



BOARD OF SUPERVISORS

ALPINE COUNTY

Board Chambers County

Administration Building

Markleeville, CA 96120

Telephone (530) 694-2281

APPROVED AS SUBMITTED

12-17-2024

MINUTES

December 10, 2024

1. CALL TO ORDER SPECIAL MEETING

Chair Woodrow called the Special Meeting to order at 9:10 AM with Supervisors Hames, Dobson, Jim, Griffith, and Woodrow present. Supervisor Jim attended via teleconference.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

None.

4. CONSENT AGENDA

Supervisor Griffith pulled Item 4.3 for separate action.

MOTION David Griffith / SECOND Charles Dobson approving Consent Agenda as follows:

**AYES: Charles Dobson, Ron Hames, Irvin Jim, Terry Woodrow, David Griffith;
MOTION PASSED.**

- 4.1.** 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.** Letter of support for the Sierra Jobs First Catalyst Grant Application for the Motherlode Bicycle Coalition's Exploratory Funding Proposal. - Economic Development Director

ITEMS PULLED FOR SEPARATE ACTION:

- 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**

Supervisor Griffith questioned whether such out-of-state travel was the best use of County employees' time, despite the State covering the cost of the trip. Supervisor Woodrow responded that the trip would provide for meetings with federal officials, including U.S. Senator-elect Adam Schiff and U.S. Representative Kevin Kiley, and that attending last year's National Association of Counties Legislative Conference was worthwhile.

Responding to Supervisor Dobson, Supervisor Woodrow agreed to provide the Board with a report of the trip upon returning.

MOTION Irvin Jim / SECOND David Griffith approving 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.

AYES: Charles Dobson, Ron Hames, Irvin Jim, Terry Woodrow, David Griffith; MOTION PASSED.

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

There was no reportable action.

The Board issued the following statement: "Progress is being made to resolve a dispute with the Historical Society in the County of Alpine. The *ad hoc* committee of the Board of Supervisors looks forward to meeting again soon with the Historical Society to hopefully resolve all outstanding issues."

6. ADJOURNMENT

The Board adjourned to the next regular meeting of December 17, 2024 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:

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

Terry Woodrow

Terry Woodrow (Dec 17, 2024 13:23 PST)

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

BOS Unapproved minutes SPECIAL

12-10-2024

Final Audit Report

2024-12-17

Created:	2024-12-17
By:	Daniel Honchariw (dhonchariw@alpinecountyca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFBDogPap3JVpDSKJgbV2961wRq2oplEB

"BOS Unapproved minutes SPECIAL 12-10-2024" History

-  Document created by Daniel Honchariw (dhonchariw@alpinecountyca.gov)
2024-12-17 - 9:18:35 PM GMT
-  Document emailed to twoodrow@alpinecountyca.gov for signature
2024-12-17 - 9:19:46 PM GMT
-  Document emailed to Daniel Honchariw (dhonchariw@alpinecountyca.gov) for signature
2024-12-17 - 9:19:46 PM GMT
-  Document e-signed by Daniel Honchariw (dhonchariw@alpinecountyca.gov)
Signature Date: 2024-12-17 - 9:19:58 PM GMT - Time Source: server
-  Email viewed by twoodrow@alpinecountyca.gov
2024-12-17 - 9:22:24 PM GMT
-  Signer twoodrow@alpinecountyca.gov entered name at signing as Terry Woodrow
2024-12-17 - 9:23:00 PM GMT
-  Document e-signed by Terry Woodrow (twoodrow@alpinecountyca.gov)
Signature Date: 2024-12-17 - 9:23:02 PM GMT - Time Source: server
-  Agreement completed.
2024-12-17 - 9:23:02 PM GMT