



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, APRIL 15, 2025 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
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 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.

4. DEPARTMENT ANNOUNCEMENTS

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 regular meeting minutes of 04/01/2025. - County Clerk
- 7.2. Approve a correction to regular meeting minutes of 01/21/2025. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Renew and Approve Amendment No. 1 to Contract No. BHS 2021-08 with Auburn Counseling Services for Advocacy Services for the term 07/01/2023 - 06/30/2026 in the amount of \$60,000. - Deputy Director of Behavioral Health
- 7.5. Approve contract with Sierra County for Behavioral Health Services for the term 04/15/2025 - 06/30/2027 in the amount of \$106,000 - Deputy Director of Behavioral Health Services
- 7.6. Approve Amendment #1 to the Modesto Residential Living Center contract #CC2024-49 to increase the total cost of the contract not to exceed \$200,000 - CAO/ Director of HHS
- 7.7. Approve the renewal and amendment #1 of contract #CC2024-15 with Consor North America to extend the date of completion to December 31st, 2025, retroactive to January 31st, 2025. - Community Development Deputy Director
- 7.8. Approve renewal and amendment #4 to Contract #CC2016-17 with Consor North America for Project Approval and Environmental Documentation (PA&ED) and Plans, Specifications and Estimates (PS&E) Services for phase 1 of the Hot Springs Road Project to extend the date of completion to December 31st, 2025, retroactive to December 31st, 2024 - Community Development Deputy Director
- 7.9. Approve contract with Secretary of State grant #24G27102 to provide for activities to improve the administration of elections for Federal office, including

enhancing election technology and making election security improvements in the amount of \$15,789 for the term 06/01/2025 - 06/30/2026, and authorize County Clerk/ ex officio Registrar of Voters to sign. - County Clerk

- 7.10. Approve an addendum to amend the methods of cultural mitigation as defined in the Initial Study/Mitigated Negative Declaration (IS/MND) for Alpine County Wildfire Risk Projects, as defined by the Wildfire Risk Mitigation Plan (WRMP). - Community Development Director
- 7.11. Approve an increase to appropriations by \$650,000.00 in 100-175-305990 State Grant Revenue and increase appropriations by \$590,775.15 in 100-175-523410 Misc Professional Services for the purposes of administering the Alpine County Bear Box Project Grant CC2023-59 - Community Development Director
- 7.12. Appoint Jon Campbell to the Alpine County Fish and Game Commission for the unexpired term ending 12/31/2026. - County Clerk

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. 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
- 9.2. Discussion and possible direction regarding proposed amendments to the Alpine County Fish and Game Commission bylaws. - Economic Development Director

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:45 AM)** Request adoption of resolution declaring April 2025 as Child Abuse Prevention month and ratify raising the Children's Memorial Flag for the month.
- 10.2. **(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
- 10.3. Approve Contingency Fund and Strategic Reserve Policy - 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 May 6, 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