



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, MAY 19, 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 05/05/2026. - County Clerk
- 5.2. Approval of the amended Alpine County Salary Schedule as required by the Public Employees' Retirement Law (PERL), Public Employees' Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR) Section 570.5. - Asst. CEO to Personnel and Risk
- 5.3. Adopt Artificial Intelligence (A.I.) County Wide Use Policy — Assistant CEO to Personnel and Risk Management
- 5.4. Approve 2026 Alpine County Investment Policy-Director of Finance
- 5.5. Appoint Kristy Vann to the Child Abuse Prevention Council representing the Community Based Social Service Agency position for a two (2) year term beginning at the date of appointment and ending on 05/18/2028. - County Clerk

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA - UNFINISHED BUSINESS

- 7.1. Discussion and possible direction regarding the results of the 2021-2026 Alpine County Strategic Plan presentation on March 3, 2026, and recommendations on the draft 2027-2032 Alpine County Strategic Plan. - Economic Development Director
- 7.2. Consider sending letters to the Franchise Tax Board (FTB) and the California Attorney General regarding the operating status in California of Rite of Passage (ROP) - Interim County Counsel

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(9:15 AM)** - Presentation from the California State Fire Marshal, Daniel Berlant, recognizing the Woodfords Firewise Community as California's 1500th Firewise Community - County Executive Officer.
- 8.2. **(10:00 AM)** Adopt a resolution approving Home Detention Supervision Program (HDSP) for Alpine County Residents — District Attorney
- 8.3. **(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
- 8.4. **(10:30 AM)** - Presentation by Alpine County Agricultural Commissioner LeeAnne Mila regarding recent Mountain Lion encounters in Eastern Alpine County - County Executive Officer.
- 8.5. Finance regular Quarterly Fiscal Report- Director of Finance
- 8.6. Presentation from Alpine County Wildfire Projects Coordinator regarding Title III projects and fund balances. - County Executive Officer
- 8.7. Request adoption of a Resolution authorizing the CEO to execute Wildlife Conservation Board Grant Agreements related to the purchase and conservation of the Park Ranch (APNs: 002-330-011-000; 002-260-002-000; 002-250-009-000; 002-250-010-000, 002-340-002-000, 002-300-003-000, 002-330-012-000, 002-330-013-000) located in Alpine County; and to increase grant revenue in Fund 602 - Accumulated Capital Outlay by \$8,000,000, and also increase appropriation in Fund 602 - Accumulated Capital Outlay by \$8,000,000. - County Executive Officer.
- 8.8. Request approval of a Budget Appropriation of \$12,500 from General Fund Contingency (100-199-595010) to support Alpine County Fish & Game Commission fish planting — Economic Development Director

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

10. CLOSED SESSION

None

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

The Board of Supervisors will adjourn to the Local Transportation Commission at 11:00 am and will reconvene as the Board of Supervisors, if necessary.

12. ADJOURNMENT

The Board will adjourn to the next regular meeting of June 2, 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". The signature is written in a cursive style with a horizontal line above it.

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