



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, MAY 6, 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

- 4.1. Update on Alpine County Bear Box Grant program, Turtle Rock Park Tennis Court construction, and Hot Springs Road construction - Community Development Director
- 4.2. Update on Desolation Hotel's work towards completion of an on-site wastewater treatment facility and their request for Alpine County to authorize wastewater discharge to the South Tahoe Public Utility District's modified pipeline and transmission facilities to Harvey Place Reservoir (C-Line).

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 04/15/2025. - County Clerk
- 7.2. Approve County Claims. - Director of Finance
- 7.3. Approve a contract with the Regents of the University of California, on behalf of its Davis Campus Continuing and Professional Education for training and education for the Social Services Department for the term 07/01/2025 - 06/30/2028 in the amount of \$237,150. - CAO-HHS Director.
- 7.4. Adopt a resolution approving an agreement with California Department of Corrections and Rehabilitation for fire suppression services for long term prisoner incarceration in the amount of \$201,940.00 for the term 7/1/2025-6/30/2028 and authorize the Sheriff to sign. - Sheriff
- 7.5. Adopt a resolution authorizing an application with CalRecycle for grant funding to Alpine County Environmental Health as the Local Enforcement Agency (LEA) to carry out the Solid Waste Facilities Permit and Inspection Program. (Requires 4/5 vote). - CAO/Director of Human Services
- 7.6. Approve the 2024 Alpine County General Plan Progress Report, including the Housing Element Annual Report, and direct staff to submit the Report to the

Office of Planning and Research and the Department of Housing and Community Development. - Community Development Director

- 7.7. Approve an appropriation in the amount of \$15,000 in 382-382-517850 REPAIRS AND OVERHAULS to fix Engine 422 for Bear Valley Fire Department and the Sheriff's Department using unappropriated Fund Balance in Fund 382 - Bear Valley Fire Department Mutual Aid Fire Impact Fund. Fund balance as of 03/31/25 \$54,276 (requires 4/5 vote). – Sheriff
- 7.8. Reappoint Jema Kimmel to the Library Commission representing District 4 for the unexpired term ending 06/30/2027. - County Clerk
- 7.9. Appoint Amy Mecak to the Library Commission representing District 2 for the unexpired term ending 06/30/2025. - County Clerk

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. Discussion and possible action regarding proposed amendments to the Alpine County Fish and Game Commission bylaws, structure of the Alpine County Fish and Game Commission and Commissioners serving on the Alpine County Fish and Game Commission - Economic Development Director

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Presentation on the Fiscal Year 2023-2024 Alpine County Annual Financial Statements Audit Report and Single Audit. The presentation will be led by Anthony Gonzales, CPA, Audit Manager at Price, Paige & Company. - Director of Finance
- 10.2. **(10:00 AM)** Presentation and update regarding the Markleeville Creek Restoration Project and the Markleeville Public Utility District system upgrades; including a history of the project, partnerships, funding sources, and design. - Community Development Director
- 10.3. Request approval of an operating agreement with the California Department of Fish and Wildlife (CDFW) for the Hope Valley Fishing Access - Community Development Director
- 10.4. Discussion and possible direction regarding participating in the regional Golden State Connect Authority Digital Equity Grant Program allocating \$215,000.00 to Alpine County - Economic Development Director

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

The Board will adjourn to the Board of Equalization meeting at 11:00 am and will reconvene to the Board of Supervisors meeting, if necessary.

12. CLOSED SESSION

- 12.1. Public Employee Performance Evaluation - County Counsel— Government Code section 54957 - Assistant CAO to Personnel and Risk Management
- 12.2. Public Employee Performance Evaluation - Chief Administrative Officer/ HHS Director— Government Code section 54957 - Assistant CAO to Personnel and Risk Management
- 12.3. Public Employment/Appointment - Title: County Administrative Officer— Government Code section 54957 - Assistant CAO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of May 20, 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