



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
SPECIAL AGENDA (RECOMMENDED BUDGET HEARING)
TUESDAY, SEPTEMBER 3, 2024 11:00 AM**

OPEN SESSION – CONTINUES WEDNESDAY, SEPTEMBER 4, 2024 AT 9:00 AM AS NEEDED

Charles Dobson	District 1 - Vice-Chair	Board Chambers
Ron Hames	District 2	Government Center
Irvin Jim	District 3	99 Water Street
Terry Woodrow	District 4 - Chair	Markleeville, CA – 96120
David Griffith	District 5	

Nichole Williamson
County Administrative Officer

Charles J McKee
County Counsel

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.

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 competitively 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.

1. CALL TO ORDER - SPECIAL MEETING

2. NEW BUSINESS

- 2.1. Adopt a resolution setting the appropriation limit County Service Area #1 operating funds for FY2024/2025 at \$708,337 - Director of Finance
- 2.2. Adopt resolution setting the appropriation limit for Alpine County operating funds for 2024/2025 at \$8,493,270 - Director of Finance

3. INTRODUCTION - GENERAL BUDGET OVERVIEW: CAO AND DIRECTOR OF BUDGET AND PROCUREMENT

4. PUBLIC COMMENT ON RECOMMENDED BUDGET

5. OPEN PUBLIC HEARING

Budget hearings on the Recommended Budget will be continuous throughout this meeting and will be continued as needed to complete the hearings, not to exceed 14 calendar days. Any member of the public may appear and be heard regarding any item in the recommended budget or for the inclusion of additional items during the time set in this agenda or by the Board for Public Comment. Any department official who wishes to be heard by the Board of Supervisors regarding the recommended budget for their budget unit may do so at the time their budget is heard and reviewed during the public hearing. At the time of the hearing, the Board of Supervisors may call in the official or person in charge of any budget unit concerning any matter relating to their budget unit.

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6. CONTINUATION

The Board will continue the Budget Hearing to Wednesday, September 4, 2024 at 9:00 AM, as needed, and may reconvene to the regular Board of Supervisors meeting for recommended budget hearing and possible adoption at the next scheduled regular meeting of the Board of Supervisors, County of Alpine, State of California.

- 6.1. Approve recommended budget, as amended, and set for placement on the next agenda for final adoption.

7. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, September 17, 2024 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

All Special District Funds will be discussed
with the corresponding Department Budget
discussion.

Presentations may occur out of order.