



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

**ACTION MINUTES July
21, 2026**

Effective 01/20/2026, The Board of Supervisors will approve Action Minutes.
Complete audio/video recording of this meeting is available on
the Alpine County website www.alpinecountyca.gov

1. CALL TO ORDER REGULAR MEETING

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

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

Deputy County Clerk Miriam Andrade announced item 5.5 was continued to a later meeting date and announced supporting materials for items 5.12 and 8.6 were distributed to the Board.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

Alpine County resident Bill Young made a public comment related to grazing restrictions to Park Ranch.

Alpine County resident Lenny Sue Tinseth made a public comment related to Rite of Passage.

Library/Archives Director Rita Lovell provided updates related to the state library statistics and announced upcoming library programs.

Economic Development Director JT Chevallier gave an update on the upcoming Market of Markleeville event.

Alpine County Arts and Culture Executive Director January Riddle gave an update on the arts and culture art show.

Chamber of Commerce President Clint Celio reported on the Death Ride event.

5. CONSENT AGENDA

MOTION Terry Woodrow / SECOND Irvin Jim Approving Consent Agenda.

AYES: Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;

ABSENT: Charles Dobson;

MOTION PASSED.

5.1. Special meeting minutes of 07/06/2026. - County Clerk

5.2. Special meeting minutes of 07/07/2026. - County Clerk

5.3. Regular meeting minutes of 07/07/2026. - County Clerk

- 5.4. Amended Alpine County Salary Schedule as required by the Public Employees' Retirement Law (PERL), Public Employees' Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR) Section 570.5. - Asst. CEO to Personnel and Risk
- 5.5. Item was pulled from the agenda.
- 5.6. **Contract No. CC2026-40** Health Care Program for Children in Foster Care (HCPFCF) Administrative Budget Certification with the Department of Health Care Services (DHCS) for FY 2026-2027 in the amount of \$283,260.00 -HHS Director.
- 5.7. **Contract No. CC2026-41** Easement Agreement Parcels 002-280-005 and 002-280-015 with Liberty Utilities for the Installation of an EV Charger at 99 Water St., Markleeville, CA - Community Development Deputy Director
- 5.8. Authorize Sam Booth, County Executive Officer, to execute a Purchase Order with Desert Springs Trout Farm, LLC in the amount of \$52,000 and waive the provisions of purchasing code section 2.32.050 (Competitive Bidding) for fish planting services in fiscal year 2026/2027. — Director of Budget and Procurement
- 5.9. **Contract No. CC2026-42** in the amount of \$498,880 with K.W. Emerson, expiring October 31, 2026 for the reconstruction of Spring Cliff and Mule Ear Roads in Bear Valley, pending bonds and insurance documentation - Community Development Deputy Director
- 5.10. **Contract No. CC2026-43** Nancy Callahan dba I.D.E.A Consulting Services for the Provision of Consulting Services for the term 07/01/2026 - 06/30/2029 in the amount of \$375,000.00 and waive the provisions of County Code Section 2.32.070 (Bidding Procedures), consistent with the authority provided under Section 2.32.050(B)(3), because compliance would be futile and doing so is in the best interest of the County. - HHS Deputy Director
- 5.11. **Contract No. CC 2026-44** California Association of Environmental Health Administrators (CAEHA) for the provision of Environmental Health Services for the term 07/01/2026–06/30/2027 in the amount of \$122,026.00 - HHS Director
- 5.12. **Contract No. CC2026-45** Community Service Solutions for the provision of In-Home Supportive Services Quality Assurance and Provider Registry Support for the term 07/01/2026 - 06/30/2029 in the amount of \$375,000.00 and waive the provisions of County Code Section 2.32.070 (Bidding Procedures), consistent with the authority provided under Section 2.32.050(B)(3), because compliance would be futile and doing so is in the best interest of the County. - HHS Deputy Director

6. PUBLIC HEARINGS

- 6.1. **Public Hearing and Presentation pursuant to Assembly Bill 2561 and Government Code Section 3502.3 regarding Alpine County's Job Vacancies, Recruitment and Retention efforts in Fiscal Year 2025/2026. - Assistant CEO to Personnel and Risk**

Personnel Technician PJ Albert gave a presentation on Alpine County's job vacancies, recruitment and retention efforts in fiscal year 2025/2026.

The Public Hearing opened at 11:04 AM and closed at 11:06 AM after Alpine County resident Richard Harvey made a public comment.

7. REGULAR AGENDA - UNFINISHED BUSINESS

7.1. Discussion and possible direction regarding the results of the 2021-2026 Alpine County Strategic Plan presentation on March 3, 2026, and recommendations on the draft 2027-2032 Alpine County Strategic Plan. - Economic Development Director

Economic Development Director JT Chevallier gave an update on the Alpine County Strategic Plan.

7.2. Discussion and possible direction regarding a volunteer recognition award program - Economic Development Director

Public Information Officer JT Chevallier presented the purpose and background of the item.

Board consensus was to model volunteer recognition after the Mono County Spirit Award.

7.3. Second Reading and consider adoption of an Ordinance amending County Code Chapter 18.08: Definitions, and 18.73: Residential Short-Term Rentals as it relates to Transient Occupancy Tax (TOT) remittance and collection throughout the County and Hosting Platform Requirements; including approval of a California Environmental Quality Act (CEQA) Statutory Exemption pursuant to Section 15061 (b)(3). - County Executive Officer

CEO Samuel Booth explained the background and purpose of the item.

MOTION Evan Mecak / SECOND Terry Woodrow approving adoption of Ordinance No. 761-26 amending County Code Chapter 18.08: Definitions, and 18.73: Residential Short-Term Rentals as it relates to Transient Occupancy Tax (TOT) remittance and collection throughout the County and Hosting Platform Requirements; including approval of a California Environmental Quality Act (CEQA) Statutory Exemption pursuant to Section 15061 (b)(3).

AYES: Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;

ABSENT: Charles Dobson;

MOTION PASSED.

8. REGULAR AGENDA - NEW BUSINESS

8.1. Discussion and update from Caltrans District 10 regarding the Ebbetts Pass road rehabilitation project, including project schedule and road closures — Economic Development Director

Caltrans District 10 Acting Deputy District Director Corey Casey gave an update on road closure projects occurring in Alpine County.

Supervisor Woodrow made a comment related to concerns about Ebbett's Pass Road closure.

Supervisor Mecak made a comment related to concerns about the road closure.

Alpine Lodge Owner and Operator Abbott Valenti made a public comment.

Stanislaus National Forest Service Public Service Staff Officer Todd Newburger made a public comment.

USDA Forest Service staff member Christopher Eddy made a public comment.

Stanislaus National Forest Calaveras Ranger District Jose Hernandez made a public comment.

Calaveras County District 3 Supervisor Martin Huberty made a public comment.

8.2. **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**

USDA Forest Service Deputy District Ranger Kalie Crews gave an update on issues affecting Alpine County.

8.3. **Introduction of the new Alpine County Office of Education and Unified School District Superintendent, Erik Forsman. - County Executive Officer**

CEO Samuel Booth introduced new Alpine County Office of Education and Unified School District Superintendent, Erik Forsman.

Forsman introduced himself to the Board and provided information on professional background.

8.4. **Discussion and possible direction regarding mitigation of the spread of Golden Mussels to Alpine County - Economic Development Director**

Economic Development Director JT Chevallier presented information on mitigating the spread of Golden Mussels to Alpine County.

Lake Alpine Resort representative GiGi Valenti made a public comment. After discussion, the Board's consensus was to have JT Chevallier continue to collaborate with neighboring partners, agencies, counties, and California Department of Fish and Wildlife for more guidance, then bring information to a future meeting.

8.5. **Discussion and possible direction regarding the Park Ranch property acquisition in Markleeville, future use and maintenance of the property, and the potential creation of an Ad-Hoc Committee. - County Executive Officer**

Alpine County Wildfire Project Coordinator Clint Celio presented the background and purpose of the item. Interim County Counsel Charles McKee recommended that CEO Samuel Booth create a private ad hoc committee that does not ask for the authority of the Board, to allow more flexibility and not be subject to the Brown act. Board consensus was to have CEO Samuel Booth lead an ad-hoc committee open to the public.

Alpine County resident David Peets made a public comment related to concerns on public access to irrigation.

Alpine County resident Don Hittenmiller made a public comment related to irrigation protection.

Alpine County resident Amy Skews-Cox made a public comment related to public access restriction to meadows and irrigation.

Alpine County resident Bob Twiss made a public comment related to management of irrigation.

Alpine Trails Association Director Andy Lovell made a public comment related to protecting meadows from irrigation disruption.

Alpine County resident Richard Harvey made a public comment related to lease creation with Park Ranch.

8.6. Finance Regular Quarterly Fiscal Report - Director of Finance

Director of Finance Klaus Leitenbauer gave a quarterly fiscal report.

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. Supervisor Dobson was absent.

10. CLOSED SESSION

- 10.1. **Conference with Labor Negotiator — (GC § 54954.5 and 54957.6) Agency Designated Representatives: Jack Hughes, Lead Negotiator; Sam Booth, CEO; Sarah Simis, Assistant CEO to Personnel and Risk; Employee Organizations; Deputy Sheriff's Association (DSA) — Assistant CEO to Personnel and Risk Management**

No reportable action.

- 10.2. **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. - CEO**

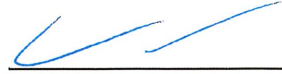
No reportable action.

10. 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

11. ADJOURNMENT

The Board adjourned to the next regular meeting of August 4, 2026, at 9:00 AM at the Alpine County Government Center, 99 Water Street, Markleeville, California.



ATTEST:

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

Miriam Andrade
Miriam Andrade (Aug 4, 2026 11:16:48 PM)

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

By: Miriam Andrade, Deputy County Clerk

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