



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, OCTOBER 1, 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. ADMINISTRATIVE ANNOUNCEMENTS

- 5.1. Administrative Announcements - Update on Alpine 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 September 17, 2024. - County Clerk
- 7.2. Approve County Claims. - Director of Finance
- 7.3. Approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
- 7.4. Approve contract with Kingsview Corporation for Electronic Health Records Systems for the term July 1, 2024 - June 30, 2026 in the amount of \$203,153.00. - Deputy Director of Behavioral Health
- 7.5. Approve Renewal and Amendment #1 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, 2026 and approve an additional appropriation of \$102,732.3 to the Hot Springs Bridge Fund 221-221-563350. - Community Development Director
- 7.6. Approve 2024 – 2025 Victim Witness Grant Application to the California Office of Emergency Services for the period of 10/1/2024 to 9/30/2025 and adopt a resolution authorizing the District Attorney or a designee by the District Attorney to execute in the name of the County of Alpine any necessary applications, contracts, agreements, payment requests, amendments and extensions for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant applications to Cal-OES for the Victim Witness Program from October 2023 - September 2026. - District Attorney
- 7.7. Adopt a Resolution to rescind and replace Resolution R2024-51, to accept State

Funds for Road Rehabilitation and designate the Community Development Director to sign master agreements. - Community Development Director

- 7.8. Adopt a resolution to designate Klaus Leitenbauer, Director of Finance, and Allison Baumann, Asst Auditor / Controller, as Authorized Agents to Cal OES with approval to sign documents and make changes and corrections to existing documents on behalf of Alpine County. - Director of Finance

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. **(9:30 AM)** Continued presentation by Western Rivers Conservancy Vice President Nelson Mathews and California Project Manager Susanna Danner and David Park, owner of the 1,690-acre Park Ranch, regarding conservation of the Park Ranch in Markleeville and request approval of a letter of support from the Board of Supervisors for grant funding applications for the project. - Community Development Director

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:20 AM)** Request Approval of a Resolution recognizing County Assessor/Recorder Donald O'Connor for 30 years of dedicated service to Alpine County. - CAO
- 10.2. **(9:25 AM)** Request Adoption of a Resolution recognizing October 2024 as Archives Month in Alpine County. - Library, Museum & Archives Director
- 10.3. **(10:00 AM)** Consider waiving Governance Manual Sections H(1) and H(2) regarding reconsideration and rescission. If the Board waives sections H(1) and H(2), then consider rescinding the Notice of Termination of Agreement CC90-71 between the County of Alpine and the Historical Society of Alpine County for Museum Services. The Board may consider other options, take related actions and provide direction to staff regarding the Museum, the notice of termination, the Historical Society, and/or the Historical Society lawsuit filed against Alpine County. - CAO
- 10.4. Request to Approve amendment #1 to county contract CC2023-39 "Bear Valley Snow Removal Contract" with Schimke Snow Services, LLC. - Community Development Deputy Director
- 10.5. Adopt a resolution proclaiming a local emergency by the Director of Emergency Services Sheriff Tom Minder. - CAO

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
- 12.2. CLOSED SESSION: Conference With Labor Negotiator- (GC§ § 54954. 5 And 54957. 6) Agency Designated Representatives: Jack Hughes Alpine County Lead Negotiator; Employee Organization Miscellaneous Unit OE3, Unrepresented Unit. - Assistant CAO to Personnel and Risk Management
- 12.3. CLOSED SESSION: Public Employee Discipline/Dismissal/ Release. (GC§ 54957)- Assistant CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of October 15, 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