



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, JUNE 17, 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

Melissa C Shaw
Assistant 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 06/03/2025. - County Clerk
- 7.2. Approve County Claims. - Director of Finance
- 7.3. Approve updated Health and Human Services (HHS) Deputy Director classification (Range U36 (Step 1 (\$9005) - Step 5 (\$10,945)) and add back onto the budgeted allocation list; remove HHS Deputy Director – Social Services and HHS Deputy Director– Public Health classifications from the budgeted position allocation list; promote the current HHS Deputy Director of Public Health to the HHS Deputy Director Classification Step 3 \$9928 effective 6/9/2025. - CAO/ HHS Director
- 7.4. Approve revised Senior Deputy Probation Officer Job Classification. - Chief Probation Officer
- 7.5. Approve Amendment #3 to CC2018-23 with Dr. Richard O. Johnson in the amount of \$165,000 annually to provide Public Health Officer Services for the fiscal year 2025-2026, with automatic renewals for two consecutive years, and increase the hourly rate to \$200 effective July 1, 2025 - Deputy Director Public Health
- 7.6. Approve Contract Amendment # 9 to contract CC2018-24 with the California Association of Environmental Health Administrators for environmental health services increasing the not-to-exceed amount from \$150,646.00 to \$177,146 for Fiscal Year 2024-2025 only. Deputy Director Public Health.
- 7.7. Approve contract amendment number seven for CAO2018-01 with Rodney Craig Goodman Jr., CPA for Department of Finance consulting services for Fiscal Year 2025-2026 for a total contract amount of \$100,000. Director of Finance

- 7.8. Ratify and amend contract #CD2020-05 with Bear Valley Partners for the Bear Valley packing and grooming services to exercise the option to extend the term of the contract one year - Community Development Deputy Director
- 7.9. Approve contract with GNC-SAC SNF dba Gramercy Court to provide Skilled Nursing Facility (SNF) services/ Special Treatment Program (STP) services for the term of June 30, 2025 – June 30, 2027 in the amount of \$100,000 per year. - Deputy Director Behavioral Health
- 7.10. Approve Amendment #1 for contract #CC2024-48 with Granite Wellness Center for substance abuse treatment services for Fiscal Year 2025-2026 not to exceed \$100,000 annually. These changes include an updated fee schedule and contract language as required by the Department of Health Care Services. - Deputy Director Behavioral Health
- 7.11. Approve Agreement Funding Application with California Department of Public Health in the amount of \$704,822.88 for the delivery of the My two Aunties home visitation program for the fiscal year 2024/2025 and authorize Board Chair to sign. - Deputy Director Public Health
- 7.12. Approve contract with Journal Technologies, Inc. for the eProsecutor case management system for the term 07/01/2025 – 06/30/2030 for an amount not to exceed \$52,000 and waive the provisions of County Code Section 2.32.070. 4/5th vote required. - Chief Probation Officer
- 7.13. Approve increase in appropriation to Transit Services Fund account 700-700-523410 (Misc Professional Services) by \$22,555 for audit fees incurred for Fiscal Year 2022/2023 and 2023/2024. - Director of Finance
- 7.14. Accept and approve the California Fire Safe Council grant subaward #498919 in the amount of \$151,000 for a term of May 15, 2025 through July 31, 2026 and approve the Community Development Director to execute the grant agreement - Community Development Director
- 7.15. Approve Amendment #7 to contract #CC2022-14 with CG Celio & Sons with an effective date of May 15, 2025, to revise Section V. "Maximum Cost to County" from \$659,470.00 to not to exceed \$794,737, and to revise Section V. to add California Fire Safe Coordinator Grant number 498919. - Community Development Director
- 7.16. Approve the purchase of a handheld mass spectrometer chemical detection system for an amount not to exceed \$103,596.34, plus applicable sales tax, authorize the CAO (acting as purchasing agent) to sign a purchase order, and waive the provisions of County Code Section 2.32.070. 4/5th vote required. - Chief Probation Officer
- 7.17. Approve 2025 Alpine County Investment Policy- Director of Finance
- 7.18. Appoint Katherine Rakow to the Child Abuse Prevention Council representing Public Member, Community-at-large position, on behalf of Hung-A-Lel-Ti, for a two (2) year term beginning at the date of appointment and ending on

06/16/2027. - County Clerk

- 7.19. Reappoint Amy Mecak to the Library Commission representing District 2, for a (4) four-year term beginning 07/01/2025 to 06/30/2029. - County Clerk

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Request approval of a Treated Wastewater Discharge Agreement with Tahoe Stateline Enterprises, LLC, regarding the use of South Tahoe Public Utility District sewer discharge pipeline capacity within Alpine County and subsequently approve an addendum NO.1 to the Master C-Line Agreement (CC2004-101). - Community 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. **(10:30 AM)** Presentation by Hurst Brooks Espinosa, LLC on the California State Budget. - Director of Budget and Procurement
- 10.4. Adopt the fiscal year 2024-2025 augmented Final Budget, as the Preliminary Budget for fiscal year 2025-2026. Director of Budget and Procurement
- 10.5. Request to Adopt a Resolution Adopting an expenditure plan for Fiscal Year 2024/2025 Funded by SB1: The Road Repair And Accountability Act Of 2017 - Community Development Deputy Director
- 10.6. Appointment of member(s) to the Planning Commission for a four (4) year term beginning on 07/01/2025 and ending on 06/30/2029. - County Clerk

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 Alpine Water Agency 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. 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 on July 1, 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