



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
SPECIAL MEETING AGENDA
TUESDAY, DECEMBER 10, 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 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.

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 SPECIAL MEETING

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

4. CONSENT AGENDA

- 4.1. Approve a letter of support for the Sierra Jobs First Catalyst Grant Application for a Regional Recreation Economic Impact Study in partnership with Inyo and Mono Counties. - Economic Development Director
- 4.2. Approve a letter of support for the Sierra Jobs First Catalyst Grant Application for the Motherlode Bicycle Coalition's Exploratory Funding Proposal. - Economic Development Director
- 4.3. Approve Out-of-State Travel for Supervisor Woodrow & County Administrative Officer Nichole Williamson to Washington D.C. for the National Association of Counties Legislative Conference from March 1-4, 2025. The total cost of attending is estimated to be \$3175 per person and will be paid with funding from Health & Human Services. – CAO

5. CLOSED SESSION

- 5.1. 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

6. 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