



BOARD OF SUPERVISORS

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

ACTION MINUTES August 4, 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, Woodrow, and Mecak present. Supervisors Dobson and Jim were absent.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

Deputy County Clerk Michelle Minder announced additional material for Item 5.2 and revisions to Item 5.3, with copies distributed to the Board. Minder also announced that Item 6.1 was pulled from the agenda and rescheduled for the August 18, 2026, meeting at 10:30 AM.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

District Representative for Senator Marie Alvarado-Gil Valerie Spake provided an update on collaborative efforts regarding Rite of Passage (RoP) and presented a California State Senate Certificate of Recognition to Chief Probation Officer Brian Lowry.

Behavioral Health Advisory Board Chair Sara Daniel announced that August was Overdose Awareness Month and that an event would be held on August 31, 2026, for International Overdose Awareness Day.

Alpine County resident Scott Tinseth made a public comment related to increasing electric bills.

Arts & Culture Alpine County Executive Director January Riddle announced upcoming events.

5. CONSENT AGENDA

Supervisor Mecak pulled Item 5.2 for separate action.

Chair Griffith pulled Items 5.3 and 5.5 for separate action.

MOTION Terry Woodrow / SECOND Evan Mecak approving the Consent Agenda as follows:

AYES: Evan Mecak, Terry Woodrow, David Griffith;

ABSENT: Charles Dobson, Irvin Jim;

MOTION PASSED.

5.1. Regular meeting minutes of 07/21/2026. – County Clerk

- 5.2. This item was pulled for separate action.
- 5.3. This item was pulled for separate action.
- 5.4. A special event permit fee waiver (\$175) and facility rental fee waiver (\$250) for a total amount of \$425 for the 2026 HermitFest Fundraising Event permit #2026049. – Economic Development Director
- 5.5. This item was pulled for separate action.

ITEMS PULLED FOR SEPARATE ACTION

- 5.2. **Approve amendment IV to Contract CC2014-70 between County of Alpine and E Squared C, Inc retroactive to 07/01/2026 to include Continuity of Operations (COOP) services and price adjustments based on consumer price index and actual asset counts resulting in a net annual increase of \$675.48 for a total annual not to exceed amount of \$330,718.92. – Director of Budget and Procurement**

Supervisor Mecak expressed support for the contract, but recommended a future comprehensive review of the County's long-standing IT services contract as part of the County's strategic planning process.

MOTION Evan Mecak / SECOND Terry Woodrow approving Contract No. CC2026-46 Amendment IV to Contract CC2014-70 between County of Alpine and E Squared C, Inc retroactive to 07/01/2026 to include Continuity of Operations (COOP) services and price adjustments based on consumer price index and actual asset counts resulting in a net annual increase of \$675.48 for a total annual not to exceed amount of \$330,718.92.

AYES: Evan Mecak, Terry Woodrow, David Griffith;

ABSENT: Charles Dobson, Irvin Jim;

MOTION PASSED.

- 5.3. **Approve a new automatic annual renewal Maintenance/Support Agreement with Megabyte Systems Inc. effective September 1, 2026. Also approve waiving the provisions of County Code Section 2.32.050(B)(3), because such a purchase is exempt from competitive bidding as it is in the best interest of the County. – Director of Finance**

In response to Chair Griffith's inquiry about the certificate of insurance, Director of Finance Klaus Leitenbauer explained that the agreement was revised and that the vendor would provide the proper certificate of insurance once the agreement was approved.

MOTION David Griffith / SECOND Evan Mecak approving Contract No. CC2026-47 a new automatic annual renewal Maintenance/Support Agreement with Megabyte Systems Inc. effective September 1, 2026. Also approving waiving the provisions of County Code Section 2.32.050(B)(3), because such a purchase is exempt from competitive bidding as it is in the best interest of the County, subject to receiving the proper insurance documentation.

AYES: Evan Mecak, Terry Woodrow, David Griffith;

ABSENT: Charles Dobson, Irvin Jim;

MOTION PASSED.

- 5.5. Authorize County Executive Officer, Sam Booth, to submit a statement confirming that Alpine County would like to be included in the California Association of Joint Powers Authorities (CAJPA) coalition letter regarding tort reform. – Director of Budget and Procurement**

Chair Griffith requested that additional recipients be copied on the letter.

MOTION David Griffith / SECOND Evan Mecak authorizing County Executive Officer, Sam Booth, to submit a statement confirming that Alpine County would like to be included in the California Association of Joint Powers Authorities (CAJPA) coalition letter regarding tort reform, as amended.

AYES: Evan Mecak, Terry Woodrow, David Griffith;

ABSENT: Charles Dobson, Irvin Jim;

MOTION PASSED.

6. PUBLIC HEARINGS

- 6.1. This item was pulled from the agenda.**

7. REGULAR AGENDA – UNFINISHED BUSINESS

None

8. REGULAR AGENDA – NEW BUSINESS

- 8.1. Presentation by Central Sierra Child Support Agency Director Kim Britt regarding Child Support Awareness month and adoption of a resolution recognizing August 2026 as Child Support Awareness Month in Alpine County. – Supervisor District 4**

Central Sierra Child Support Agency Executive Director Kim Britt provided a background of the item and read the resolution.

MOTION Terry Woodrow / SECOND Evan Mecak adopting Resolution No. R2026-34 recognizing August 2026 as Child Support Awareness Month in Alpine County.

AYES: Evan Mecak, Terry Woodrow, David Griffith;

ABSENT: Charles Dobson, Irvin Jim;

MOTION PASSED.

- 8.2. Recognition of Charles McKee for his service to Alpine County as Interim County Counsel and Interim County Executive Officer.**

Various staff members acknowledged Charles McKee for his dedicated service to Alpine County.

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.

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**

No reportable action was taken.

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

The Board adjourned to the Local Transportation Commission at 11:00 AM.

12. ADJOURNMENT

The Board adjourned to the next regular meeting of August 18, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:



Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Michelle Minder, Deputy County Clerk

A complete audio/video recording of this meeting is available on the County website

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