



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, JULY 1, 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

- 4.1. Continued update and presentation on Eastern Alpine Fire and Rescue activities. - (Ref. 12/03/2024 and continuing quarterly on the second meeting of the month). - EMS/Fire Chief
- 4.2. Finance Director Quarterly Report

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 06/17/2025. - County Clerk
- 7.2. Approve County Claims. - Director of Finance
- 7.3. Approve amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
- 7.4. 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
- 7.5. Approve contract with East Fork Fire Protection District for ambulance services for the term of July 1, 2025, through June 30, 2030, in the amount of \$120,787 for Fiscal Year 2025-2026, with a five percent increase each year. - CAO/ Director HHS
- 7.6. Renew and approve contract amendment number 1 for CC2022-41 with Eastern Sierra Housing for housing navigation services in the amount of \$125,000 per year for the term of July 1, 2025-June 30, 2028. - CAO/ Director HHS
- 7.7. Approve Amendment No. II to Contract No. CC2015-25 authorizing a temporary extension of a Joint Powers Agreement (JPA) between Alpine County and Calaveras County through August 29th, 2025. - Assistant Auditor / Controller

- 7.8. Approve Mental Health Services Act (MHSA) Annual Update to FY 2023-26 Three-Year Expenditure Plan.- Deputy Director Behavioral Health
- 7.9. Reappoint Susan Radach to the Library Commission representing District 5, for a (4) four-year term beginning 07/01/2025 to 06/30/2029. - County Clerk
- 7.10. Reappoint Stacey James to the Library Commission representing District 3, for a (4) four-year term beginning 07/01/2025 to 06/30/2029. - County Clerk
- 7.11. ADDENDUM: Reappoint Kris Hartnett to the Local Agency Formation Commission (LAFCO) for the unexpired term ending 05/01/2028. - County Clerk
- 7.12. ADDENDUM: Approve the purchase of a Patrol Vehicle not to exceed the amount of \$75,000, authorize the CAO (as purchasing agent) to sign a purchase order and find that the proposed purchase is exempt from competitive bidding and in the best interest of the county to waive the provisions of County Code Section 2.32.070. 4/5 vote required. - Sheriff

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. Request approval of an operating agreement with the California Department of Fish and Wildlife (CDFW) for the Hope Valley Fishing Access - Community Development Director
- 10.2. Discussion and possible direction to staff regarding Kirkwood Volunteer Fire Operations. - CAO/HHS 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 reconvene to 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 July 15, 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