



AB109
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
WEDNESDAY, MARCH 19, 2025 11:00 AM
ALPINE COUNTY PROBATION
100A FOOTHILL RD., MARKLEEVILLE, CA 96120

VOTING MEMBERS:

Brian Lowry, Chair
Tom Minder, Sheriff - or Chris Harootunian, Alternate
Robert Priscaro, District Attorney - Marie Beebie, Alternate
Evan Mecak, Board of Supervisor Designee - or Alternate
Nichole Williamson, CAO/HHS Director - or Alternate
Nichole Williamson, BHS Director - or Alternate
Kyle Neddenriep, Public defender - or Alternate

1. CALL TO ORDER REGULAR MEETING

2. ORAL COMMUNICATION

This portion of the meeting is an opportunity for members of the public to address the Alpine County AB 109 Committee (CCP). No action can be taken on items not appearing on the agenda.

3. CONSENT

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 Committee on consent agenda items when the comment does not necessitate the item being removed for separate action.

3.1. Approve Meeting Minutes from August 21, 2024.

4. REGULAR AGENDA - UNFINISHED BUSINESS

4.1. Discussion/Vote - Change the \$250,000.00 reserved for renovations to the courthouse basement to new building costs associated with starting a project.
TABLED FROM PREVIOUS MEETING.

5. REGULAR AGENDA - NEW BUSINESS

5.1. Discussion - Overview of AB-109 (CCP), including financial information on budget, expenditures, and reserve balance.

5.2. Discussion/Vote - Proposition for the financing of a Narcotics Detection K9 Program. The Sheriff's Office proposal is \$38,000.00 in FY 2025.26 and

\$6,600.00 per year, for the remaining 5 years to total \$71,000.00.

6. ADJOURNMENT

The Committee will adjourn to the next regular meeting, August 2025 or as needed, at 11:00 AM, Alpine County Probation Department, 100A Foothill Rd., Markleeville, California.

Brian Lowry, Chair
AB 109 Implementation Committee (CCP)