ABSENT: Jim;
MOTION PASSED.**

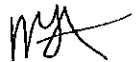
- 11. ADJOURN TO ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF
SUPERVISORS SITS AS OFFICERS: BOARD OF EQUALIZATION, LOCAL
TRANSPORTATION COMMISSION, WATER AGENCY**

None

12. ADJOURNMENT

**The Board adjourned the next Special Meeting of Tuesday, April 7, 2026, at 8:30 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
By: Miriam Andrade, Deputy County Clerk


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

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