



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, DECEMBER 17, 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

- 4.1. Continued update and presentation on Eastern Alpine Fire and Rescue activities. - (Ref. 12/03/2024 and continuing quarterly the second meeting of month). - EMS/Fire Chief

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 December 3, 2024. - County Clerk
- 7.2. Approve special meeting minutes of December 10, 2024. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approve extending the 2024 Christmas Eve half day holiday to a full day holiday for County staff. - Asst. CAO to HR & Risk Management
- 7.5. Adopt a resolution correcting the fiscal year ended June 30, 2023 GANN Appropriation Limit for Alpine County operating funds from \$8,692,863 to \$8,256,347. The County's corrected amount below the fiscal year ended June 30, 2023 GANN Appropriation Limit is \$2,520,969, a reduction of \$436,516 from \$2,957,485. - Director of Finance
- 7.6. Adopt a resolution correcting the fiscal year ended June 30, 2023 GANN Appropriation Limit for County Service Area #1 operating funds from \$707,381 to \$671,859. The County's corrected amount below the fiscal year ended June 30, 2023 GANN Appropriation Limit is \$386,415, a reduction of \$35,522 from \$421,937. - Director of Finance
- 7.7. Approve an addendum to the Alpine County Wildfire Risk Mitigation Plan Final Initial Study/Mitigated Negative Declaration (IS/MND) to increase the defined diameter of green and dead trees in the IS/MND. - Community Development Director

- 7.8. Approve a Notice of Exemption from environmental review under the California Environmental Quality Act (CEQA) for the Lake Alpine Water Company Granular Activated Carbon and Limestone Improvements Project and direct the Community Development Director to file the Notice of Exemption. - Community Development Director

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. **(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). - County Clerk

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Presentation and possible discussion regarding the Fiscal Year 2022-2023 Alpine County Annual Financial Statements Audit Report and Single Audit by Anthony Gonzales, CPA, Audit Manager, with Price, Paige and Company. - Director of Finance
- 10.2. **(10:30 AM)** Request adoption of resolution recognizing Supervisor District 2 Ronald Hames For 12 years of dedicated service to Alpine County. - CAO
- 10.3. Consider adoption of an ordinance to adopt Fire Hazard Severity Maps for Alpine County. - Economic Development Director
- 10.4. Request approval for a contract with Alpine County Chamber of Commerce in the amount of \$90,000.00 for the purpose of providing visitor information, business support and marketing for Alpine County. - Economic Development Director
- 10.5. Request approval of Contract Amendment #5 with CG Celio & Sons for the purposes of project and programmatic management of the Burn Pile Operation and Management, RFFCP Grant Administration, California Fire Safe Council Coordination and State & Private Forestry Project Management amending the terms and scope of work. - Economic Development Director
- 10.6. Request adoption of a Resolution authorizing a 3.5% increase effective the first full pay period in January 2025 for all elected and appointed department heads, management, and non-represented employees. - CAO
- 10.7. Request approval of revised Credit Card Policy. - Assistant Auditor Controller
- 10.8. Discussion and Possible Recommendations to Rural County Representatives of California (RCRC) Proposed Policy Changes for 2025-2026. - Supervisor

District 5

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. 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: Conference With Real Property Negotiators (Government Code Section 54956.8) Property: 3 Webster St, Markleeville, CA 96120; Agency Negotiator: Sam Booth and/ or Ethan Gray; Negotiating Parties: Meghan Wolf. Under Negotiation: Price and Terms
- 12.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS-Government Code Section 54956.8
Property: APN# 002-320-007
Agency negotiator: Charles McKee and Nichole Williamson
Negotiating parties: Mary Ann Park
Under negotiation: Land Donation

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of January 7, 2025 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