



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, SEPTEMBER 1, 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.

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 special meeting minutes of 08/18/2026. - County Clerk
- 5.2. Approve regular meeting minutes of 08/18/2026. - County Clerk
- 5.3. Approve special meeting minutes of 08/25/2026. - County Clerk
- 5.4. Approve the addition of the Program Aide position to the Health and Human Services Position Allocation List.- HHS Director
- 5.5. Adopt a resolution authorizing the District Attorney to sign any application, amendments and extensions to the annual Victim Witness Assistance grants from the period of October 1, 2026 - September 30, 2029 - District Attorney
- 5.6. Approve 2026 - 2027 Victim Witness Grant Application to the California Office of Emergency Services for the period of 10/1/2026 - 9/30/2027
- 5.7. Approve Amendment No. 8 to Contract CC2022-14 with C.G. Celio and Sons Co. to revise the contract Exhibit A Services to extend the term of the Alpine County Wildfire Coordinator Grant Services and increase the grant services budget by \$70,000. - County Executive Officer
- 5.8. Approve a corrected Exhibit for Resolution No. R2026-31 setting the annual assessment rates for provision of fire protection, suppression, and emergency medical services within expanded zone 1 of County Service Area No. 1 for Fiscal Year 2026/27. - Director of Finance
- 5.9. Approve a corrected Exhibit for Resolution No. R2026-32 setting the annual assessment rates for the Bear Valley Transfer Station, County Service Area #1 for Fiscal Year 2026/27. - Director of Finance
- 5.10. Approve an Appropriation in 382-382-562740 Other Equipment Major in the Bear Valley Mutual Aid Fund in the amount of \$48,123 for the Purchase of a Side-by-Side Received in FY 2025/26 and Originally Budgeted for FY 2026/27; - Sheriff

- 5.11. Approve an additional appropriation in the amount of \$10,000 to outfit the transport van approved by the Board of Supervisors on August 18th 2026 to replace the Bear Valley Fire Department Medical Squad #423, bringing the total approved amount for the vehicle and necessary outfitting to \$71,000, and authorize the CEO (acting as purchasing agent) to execute any necessary documents. 4/5 vote required - Sheriff
- 5.12. Approve response letter to the State Water Resources Control Board dated 8/6/2026 and the submission of the response by the 9/3/2026 deadline. — HHS Director
- 5.13. Appoint Cora Rice to the Behavioral Health Advisory Board representing a Consumer or Public Interest position for the unexpired term ending May 31, 2029. - County Clerk

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA - UNFINISHED BUSINESS

None

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(10:00 AM)** Presentation and update by Alpine County Historical Society President Angela Franklin regarding progress on the museum. - County Executive Officer
- 8.2. Discussion and direction regarding moving the Eastern Alpine Volunteer Fire Department from the direction of the Alpine County Sheriff/Coroner to the direction of the County Executive Officer. - County Executive Officer
- 8.3. Update from County Executive Officer regarding recent EMS response changes from the Cal Tahoe Emergency Services Operations Authority and El Dorado County for EMS calls within Alpine County, and direction to staff regarding how to proceed. - County Executive Officer
- 8.4. Request adoption of a resolution containing findings of fact denying the appeal of Erin and Dan Andes of Conditional Use Permit No. 202613, consistent with the deliberations of the Board of Supervisors during its hearing of the appeal on August 18, 2026. - County Executive Officer

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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), Alpine County Miscellaneous Employee Association -OE3 Local #3 — Assistant CEO to Personnel and Risk Management

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 will adjourn to the Local Transportation Commission at 10:30 AM and may reconvene as the Board of Supervisors, if necessary.

12. ADJOURNMENT

The Board will adjourn to the next special Budget hearing of September 9, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California and then the next regular meeting of September 15, 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