



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, MAY 5, 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
County Counsel

Samuel R. Booth
County Executive Officer

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 04/21/2026. - County Clerk
- 5.2. Approve an increase in appropriations in 330-330-522450 (Fish and Game - Misc Special Services) in FY25/26 using unappropriated fund balance in fund 330 in the amount of \$3,030.03. - Director of Budget of Procurement
- 5.3. Approve Amendment No.1 to Contract No. CC2023-56 with Nancy Callahan dba I.D.E.A. Consulting for the provision of Behavioral Health Consultation Services for the term 07/01/2023 to 06/30/2026 to increase the FY 25/26 not to exceed amount from \$25,000 to \$45,000. - HHS Director
- 5.4. Approve contract with Maverick J. Enterprises, Inc. dba Mad Dog Café for Senior Meal Services for the term 05/05/2026 - 06/30/2027 in the amount of \$54,600 and waive the provisions of County Code Section 2.32.070 (Bidding Procedures) because it is futile and in the best interest of the County. - HHS Director
- 5.5. Approve waiver of special event and facility rental fees for the Friends of the Library 2026 events including Music in the Park and Wine in the Garden in the amount of \$790. - County Executive Officer
- 5.6. Approve waiver of facility rental fees for Friends of the Library for "Candidates Night" rental of Turtle Rock Park on May 19, 2026 in the amount of \$40, including waiver of the \$500 deposit for a total of \$540. - County Executive Officer
- 5.7. Approve and Execute a contract with Miguel's Wax and Windows in the amount of \$489,802 for a term from May 5, 2026 to June 30, 2031, and authorize the Community Development Director to amend the scope of work within the constraints of the total contract cost - Community Development Deputy Director
- 5.8. Adopt a management Memorandum of Understanding for the Carson River Hot Springs and authorize Charles Dobson to sign - Economic Development Director

- 5.9. Adoption of an ordinance repealing Ordinance No. 728-18 which authorized the simultaneous holding of the position of County Executive Officer and Director of Health and Human Services. - Assistant CEO to Personnel and Risk Management

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA - UNFINISHED BUSINESS

None

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(9:30 AM)** - Request adoption of a resolution proclaiming Arts and Culture Alpine County as the Arts and Culture Organization in Alpine County - Economic Development Director
- 8.2. Request adoption of a resolution appointing retired annuitant Chris Harootunian as interim bailiff while the Sheriff conducts a recruitment to fill the vacant position. - Sheriff
- 8.3. Consider options for Search & Rescue cost recovery and provide direction.

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

10. CLOSED SESSION

- 10.1. Public Employment/Appointment - Title: County Counsel— Government Code section 54957 - Assistant CEO to Personnel and Risk Management
- 10.2. CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Yolo County Superior Court CASE NO. CV 2021-1686 Alpine County v South Tahoe Public Utility District. - Assistant County Counsel

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 May 19, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

A handwritten signature in blue ink, appearing to read "Teola L. Tremayne", with a horizontal line above it.

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