



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, AUGUST 18, 2026 9:00 AM**

OPEN SESSION – 09:00 AM

Charles Dobson
Evan Mecak
Irvin Jim
Terry Woodrow
David Griffith

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

Board Chambers
Government Center
99 Water Street
Markleeville, CA 96120

J. Mark Myles
County Counsel

Samuel R. Booth
County Executive Officer

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. **Live-streaming of the meeting is available** <https://alpinecoca.portal.civicclerk.com/>

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 competitive bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 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 in the preceding twelve (12) months. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 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. Agenda materials and documents may be found electronically at <https://alpinecoca.portal.civicclerk.com/> and in paper copy at the County Clerk's Office at 99 Water Street, Markleeville, CA 96120.

1. CALL TO ORDER REGULAR MEETING

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

This portion of the meeting is an opportunity to address the Board of Supervisors on subjects relating to county business not listed on the agenda. 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. Comment time per speaker is generally limited to 3 minutes. However, the Board or Board Chair may extend or limit the number of speakers, the time allowed per speaker, and/or the total time allotted on a subject. Persons may not cede time to another person. Persons with disabilities impacting speaking and non-English speakers will be provided extra-time.

- 4.1. Update regarding retirement of Sheriff Tom Minder - County Executive Officer

5. 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.

- 5.1. Approve regular meeting minutes of 08/04/2026. - County Clerk
- 5.2. Approve First Amendment to the Real Estate Lease Agreement, Contract # CC2024-45, between Alpine County Office of Education and Alpine County Probation Department for a lease of property located at 100 Foothill Road, Markleeville, CA 96120 for the new term of October 1, 2026, and expiring on September 30, 2029, in the amount of \$64,800.00 plus utilities of \$25,200.00 over three years not to exceed \$90,000.00. - Chief Probation Officer
- 5.3. Approve contract with Sierra Child and Family Services Inc. for provision of Family Urgent Response System Service for the term 08/01/2025 - 09/30/2025 in the amount of \$75,000.00. - HHS Director
- 5.4. Approve contract with 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. 4/5 vote required. - HHS Deputy Director
- 5.5. Approve Amendment No. 1 to Contract No. CC2022-36 with Carole McCulley dba CGM Consulting for the provision of training and consultation services extending the term to 12/31/2026 and increasing the amount of \$35,000 for the period 07/01/2026 - 12/31/2026. - HHS DIRECTOR
- 5.6. Approve the purchase of a transport van to replace the Bear Valley Fire Department Medical Squad #423 in the amount not to exceed \$61,000, authorize the CEO (acting as purchasing agent) to sign a purchase order and approve an increase in appropriations in the same amount. Find that the proposed purchase is exempt from

competitive bidding as futile and in the best interest of the county to waive the provisions of County Code Section 2.32.070. 4/5 vote required. - Sheriff

- 5.7. Appoint Undersheriff Taylor Green as Interim Sheriff/Coroner effective November 2, 2026 to complete the remainder of the term of retiring Sheriff Tom Minder. - Sheriff
- 5.8. Approve Alpine County support of a Local Government Coalition letter being submitted by the League of California Cities, California State Association of Counties, and Rural County Representatives of California calling to reject efforts to limit public agency recovery from utility-caused wildfires in the Governor's proposed wildfire liability reforms as prompted by the SB 254 Report.

6. PUBLIC HEARINGS

- 6.1. **(10:30 AM)** Public Hearing to consider an appeal filed on the Alpine County Planning Commission decision of June 25, 2026, denying conditional use permit no. 2026013, for the property located at 999 Kirkwood Meadows Dr, Lot 2, APN 006-231-010 (Andes). - County Executive Officer

7. REGULAR AGENDA - UNFINISHED BUSINESS

- 7.1. Discussion and recommendations regarding strategic planning priorities for inclusion in the draft 2027–2032 Alpine County Strategic Plan. – Economic Development Director
- 7.2. Discussion and consideration of approval of the draft Alpine County Volunteer Recognition Award Program. – Economic Development Director

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(9:45 AM)** Adopt Resolution Declaring August 2026 Overdose Awareness Month
- 8.2. **(10:15 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
- 8.3. Presentation by the CEO/Community Development Director of the 2026-2031 Capital Improvement Project Schedule - County Executive Officer
- 8.4. Request approval of a Memorandum of Agreement for Chief Fire Officer Services Between Kirkwood Meadows Public Utilities District and Alpine County, for a term beginning September 1, 2026 and ending March 1, 2027. - County Executive Officer

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

10. CLOSED SESSION

- 10.1. 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

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 will adjourn to the next regular meeting of September 1, 2026, 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