



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, MAY 20, 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. Transient & Property Tax Revenue Update-Finance 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 regular meeting minutes of 05/06/2025. - County Clerk
- 7.2. Approve County Claims. - Director of Finance
- 7.3. Approve Contract with the Department of Health Care Services (CA DHCS) for Drug MediCal (DMC) services, to replace Contract CC2023-50. - Deputy Director of Behavioral Health Services
- 7.4. Approve corrections to amendment #1 of contract #CC2024-15 with Consor North America for errors contained in the recitals - Community Development Deputy Director
- 7.5. Approve Amendment I to Contract CC2025-09 between the County of Alpine and the Alpine County Historical Society modifying section 5.3 insurance coverage and required limits. - Assistant CAO to Personnel and Risk
- 7.6. Adopt a resolution restating the fiscal year ended June 30, 2025 GANN Appropriation Limit for County Service Area #1 operating funds from \$708,337 to \$723,746. The County's corrected amount below the fiscal year ended June 30, 2025 GANN Appropriation Limit is \$403,027, an increase of \$13,460 from \$389,567. - Director of Finance
- 7.7. Adopt a resolution restating the fiscal year ended June 30, 2025 GANN Appropriation Limit for Alpine County operating funds from \$8,493,270 to \$8,893,982. The County's corrected amount below the fiscal year ended June 30, 2025 GANN Appropriation Limit is \$2,398,560, an increase of \$358,615 from \$2,039,945. - Director of Finance

- 7.8. Adopt the Alpine County Key and Access Policy - Community Development Deputy Director
- 7.9. Adopt the Alpine County Road Gate Access Policy - Community Development Deputy Director
- 7.10. Approve amendment #2 to Contract No. CC02023-48 for Kathryn Hill DBA as High Sierra Marriage and Family Therapy to change the description of services and the scope of work. - Deputy Director Behavioral Health
- 7.11. ADDENDUM: Request approval of a letter to the U.S. House of Representatives House Committee on Agriculture to advocate for the passage of Secure Rural Schools Program Reauthorization through 2026 - Economic Development Director

8. PUBLIC HEARINGS

- 8.1. **(10:00 AM)** Public hearing and adoption of a resolution updating the Sheriff's Office Fee Schedule for administrative services and products and amending Resolution No. R2016-26 - Sheriff
- 8.2. **(10:30 AM)** Public hearing and request approval of a resolution adopting Cal-Waste 2025 Annual Adjustment of Service Rates for Increase for Solid Waste Collection in Bear Valley. - Community Development Director

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:45 AM)** Presentation and discussion on Alpine County Arts and Culture programming and events. - Economic Development Director
- 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. Request to reject all bids for the 2025 SB1 RMRA Roads Project, and adopt plans and specifications to post a new request for proposals, reducing the scope of work to only Pioneer Trail for the 2025 construction season - Community Development Deputy Director
- 10.4. Request approval of the plans and specifications for the Markleeville Creek Restoration Project. - Community Development Director
- 10.5. ADDENDUM: Discussion and possible direction regarding participation in a joint CALeVIP grant application with EV Range LLC for the purposes of designing,

installing and operating level-3 DC fast chargers in Markleeville and Bear Valley
- 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 Local Transportation Commission at 11:00 AM and may reconvene as the Board of Supervisors, if necessary.

12. CLOSED SESSION

- 12.1. Public Employment/Appointment - Title: County Administrative Officer— 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. CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Yolo County Superior Court CASE NO. CV 2021-1686 Alpine County v South Tahoe Public Utility District. - County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of June 3, 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