



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, NOVEMBER 5, 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

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 15, 2024. - County Clerk
- 7.2. Approve County Claims. - Director of Finance
- 7.3. Approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
- 7.4. Adopt a Resolution pertaining to a Notice of Intent to hold a mining claim, Affidavit of Labor on a mining claim or Notice of Location and repealing Resolution No. 90-78. - Assessor/Recorder
- 7.5. Adopt a resolution authorizing the transfer of twenty percent (20%) of Social Services Trust Fund 522 sales tax and vehicle license fees to Public Health Trust Fund 519 for fiscal year 2024-2025. - Director of Budget and Procurement
- 7.6. Adopt a resolution ratifying the Sheriff's declaration of a local emergency related to the current fentanyl overdose crisis and extend declaration until 12/03/2024, waiving the 14-day review period in County Code section 2.56.340. - Sheriff
- 7.7. 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 12/03/2024, waiving the 14-day review period in County Code section 2.56.340. - Deputy Health and Human Services Director, Public Health
- 7.8. Approve appropriation increases for Fiscal Year 2023-2024 as summarized in Exhibit A. - Director of Budget and Procurement

8. PUBLIC HEARINGS

- 8.1. **(10:00 AM)** Public Hearing and possible action regarding a renewal application for a general license to conduct bingo games for the calendar year 2024 from the Alpine Kids, a non-profit organization. - County Clerk

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Land acknowledgment by Woodfords Community Council Chair Geoffrey Ellis and request adoption of a resolution proclaiming November 2024 as Native American Heritage Month in Alpine County and recognizing the contributions of Alpine County's Native American employees and leadership. - County Clerk
- 10.2. Select one member of the Board of Supervisors to act as the 2024/2025 CSAC Representative and one member to act as the 2024/2025 CSAC Alternate Representative for the CSAC Association beginning November 18, 2024. - County Clerk
- 10.3. Request approval for increases in appropriations and fund transfers for Fund 522 Transfer Out to \$399,500 and Fund 523 Transfer Out to \$885,000 to be transferred into Social Services operating Fund 210 for Fiscal Year 2023-2024. - Director of Budget and Procurement
- 10.4. Discussion and possible direction to staff regarding South Tahoe Public Utility District Wastewater Strategic Plan.

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 11:00 AM and may reconvene as the Board of Supervisors, if necessary.

12. CLOSED SESSION

- 12.1. 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
- 12.2. CLOSED SESSION: Government Code section 54956.9 (b) & 54956.95: Worker's Compensation claim Robert Levy TIBV-600115. - Assistant CAO to

Personnel and Risk Management

- 12.3. CLOSED SESSION: 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. - CAO

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of December 3, 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