



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, DECEMBER 3, 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.

- 3.1. Student Art Show: Gratitude and Thanksgiving

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 special meeting minutes of November 5, 2024. - County Clerk
- 7.2. Approve regular meeting minutes of November 5, 2024. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approve amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
- 7.5. Approve Amendment #1 to Standard Form Personal Services Contract CC2022-43, approved August 16, 2022 between County of Alpine and California Waste Recovery Systems. - Community Development Director
- 7.6. Approve an agreement between the County and Bear Valley Mountain Resort, LLC for the shared use of multiple parking lots in the Bear Valley Village through June 30th, 2025. - Community Development Deputy Director
- 7.7. Adopt a resolution adopting the proposed amendments to Chapter VI, Secretary, Sections 1 and 3 of the Alpine County Fish & Game Commission Bylaws as recommended by the Commission. - Economic Development Director
- 7.8. Adopt a Governing Body Resolution (GBR) authorizing the Sheriff to apply for and receive grant funding in the amount of \$29,343.00 from the Off-Highway Vehicle Grant for Fiscal Year 2024/2025 State funding cycle and authorize Sheriff to be the County's Authorized Agent and execute grant documents. -

Sheriff

- 7.9. Receive and file the Certificate of County Clerk of Result of the Canvass of Vote for the November 5, 2024 General Election, per the Statement of Votes Cast, to which the certificate is attached, and declare elected or nominated to each office voted on under the Board's jurisdiction the person having the highest number of votes for that office. - County Clerk
- 7.10. Approve a transfer in the amount of \$15,611 from the Forfeiture Trust Account 800-821-259340 to Armory Account 149-149-528120, and a corresponding increase in appropriations of \$15,611, to help fund the purchase of new Rifles for the Sheriff's Department and authorize the Finance Department to make the necessary Budget changes (requires 4/5 vote). – Sheriff
- 7.11. Approve fee waiver for the use of the Perry Walther Community Center in the amount of \$7890 by the Bear Valley Music Festival July 13th, 2025 through August 8th, 2025 requiring execution of Indemnification Agreement, evidence of insurance and a \$500 deposit. - District 4 Supervisor
- 7.12. Approve the post-purchase waiver of the public bidding process for the purchase of a truck and various asset additions for the aggregate amount of \$90,478.78. - Community Development Director
- 7.13. Approve the post-purchase waiver of the public bidding process and authorize the purchase of a Sheriff patrol truck for an aggregate amount not to exceed \$64,000. - Sheriff
- 7.14. ADDENDUM: Approve letter of support for Calaveras Healthy Impact Product Solutions' (CHIPS) grant application to Sierra Jobs First Catalyst program. - District 5 Supervisor
- 7.15. ADDENDUM: Approve a letter of support for Alpine Biomass Collaborative's grant application to Sierra Jobs First Catalyst program for a Feasibility Study on a Tree and Native Plant Facility in Alpine County. - Economic Development Director

8. PUBLIC HEARINGS

- 8.1. **(10:00 AM)** Public hearing and first reading of an ordinance amending Alpine County Code Chapter 8.20 to adopt the 2023 Fire Hazard Severity Zone Map and designating certain areas within Alpine County as moderate, high, or very high wildfire hazard severity zones. - Economic Development Director

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. Continued update and presentation by Human Services regarding fentanyl issues affecting Alpine County. (Ref. 10/15/2024 and continuing the first meeting of each month). - Human Services Director

- 9.2. Request adoption of a resolution ratifying the Sheriff's declaration of a local emergency related to the current fentanyl overdose crisis. - Sheriff
- 9.3. Request adoption of a resolution ratifying the Alpine County Public Health Officer's declaration of a local health emergency related to the current fentanyl overdose crisis. - Deputy Health and Human Services Director, Public Health

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(10:30 AM)** Request approval of Addendum to the Initial Study/Mitigated Negative Declaration for the Markleeville Creek Floodplain Restoration Project. - Community Development Director
- 10.2. Presentation by Alpine County California Fire Safe Council County Coordinator, Clint Celio, regarding the status and progress of the California Fire Safe Council Grant Administration. - Economic Development Director
- 10.3. Presentation on the Title III funding allocations by Wildfire Projects Coordinator Clint Celio. - Economic Development Director
- 10.4. Request approval of Memorandum of Understanding between County of Alpine, CA and Golden State Financing Authority for a revolving line of credit in the amount of \$500,000.00. - Director of Finance
- 10.5. Discussion regarding the use and rental of private property for transient camping experiences and outdoor stays. - Community Development Director

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

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of December 17, 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