



BOARD OF SUPERVISORS

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

MINUTES January 7, 2025

1. CALL TO ORDER REGULAR MEETING

Chair Woodrow called the Regular Meeting to order at 9:01 AM with Supervisor Mecak, Dobson, Jim, Griffith, and Woodrow present.

- 1.1. **Take nominations and appoint the Chair of the Board of Supervisors for calendar year 2025; Take nominations and appoint the Vice-Chair of the Board of Supervisors for calendar year 2025; Appoint Board members to committees/commissions/boards and similar bodies for calendar year 2025. The presiding officers shall also serve as the Chair and Vice-chair of the Local Transportation Commission, the County Board of Equalization and the County Water Agency, when such bodies are called into session. - County Clerk**

MOTION Griffith / SECOND Jim nominating Charles Dobson as the Chair of the Board of Supervisors for the calendar year 2025.

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

MOTION Jim / SECOND Woodrow nominating David Griffith as the Vice-Chair of the Board of Supervisors for the calendar year 2025.

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

Supervisor Griffith and Supervisor Woodrow discussed revisions for committees/commission/boards.

MOTION Griffith / SECOND Woodrow appointing Board members to committees/commissions/boards and similar bodies for calendar year 2025 as amended. The presiding officers shall also serve as the Chair and Vice-chair of the Local Transportation Commission, the County Board of Equalization and the County Water Agency, when such bodies are called into session.

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

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

Deputy County Clerk Daniel Honchariw reported the receipt of five letters of public comment to the Clerk's office opposing the relocation of moving yoga services to Turtle Rock Park. Markleeville Resident Rich Harvey commented on yoga in opposition to proposition.

In response to Supervisor Griffith question related to yoga attendance, Alpine Resident Amy Skewes-Cox commented that yoga attendees had a flexible schedule. Markleeville Resident Beverly Crawford opposed yoga relocation.

Chamber of Commerce Executive Director Meghan Wolff reported on the Chamber's new newsletter; Copies would be available in businesses in Alpine County and sent electronically. Wolff announced the opening of Grover Hot Springs for evening sessions and announced closure of visitor center for maintenance.

Markleeville Resident Linda Frost opposed yoga relocation.

Alpine County Resident Katherine Rakow commented on a personal loss and expressed gratitude to the public.

4. DEPARTMENT ANNOUNCEMENTS

Community Development Director Sam Booth reported on maintenance issues related to leaks in the Chamber of Commerce visitor center.

In response to Supervisor Mecak's question related to the repair length of time, Booth responded that repairs would be complete within 30-60 days.

Finance Director Klaus Leitenbauer reported on the upcoming robust mid-year adjustment cycle and expressed gratitude to department heads.

5. ADMINISTRATIVE ANNOUNCEMENTS

CAO Nichole Williamson announced three internal promotions; Angela Slais was promoted to Deputy Director of Public Health, Jacklyn Springer was promoted to MHSA Specialist, and Kari Moore was promoted to Public Health Program Coordinator. Williamson announced Secure Rule School Funding was not passed through the House of Representatives, therefore no Title III funding would be available this year.

5.1. Update on Alpine County Museum

County Counsel Charles McKee reported settlement discussions were ongoing, with a settlement conference scheduled for January 23, 2025.

6. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Charles Dobson gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events;

Supervisor District 2 Evan Mecak gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events; reported a bear was shot and killed in Woodfords in November 2024.

Supervisor District 3 Irvin Jim gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events; over \$1,000,000 distributed to Washoe tribe from Carson sawmill.

Supervisor District 4 Terry Woodrow gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

Supervisor District 5 David Griffith gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events; suggested the Board agendaize Proposition 1 including yoga classes as a topic for the next Board meeting; the Board agreed by consensus.

7. CONSENT AGENDA

MOTION Jim / SECOND Griffith approving the Consent Agenda as follows:

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;

MOTION PASSED

- 7.1. Regular meeting minutes of December 17, 2024. - County Clerk
- 7.2. County Claims. - Director of Finance
- 7.3. Amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
- 7.4. **Resolution No. R2025-01** authorizing the Board Chair to sign contracts. - County Clerk
- 7.5. Increase in appropriations by \$25,000 to 149-149-321350 Fire/Rescue Reimbursement and 149-149-501800 Overtime-Mutual Aid for the Mutual Aid payout and authorize the Finance Department to make the necessary changes (requires 4/5 vote). - Sheriff

8. PUBLIC HEARINGS

None

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

CAO Nichole Williamson reported a stakeholder meeting was held on December 18, 2024, with discussion on providing Substance Abuse Navigators for the Washoe Tribe. In response to Supervisor Griffith's question related to tracking successes, Williamson responded that hospital admissions would be used to track Medi-Cal populations and suggested a meeting with the Deputy Public Health Director and the Sheriff's department for further tracking ideas to report back. Supervisor Jim commented that the Tribal community reported a decline in fentanyl crisis.

10. REGULAR AGENDA - NEW BUSINESS

10.1. Request adoption of resolution recognizing Nani Ellis's 30 years of dedicated employment with Alpine County. - CAO

Undersheriff Chris Hartoonian read Resolution No. R2025-02 recognizing Nani Ellis's 30 years of service.

Ellis commented gratitude to the County. CAO Nichole Williamson presented plaque to Ellis commending 30 years of service.

Supervisor Jim commented appreciation to Ellis for service.

Supervisor Mecak commented appreciation to Ellis for service.

Supervisor Griffith commented appreciation to Ellis for service.

Supervisor Woodrow commented appreciation to Ellis for service.

Chair Dobson commented appreciation to Ellis for service.

CAO Nichole Williamson commented appreciation to Ellis for service.

Finance Director Klaus Leitenbauer commented appreciation to Ellis for service.

Fiscal and Administrative Supervisor Natalie Scott commented appreciation to Ellis for service.

Markleeville Resident Becky Thornburg commented appreciation to Ellis for service.
Fire Chief Paul Washam commented appreciation to Ellis for service.
First Five Alpine Executive Director Amy Broadhurst commented appreciation to Ellis for service.

MOTION Jim / SECOND Mecak adopting Resolution No. R2025-02 recognizing Nani Ellis's 30 years of dedicated employment with Alpine County.

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

10.2. Consider request to close Alpine County offices on January 9, 2025, to commemorate the "National Day of Mourning for President James Earl Carter, Jr" as proclaimed by the President of the United States. - CAO

Supervisor Woodrow reported that Tuolumne County granted the day-off immediately for County employees; Calaveras County similarly would be taking days off according to Memorandum of Understanding (MOU). Supervisor Griffith commented that County employees already had 15 paid days off and suggested employees come to work on January 9, 2025, and would donate paid holiday to President Carter Center, if desired. In response to Supervisor Mecak's question related to first responders receiving a holiday, Assistant CAO and Risk Management Sarah Simis responded that employees would receive holiday credit according to bargaining unit MOU. Supervisor Mecak requested the recycling center stay open for holiday and the need for fiscal impact statement be on transmittals going forward. Chair Dobson clarified that employees would earn holiday pay for work performed on January 9, 2025. Dobson recommended employees donate to one of President Carter's causes.

MOTION Woodrow / SECOND Jim approving request to close Alpine County offices on January 9, 2025, to commemorate the "National Day of Mourning for President James Earl Carter, Jr" as proclaimed by the President of the United States.

**AYES: Irvin Jim, Terry Woodrow, Evan Mecak;
NO: Charles Dobson, David Griffith;
MOTION PASSED.**

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**

No reportable action was taken.

- 12.2. **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: Price and Terms – CAO**

No reportable action taken.

13. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, January 21, 2025, at 9:00 AM at the Alpine County Government Center, Markleeville, California.

ATTEST:



David Griffith, Vice Chair, Board of
Supervisors County of Alpine, State
of California



Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Miriam Andrade, Deputy County Clerk

A complete audio/video recording of this meeting is available on the County website
www.alpinecountyca.gov

Board of Supervisors - Regular Meeting - January 7, 2025 9:00 AM

Final Audit Report

2025-01-21

Created:	2025-01-21
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"Board of Supervisors - Regular Meeting - January 7, 2025 9:00 AM" History

-  Document created by Miriam Andrade (mandrade@alpinecountyca.gov)
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-  Document emailed to David Griffith (dgriffith.9@gmail.com) for signature
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-  Document emailed to Miriam Andrade (mandrade@alpinecountyca.gov) for signature
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-  Document e-signed by Miriam Andrade (mandrade@alpinecountyca.gov)
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