



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, JUNE 16, 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 06/02/2026. - County Clerk
- 5.2. Approve special meeting minutes of 06/08/2026. - County Clerk
- 5.3. Approve Registered Environmental Health Specialist Job Description (Miscellaneous Range 48B \$36.49-\$44.35); add the position to the Future of Public Health Position Allocation List — Health and Human Services Director
- 5.4. Approve contract with Crisis Support Services of Alameda County for After Hours Crisis Support Services for the term 07/01/2026 - 06/30/2029 in the amount of \$52,590.00. - HHS Dep Director
- 5.5. Approve Amendment #2 to Contract No. CC2022-10 with Consor Engineering for Construction Management for the Hot Springs Road Bridge Replacement Project to extend the term of the agreement to June 30, 2028. - County Executive Officer
- 5.6. Approve Renewal and Amendment #1 to Contract No. CC2022-54 with Nevada Environmental Consulting LLC (NVENV) to renew and extend the term of the agreement to December 31, 2026. - County Executive Officer
- 5.7. Agree to extend the County's Contract #2023-39, via Amendment #2, with Schimke Snow Services for a term extension of 5 years, ending June 30th, 2031 - Community Development Deputy Director
- 5.8. Adopt a Resolution Adopting an expenditure plan for Fiscal Year 2026/2027 Funded by SB1: The Road Repair And Accountability Act Of 2017 - Community Development Deputy Director
- 5.9. Adopt a Governing Body Resolution (GBR) and request approval to submit an application for the Fiscal Year 2025 Emergency Management Performance Grant (EMPG) in the amount of \$125,200 for the period of 7/1/2025 to 6/30/2027 and authorize the Undersheriff to sign.

- 5.10. Approve an increase in appropriations from fund balance in the Drug & Alcohol Fund (204-122-528640 - Return of Funding) for unspent Substance Abuse Prevention and Treatment Block Grant(SABG) funds in the amount of \$207,782 for fiscal year 2018-2019 as determined by an audit performed by the Department of Health Care Services(DHCS) dated February 10, 2026. - Director of Budget and Procurement
- 5.11. Approve the Behavioral Health Services Act (BHSA) Integrated 3-Year Plan and Budget with the Department of Health Care Services (DHCS) for Mental Health and Substance Use Services for the term 07/01/2026–06/30/2029 in the amount of \$4,309,243.00. — HHS Director
- 5.12. Receive and file the Certificate of County Clerk of Result of the Canvass of Vote for the June 2, 2026 Statewide Direct Primary Election, per the Statement of Votes Cast, to which the certificate is attached, and declare elected or nominated to each office voted on under the Board's jurisdiction the person having the highest number of votes for that office. - County Clerk

6. PUBLIC HEARINGS

- 6.1. **(10:30 AM)** Public Hearing - Request adoption of a resolution adopting Cal-Waste 2026 Annual Adjustment of Service Rates for Solid Waste Collection in Bear Valley increasing rates by 3.69%. The effective date of the proposed rate increase is July 1, 2026. - County Executive Officer
- 6.2. **(10:45 AM)** Public Hearing - Request adoption of a Resolution to raise residential and commercial solid waste disposal rates for Douglas Disposal, Inc.; ranging from a 3.70% to 3.92% increase. The effective date of the proposed rate increase is July 1, 2026. - County Executive Officer

7. REGULAR AGENDA - UNFINISHED BUSINESS

- 7.1. Request approval of a special use permit with the US Forest Service for the purposes of constructing and operating the Terrapin Pines Disc Golf Course and Charity Valley Trailhead improvements and authorize Community Development Director and Chief Executive Officer, Sam Booth, to sign the special use permit — Economic Development Director

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(9:15 AM)** - Request adoption of a resolution proclaiming the 250th Anniversary of the founding of the United States of America in Alpine County - Economic Development Director
- 8.2. **(9:30 AM)** Presentation by RCRC's Senior Vice President Craig Ferguson regarding the Rural County Representatives of California (RCRC) Strategic Plan. - CEO

- 8.3. **(10:00 AM)** Update from the Alpine County First 5 Executive Director Amy Broadhurst on programs, projects and milestones relating to the Alpine County First 5 Commission and consider approving a Memorandum of Understanding between Alpine County First 5 and Alpine County - Alpine County First 5 Commission Chair
- 8.4. **(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
- 8.5. **(11:00 AM)** - Annual update from Arts & Culture Alpine on programs and projects impacting the community of Alpine County — Economic Development Director
- 8.6. Request approval for Discharge of Accountability of the Tax Collector - Director of Finance
- 8.7. Request adoption of a resolution granting powers to the County Auditor to establish or abolish funds, make transfers between funds and discharge accountability for moneys owed to the County as set forth in Sections 25252 and 25259.5 of the Government Code. - Director of Finance
- 8.8. Adopt the augmented 2025-2026 Final Budget, as the Preliminary Budget for fiscal year 2026-2027. Director of Budget and Procurement

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. CLOSED SESSION: Conference With Labor Negotiator—(GC§ § 54957. 6) Agency Designated Representatives: Charles McKee and Sam Booth ; Employee Organization - County Counsel . - Assistant CAO to Personnel and Risk Management
- 10.3. CLOSED SESSION: 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 STPUD. - CAO
- 10.4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- Existing Litigation- Government Code Section 54956.9(d)(1)-County of San Mateo et. al. v. The State of California et. al.- San Francisco Superior Court, Case No. CPF-25-519270 - Assistant CEO to Personnel and Risk Management
- 10.5. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL — Significant exposure to litigation pursuant to § 54956.9(b): 1 Case-Assistant CEO to Personnel and Risk Management

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 July 7, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.



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