



BOARD OF SUPERVISORS

ALPINE COUNTY
Board Chambers County
Administration Building
Markleeville, CA 96120
Telephone (530) 694-2281

MINUTES November 5, 2024

1. CALL TO ORDER SPECIAL MEETING

Chair Woodrow called the Special Meeting to order at 8:00 AM with Supervisors Ron Hames, Charles Dobson, David Griffith, and Terry Woodrow present. Supervisor Irvin Jim was absent.

2. CLOSED SESSION

- 2.1. **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**

No reportable action was taken.

- 2.2. **CLOSED SESSION: Conference With Labor Negotiator- (GC§ § 54954. 5 And 54957. 6) Agency Designated Representatives: Jack Hughes Alpine County Lead Negotiator; Employee Organization Deputy Sheriff's Association (DSA) and IHSS (UDW). - Assistant CAO to Personnel and Risk Management**

No reportable action was taken.

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

No reportable action was taken.

- 2.4. **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**

No reportable action was taken.

2.5. **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**

No reportable action was taken.

3. ADJOURNMENT

The Board adjourned to the next regular meeting of November 5, 2024 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

Terry Woodrow

Terry Woodrow (Dec 3, 2024 14:54 PST)

ATTEST:

Terry Woodrow, Chair, Board of Supervisors
County of Alpine, State of California

Daniel Honchariw

Teola L. Tremayne, County Clerk & ex officio Clerk of
the Board of Supervisors

By: Daniel Honchariw, Deputy County Clerk

A complete audio/video recording of this meeting is available on the County website

www.alpinecountyca.gov

Approved Special BOS Minutes 11-05-2024

Final Audit Report

2024-12-03

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