



REVISED
BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, APRIL 1, 2025 9:00 AM

OPEN SESSION – 09:00 AM

Charles Dobson
Evan Mecak
Irvin Jim
Terry Woodrow
David Griffith

District 1 - Chair
District 2
District 3
District 4
District 5 - Vice Chair

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 ALPINE COUNTY BOARD OF SUPERVISORS 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. Live-streaming of the meeting is available <https://alpinecoca.portal.civicclerk.com/>

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 competitive 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. Agenda materials and documents may be found electronically at <https://alpinecoca.portal.civicclerk.com/> and in paper copy at the County Clerk's Office at 99 Water Street, Markleeville, CA 96120.

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 not listed on the agenda. 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. Comment time per speaker is generally limited to 3 minutes. However, the Board or Board Chair may extend or limit the number of speakers, the time allowed per speaker, and/or the total time allotted on a subject. Persons may not cede time to another person. Persons with disabilities impacting speaking and non-English speakers will be provided extra-time.

- 3.1. Public Comment submitted prior to the Board of Supervisors meeting.

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
- 4.2. 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
- 4.3. Termination of Swim Pass Program for Seniors at Carson Valley Swim Center and Grover Hot Spings - Kimball C. Pier, Deputy Director

5. ADMINISTRATIVE ANNOUNCEMENTS

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 special meeting minutes of 03/14/2025. - County Clerk
- 7.2. Approve regular meeting minutes of 03/18/2025. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approve amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
- 7.5. Approve Amendment No. 2 to contract CC2021-27 with the California Department of Health Care Services (CA DHCS) for Specialty Mental Health and Substance Use Disorders Services (MHP) for Medi-Cal beneficiaries extending the term 12 months to 06/30/2026 and updating Program Specifications- Exhibit A- Deputy Director of Behavioral Health Services.

- 7.6. Adopt a resolution correcting the fiscal year ended June 30, 2024 GANN Appropriation Limit for Alpine County operating funds from \$8,506,425 to \$8,590,729. The County's corrected amount below the fiscal year ended June 30, 2024 GANN Appropriation Limit is \$2,384,607, an increase of \$84,304 from \$2,300,303. - Director of Finance
- 7.7. Adopt a resolution correcting the fiscal year ended June 30, 2024 GANN Appropriation Limit for County Service Area #1 operating funds from \$685,709 to \$699,069. The County's corrected amount below the fiscal year ended June 30, 2024 GANN Appropriation Limit is \$405,390, an increase of \$13,360 from \$392,030. - Director of Finance
- 7.8. Approve Fiscal Year 2025/2026 calendar for budget adoption and schedule a public hearing for September 2-3, 2025 at 11:00AM or thereafter on September 2nd, and continuing if needed at 9:00AM September 3rd for the public to address comments to the Board of Supervisors concerning the County's Budget. - Director of Budget and Procurement
- 7.9. ADDENDUM: Approve Renewal and Amendment No. 2 to Contract No. BHS 2022-05 with GARY ERNST for the term July 1, 2023 - June 30, 2026 in the amount of \$100,000. - Deputy Director BHS

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Presentation by Washoe Tribe Emergency Preparedness Manager/Director Washoe Preparedness Resource Department Ken Quiner on the Hunjálélti t'ába káña "Grizzly Cave" Resiliency Operations Center Project. Community. Approve a Memorandum of Understanding (MOU) with Alpine County and the Washoe Tribe for this project and direct all staff and Board of Supervisor included in the MOU to sign. - CAO/Human Services Director
- 10.2. Discussion and possible action regarding recommended amendments to the Fish & Game Commission bylaws. - Economic Development Director
- 10.3. Discussion and possible direction to the County Administrative Officer to rescind Resolution R2025-06 which directed staff to implement a hiring freeze. - CAO/Human Services Director
- 10.4. ADDENDUM: Request direction, as a member of MWC consumer, to submit a yes or no vote to the Markleeville Water Company to obtain a bridge loan for the Water System Improvements Project. - Director of Finance

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. CONFERENCE WITH LEGAL COUNSEL-Initiation of litigation pursuant to Section 54956.9 (d) (4) - (1) one case.- Assistant CAO to Personnel and Risk

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of April 15, 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