



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, OCTOBER 15, 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. Update on Alpine County Museum
- 5.2. Discussion of wolf sightings in Hope Valley

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 October 1, 2024. - County Clerk
- 7.2. Approve special meeting minutes of October 1, 2024. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approve reassignment of contract CC2023-48 agreement between the County of Alpine and Kathryn Hill for the provision of clinical supervision and consultation services to High Sierra Marriage and Family Therapy, PC. - Director, Human Services
- 7.5. Approve a license agreement with Pacific Gas and Electric to allow the use of an area of Parking Lot C in Bear Valley to establish a community resource center during Public Safety Power Shutoff events. - Community Development Deputy Director
- 7.6. Adopt a resolution to add the Director of Finance, and Community Development Director, as Authorized Agents to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services on behalf of Alpine County regarding grants for which the County has applied. - Director of Finance
- 7.7. Adopt a resolution ratifying the Sheriff's declaration of a local emergency related to the current fentanyl overdose crisis and extend declaration until 11/05/2024, waiving the 14-day review period in County Code section 2.56.340. - Sheriff

- 7.8. Adopt a Governing Body Resolution (GBR) authorizing the Sheriff to sign for the Eastern Alpine Fire Department 2024 Volunteer Fire Assistance Grant Program in the amount of \$10,000. - Sheriff
- 7.9. Adopt a Governing Body Resolution (GBR) authorizing the Sheriff to sign for the Bear Valley Fire Department 2024 Volunteer Fire Assistance Grant Program in the amount of \$10,000. - Sheriff
- 7.10. Approve a waiver of the requirement to publish a request for proposals for water testing services on the Alpine County water system, as required in Alpine County Code, Chapter 2.32.110. - Community Development Director
- 7.11. Approve Waiver of Conflicts of Interest allowing County Counsel to advise & represent the County of Alpine and First Five Alpine County Commission. - County Counsel
- 7.12. Appoint Scott Thompson to the Mental Health Board representing the Consumer or Public Interest position for the unexpired term and ending May 31, 2026. - County Clerk
- 7.13. Approve a Letter of Support for Mokelumne Amador Calaveras (MAC) Forest Resilience Project. - Supervisor District 4
- 7.14. Approve cancelation of the regular Board of Supervisors meeting on November 19, 2024. - CAO

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Request Adoption of Resolution Declaring October 2024 Domestic Violence Awareness Month in Alpine County. - District Attorney
- 10.2. **(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).
- 10.3. Adopt a resolution ratifying the Alpine County Public Health Officer's declaration of a local health emergency related to the current fentanyl overdose crisis and extend declaration until 11/05/2024, waiving the 14-day review period in County Code section 2.56.340. - Deputy Health and Human Services Director, Public Health

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. **(9:00 AM)** CLOSED SESSION: Public Employee Discipline/Dismissal/ Release.
(GC§ 54957)- Assistant CAO to Personnel and Risk Management
- 12.2. 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

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of November 5, 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