



BOARD OF SUPERVISORS

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

ACTION MINUTES June 2, 2026

1. CALL TO ORDER REGULAR MEETING

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

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

Deputy County Clerk Michelle Minder announced that corrected documents were provided for Item 5.4, which copies were distributed.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

Alpine County Wildfire Projects Coordinator Clint Celio gave an update on the burn pile.

Library/Archives Director Rita Lovell gave a reminder about the upcoming plant exchange event.

County Clerk Teola Tremayne provided an update on election activity and statistics.

CEO Samuel Booth announced that the Wildlife Conservation Board approved the County's grant application for the Park Ranch acquisition and conservation project.

5. CONSENT AGENDA

Chair Griffith pulled Item 5.3 for separate action.

**MOTION Terry Woodrow / SECOND Irvin Jim approving the Consent Agenda as follows:
AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.**

5.1. Regular meeting minutes of 05/19/2026. – County Clerk

5.2. **Contract No. CC2026-24** with California Department of Forestry and Fire Protection – (CAL FIRE) for professional services for three fiscal periods (FY26/27, FY27/28, and FY28/29) for Bear Valley Dispatch Services not to exceed \$46,423.00. - Sheriff

5.3. This item was pulled for separate action.

5.4. **Contract No. CC2026-26 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 – 06/30/2026 to increase the FY 25/26 not to exceed

amount from \$25,000 to \$45,000 and waive the automobile insurance requirement. – HHS Director

- 5.5.** Appointment of Craig Morgan to the Planning Commission representing District 3 for the unexpired term ending 06/30/2027. – County Clerk

ITEMS PULLED FOR SEPARATE ACTION

- 5.3. Approve Agreement between Mountain Counties Emergency Medical Services Agency and Alpine County in the amount of \$591.50 for emergency medical services from July 1, 2026, to June 30, 2027. – County Executive Officer**

In response to Chair Griffith's question about the certificate of insurance, CEO Samuel Booth responded that the agency provided a summary of coverage and confirmed that the coverage met County requirements.

MOTION David Griffith / SECOND Irvin Jim approving Contract No. CC2026-25 between Mountain Counties Emergency Medical Services Agency and Alpine County in the amount of \$591.50 for emergency medical services from July 1, 2026, to June 30, 2027.

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA – UNFINISHED BUSINESS

None

8. REGULAR AGENDA – NEW BUSINESS

None

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 Counsel – Government Code section 54957 – Assistant Ceo to Personnel and Risk Management**

No reportable action was taken.

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 to the special meeting of June 8, 2026, at 9:00 AM and then to the regular meeting of June 16, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:

Michelle Minder

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

By: Michelle Minder, Deputy County Clerk

A complete audio/video recording of this meeting is available on the County website

www.alpinecountyca.gov

David Griffith

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