



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR AGENDA
TUESDAY, SEPTEMBER 17, 2024 9:00 AM**

IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN GOVERNMENT
CODE §54953(B).

ADDITIONAL TELECONFERENCE LOCATION:
20542 HUDSON ST, BURNEY, CA

Charles Dobson
Ron Hames
Irvin Jim
Terry Woodrow
David Griffith

District 1 - Vice-Chair
District 2
District 3
District 4 - Chair
District 5

Board Chambers
Government Center
99 Water Street
Markleeville, CA – 96120

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 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 REGULAR MEETING

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. 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. Each member of the public who wishes to address the Board may be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Chair, time allotted may be increased or decreased depending on the number of speakers and available time.

4. DEPARTMENT ANNOUNCEMENTS

5. (10:00 AM) ADMINISTRATIVE ANNOUNCEMENTS

- 5.1. Update by CAO and Human Services Director regarding opioid/fentanyl situation.
- 5.2. Update on September 4, 2024 hearing in Alpine County Superior Court regarding Case No. C-24-0589 The Historical Society of Alpine County v Alpine County.
- 5.3. Consider request from County residents to rescind the notice of termination of the contract for services by the Historical Society at the County Museum.

6. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

7. 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.

- 7.1. Approve regular meeting minutes of 09-03-2024. - County Clerk
- 7.2. Approve special meeting minutes of 09-03-2024. - County Clerk
- 7.3. Approve special budget hearing minutes of 09-03-2024. - County Clerk
- 7.4. Approve County Claims. - Director of Finance
- 7.5. A) Receive notice of change in Board of Supervisors' compensation and B) Approve subsequent amendment of the County Salary Schedule as required by California Code of Regulations (CCR) section 570.5.
- 7.6. Approve a lease agreement between Alpine County Office of Education and Alpine County Probation Department for lease of the property located at 100 Foothill Road, Markleeville, CA 96120 for the term 10/01/2024–09/30/2026 in the amount of \$43,200.00 plus utilities \$16,800 over two years not to exceed \$60,000.00. - Acting Chief Probation Officer

- 7.7. Approve contract with California Department of Social Services (CDSS) for the purpose of establishing the responsibilities of the CDSS and the County in the provision and receipt of Complaint investigation services with respect to the Resource Family Approval (RFA) program, for the term 07/01/2024 to 06/30/2026 in the amount of \$3,518.00, and authorize Suzanne Garcia, Alpine County Human Services Director to sign the agreement - HHS Deputy Director-Social Services
- 7.8. Approve contract with California Department of Social Services (CDSS) for the purpose of establishing the responsibilities of the CDSS and the County in the provision and receipt of legal consultation and legal representation in administrative appeals associated with the Resource Family Approval (RFA) program, for the term 07/01/2024 to 06/30/2027 at no cost to the County (\$0.00), and authorize Suzanne Garcia, Alpine County Human Services Director to sign the agreement - HHS Deputy Director-Social Services
- 7.9. Approve Contract with Granite Wellness Centers for Intensive Outpatient, Detoxification, and Residential Treatment Services for the term 07/01/2024 - 06/30/2026 in the amount of \$300,000.00 - Deputy Director of Behavioral Health.
- 7.10. Approve Contract with Modesto Residential Living Center for Residential Skilled Nursing Care for the term 07/01/2023 - 06/30/26 in the amount of \$99,867.52 - Deputy Director of Behavioral Health
- 7.11. Approve a contract for Hawkins Peak Telecommunication Site Lease Agreement & California Highway Patrol (CHP) for the term 09/01/2024 - 08/31/2034 in the amount of \$664/month for equipment and authorize the Sheriff to sign. - Sheriff
- 7.12. Adopt a resolution amending the Alpine County Conflict of Interest Code appendix of Designated Officials and Employees and Disclosure Categories pursuant to the Political Reform Act of 1974. - County Clerk
- 7.13. Approve waiver of Special Event Permit fees in the amount of \$125 and a waiver of the \$500 deposit fee for the Arts and Culture Alpine County organization's Art in the Park event on September 28, 2024. - Community Development Director

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. Adopt a resolution approving the Fiscal Year 2024-2025 Final Budget, as reviewed and amended, and authorizing certain actions to implement the budget. - Director of Budget and Procurement

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:45 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
 - 10.2. Consider an application for Alpine County to join CalFire's Fire Risk Reduction Community List. - Supervisor District 5
 - 10.3. Request approval to authorize the CAO to approve change orders to the Hot Springs Road Reconstruction Project Contract (CC2024-14), not to exceed 10% of the total contract price of \$5,225,007 and to approve the use of Fund 221-221-563950 (RMRA Projects) for additional change order expenses. - Community Development Director
- 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. CLOSED SESSION

- 12.1. Closed Session: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Alpine County Superior Court Case No. C-24-0589 The Historical Society of Alpine County v Alpine County. - County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of October 1, 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