



REVISED
BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, JUNE 3, 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.

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 special meeting minutes of 05/06/2025. - County Clerk
- 7.2. Approve regular meeting minutes of 05/20/2025. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approve a contract with Melissa Coyle Shaw for Assistant County Counsel Services effective June 09, 2025 through December 31, 2027 with a not to exceed amount of \$108,000 per fiscal year, pro-rated. - County Counsel
- 7.5. Approve Cooperative Agreement No. 10-0601 with the State of California, Department of Transportation, to replace CC2023-21 (State Agreement No. 10-0559), regarding removal of bridge abutments at Markleeville Bridge (br.No.31-002), on State Highway 89 in Markleeville. - Community Development Director
- 7.6. Approve Cooperative Agreement No. 10-0605 with the State of California, Department of Transportation, to replace CC2023-20 (State Agreement No.10-0530), regarding construction of riparian habitat mitigation related to the replacement of the Highway 89 Markleeville Creek Bridge (br. No. 31-002). - Community Development Director
- 7.7. Approve amendment #1 to contract CC2024-38 for the reconstruction of the Turtle Rock Park Tennis courts to extend the services performance time to June 30th, 2025, retroactive to May 30th, 2025. - Community Development Deputy Director
- 7.8. Approve amendment No. 1 of contract CC2023-49 with Suicide Prevention Network (SPN) to increase the number of service hours from twenty (20) hours per week to thirty-two (32) hours per week. This will also increase the total amount of the contract from \$66,466 per year to \$205,826 per year for a total of \$617,478 for the three-year term commencing from July 1, 2025-June 30, 2028. - Deputy Director Behavioral Health

- 7.9. Approve amendment No. 1 of contract CC2023-37 with Kings View for TelePsychiatry services to reduce number of service hours. - Deputy Director Behavioral Health
- 7.10. REVISED: Approve a Memorandum of Understanding (MOU) between the Alpine County HHS Department and the Alpine County Sheriff's Office for Fraud Investigation Services in the amount of One-Hundred Thousand Dollars (\$100,000) increasing 5% annually thereafter, and authorize HHS Director and Sheriff to execute agreement, and increase appropriations in Fraud Investigation 210-186-523330, and Deputy Reimbursement 149-149-331070 accordingly. - CAO/HHS Director
- 7.11. Rescind and replace Resolution No. R2021-62, and adopt a resolution identifying the terms and conditions for fire department response away from Eastern Alpine Fire and Bear Valley Fire Department's official duty station and assigned to an emergency incident. -Sheriff
- 7.12. Reappointment of Tom Sweeney to the Markleeville Design Review Committee for the unexpired term ending 12/31/2028. - County Clerk
- 7.13. Appointment of Bruce Sanford to the Markleeville Design Review Committee for the unexpired term ending 12/31/2028. - County Clerk

8. PUBLIC HEARINGS

- 8.1. **(10:00 AM)** Public Hearing - Request adoption of a Resolution to raise residential and commercial solid waste disposal rates for Douglas Disposal, Inc.; ranging from a 2.55% to 2.79% increase. The effective date of the proposed rate increase is July 1, 2025. - Community Development Director

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Presentation by Senior Consultant Mitch Barker from Public Agency Retirement Services (PARS) to provide an overview of the PARS 115 Trust, including the Other Post-Employment Benefits (OPEB) Prefunding Program and the Pension Rate Stabilization Program Plan. Chad Stapleton, Institutional Sales and Relationship Manager at PFM Asset Management, will follow with a PARS OPEB investment performance review, covering the quarter ending March 31, 2025.
- 10.2. Approve a transfer of \$89,000 from General Fund Contingency to 100-107 Central Services OMB 87 to fund the audit fees for the recently completed 23-24 County Audited Financial Statements. - Director of Finance

- 10.3. Request approval of a contract with Sierra Business Council "#SBC-2025189" to provide funding for the Tri-County Economic Impact Analysis of Recreation in the amount of \$204,050.00, for the purposes of conducting an economic impact analysis of recreation in Inyo, Mono and Alpine Counties. - Economic Development Director
- 10.4. Request approval of the 2025 Expenditure Plan for Title III funds in the amount of \$49,713.76. - Community 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

None

12. CLOSED SESSION

- 12.1. Public Employee Performance Evaluation - Chief Administrative Officer/ HHS Director— Government Code section 54957 - Assistant CAO to Personnel and Risk Management
- 12.2. Public Employment/Appointment - Title: County Administrative Officer— 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 17, 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