



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

ACTION MINUTES
April 21, 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.alpinecountyca.gov

1. CALL TO ORDER REGULAR MEETING

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

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

Deputy County Clerk Miriam Andrade announced that corrections for item 5.2 were distributed to the Board and that CEO Samuel Booth pulled items 5.4, 5.5, and 5.6 for separate action.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

Alpine Watershed Group Forest Health Coordinator Neil Mortimer announced the upcoming Arbor Day event and upcoming forest health events.

CEO Samuel Booth announced an update on Liberty Utilities related to the power shutoff schedule and announced a community loss.

5. CONSENT AGENDA

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

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

ABSENT: Irvin Jim;

MOTION PASSED.

5.1. Special meeting minutes of 04/07/2026. - County Clerk

5.2. Regular meeting minutes of 04/07/2026. - County Clerk

5.3. **Contract No. CC2026-16 Amendment No. 4 to Contract No. CC2018-23** with Richard O. Johnson, MD, for Public Health Officer services for the term 04/21/2026 - 06/30/2026 in the amount of \$60,000. - HHS DIRECTOR

5.7 **Resolution No. R2026-15** adopting a formal flag policy regarding display of flags on County property. — Assistant CEO to Personnel and Risk Management

5.8. Appoint Nadean Music to the Mental Health Board representing the Consumer or Public Interest position, for the term beginning on April 21, 2026, and ending May 31, 2029. - County Clerk

- 5.9. Appoint Phil Thompson to the Mental Health Board representing the Consumer or Public Interest position, for the term beginning on April 21, 2026, and ending May 31, 2029. - County Clerk
- 5.10. Appoint Rita Lovell to the Mental Health Board representing Public Interest Representative for the unexpired term ending May 31, 2028. - County Clerk

ITEMS PULLED FOR SEPARATE ACTION

- 5.4 Approve a Memorandum of Understanding with the Town of Gardnerville for the as-needed rental of the Town's Street Sweeper for a term of 3 years - Community Development Deputy Director**

CEO Samuel Booth explained information and revisions to be made to the agreement.

MOTION Charles Dobson / SECOND Evan Mecak approving Contract No. CC2026-17 Memorandum of Understanding with the Town of Gardnerville for the as-needed rental of the Town's Street Sweeper for a term of 3 years, as amended.

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

ABSENT: Jim;

MOTION PASSED.

- 5.5 Approve an Agreement with Vista Rise Collective for the use of office space at the Turtle Rock Park Community Center - Community Development Deputy Director**

CEO Samuel Booth explained information and revisions to be made to the agreement.

MOTION Evan Mecak / SECOND Terry Woodrow approving Contract No. CC2026-18 with Vista Rise Collective for the use of office space at the Turtle Rock Park Community Center, as amended.

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

ABSENT: Irvin Jim;

MOTION PASSED.

- 5.6 Approve Amendment No. 1 to Contract #CC2025-79 between Alpine County and the Chamber of Commerce to continue providing visitor services to Alpine County - Economic Development Director**

CEO Samuel Booth explained information and revisions to be made to the agreement.

MOTION Evan Mecak / SECOND Terry Woodrow Approving Contract No. CC2026-19 Amendment No. 1 to Contract No. CC2025-79 between Alpine County and the Chamber of Commerce to continue providing visitor services to Alpine County, as amended.

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

ABSENT: Irvin Jim;

MOTION PASSED.

6 PUBLIC HEARINGS

None

7 REGULAR AGENDA - UNFINISHED BUSINESS

None

8 REGULAR AGENDA - NEW BUSINESS

8.1 Request adoption of resolution declaring April 2026 as Sexual Assault Awareness month. - District Attorney

Victim Witness Coordinator Sara Daniel and Vista Rise Collective representative Briana Vallejo read the resolution.

**MOTION Terry Woodrow / SECOND Evan Mecak adopting Resolution No. R2026-16 declaring April 2026 as Sexual Assault Awareness month.
AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.**

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 Service Deputy District Ranger Kalie Crews gave an update on USDA Forest Service activities and issues affecting Alpine County.

8.3 Presentation by the US Forest Service regarding the final report for the Carson River Hot Springs Management Plan and consideration of adopting a management Memorandum of Understanding for the Carson River Hot Springs - Economic Development Director

US Forest Service Recreation Management Specialist Chris Eddy gave a presentation on the Carson River Hotspring Management Plan. The Board consensus was to bring this item back to the agenda for future action.

8.4 Request adoption of a Resolution accepting for public purposes the irrevocable offer for dedication of those areas shown as "Open Space D,E, and F" (total of 42.89 acres) as recorded by the Parcel Map of Bear Valley Company Properties in Book 1, Page 80-114 of Official Maps of Alpine County; and waiving fire protection and emergency medical services special parcel taxes for the subject parcels in the amount of \$20,418.21. - County Executive Officer

CEO Samuel Booth explained the background of the item. Interim County Counsel Charles McKee stated the resolution would be transferred to the recorders' office to record the chain of title.

MOTION Terry Woodrow / SECOND Evan Mecak adopting Resolution No. R2026-17 accepting for public purposes the irrevocable offer for dedication of those areas shown as "Open Space D,E, and F" (total of 42.89 acres) as recorded by the Parcel Map of Bear Valley Company Properties in Book 1, Page 80-114 of Official Maps of Alpine County; and waiving fire protection and emergency medical services special parcel taxes for the subject parcels in the amount of \$20,418.21.

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

- 8.5** Introduce, waive reading, and set May 5, 2026, at 10:00 am for consideration of 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

MOTION Terry Woodrow / **SECOND** Charles Dobson approving introduce, waive reading, and set May 5, 2026, at 10:00 am for consideration of 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.

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

9 BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

10 CLOSED SESSION

- 10.1 Conference with Legal Counsel — Potential initiation of litigation pursuant to § 54956.9(c) — one case — Interim County Counsel**

No reportable action.

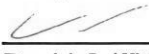
11 ADJOURN TO ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF SUPERVISORS SITS AS OFFICERS: BOARD OF EQUALIZATION, LOCAL TRANSPORTATION COMMISSION, WATER AGENCY

None

12 ADJOURNMENT

The Board will adjourn to the next regular meeting of May 5, 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: Miriam Andrade, Deputy County Clerk

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