



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, AUGUST 5, 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. Presentation on Fiscal Year End June 30, 2025 and projected Fiscal Year End June 30, 2026 General Fund Non Departmental Revenues-Director of Finance

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 07/15/2025. - County Clerk
- 7.2. Approve regular meeting minutes of 07/15/2025. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approve Amendment No. 3 to Contract No. CC 2019-55 by and between the County of Alpine and Nichole Williamson, extending the contract term through December 31, 2025, and modifying the job classification title and duties. - CAO/County Counsel
- 7.5. Approve amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CAO to Personnel and Risk
- 7.6. Approve revised County Administrative Officer job specification. - Assistant CAO to Personnel and Risk
- 7.7. Approve agreement with CA Department of Health Care Services (DHCS) Intergovernmental Agreement (IA) for Drug Medi-Cal Services (DMC) services from 07/01/2025-12/31/2026 in the amount of \$0.00. - Deputy Director of Behavioral Health Services
- 7.8. Approve the contract with CA Department of Health Care Services (DHCS) for County of Alpine's 2025-26 MHP Contract No. 25-50122 for specialty mental health services for the term 07/01/2025 -12/31/2026 in the amount of zero dollars (\$0.00). Deputy Director of Behavioral Health Services

- 7.9. Approve contract with the California Department of Public Health (CDPH) for the amount of \$80,001 for Maternal, Child, and Adolescent Health (MCAH) services for the term 07/01/2025 through 06/30/2026. - Deputy Director HHS
- 7.10. Approve Contract with More to Life Recovery (MLR) for substance abuse treatment services for the retroactive term of April 1, 2025 to March 31, 2029, not-to-exceed \$100,000 per year. Chief Probation Officer.
- 7.11. Approve Renewal and Amendment No. 1 to Contract No. CC2021-23 by and between the County of Alpine and MGT Impact Solutions, LLC (formerly known as MGT of America Consulting, LLC) extending the term to June 30, 2026 for the completion of the annual Countywide Cost Allocation Plan. - Director of Budget and Procurement
- 7.12. Approve the Sheriff's Office to enter into a 5-year contract with Axon Enterprise, Inc. from 7/1/2025 to 6/30/2030 in the amount of \$74,178 for the purchase and support of new Taser units and accessories and Authorize the Sheriff to sign contract - Sheriff
- 7.13. Rescind and replace Alpine County Mutual Aid Resolution NO. R2025-14 to amend the Volunteer Mutual Aid Pay Schedule (Exhibit A). -Sheriff
- 7.14. Approve an increase in appropriations to the 2024-2025 Environmental Health budget unit (205) in the amount of Eleven Thousand Dollars (\$11,000) from Federal Grant revenues (205-124-308400) and Ten Thousand Eight Hundred and Forty-One Dollars and Twenty Five Cents(\$10,841.25.) Misc Special Professional Services (205-124-523410) for the Hazardous Materials Area Plan. The contract to complete the Hazardous Materials Area Plan was awarded to and successfully completed by Tait Environmental. - Director of Budget and Procurement
- 7.15. Approve an increase in appropriations to the FY 2024–2025 County Emergency Services budget unit (100-160-528950) in the amount of \$9,195.00 from the General Fund Contingency for ambulance services rendered by East Fork Fire Department for which payment was not received. - Director of Budget and Procurement
- 7.16. Approve Policy for Volunteer Firefighter Response to OES, Federal, and Mutual Aid Requests- Director of Finance
- 7.17. Approve a letter of support for reauthorization of the Secure Rural Schools and Community Self-Determination Act. - Supervisor District 5
- 7.18. Request for approval of Equitable Sharing Agreement and Certification Report for FY ending 6/30/25 and authorize Sheriff and Board Chair to execute.

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. Discussion and possible direction regarding requested revisions to the EV Range site license agreement approved at the July 15, 2025 Board of Supervisors Meeting - Economic Development Director
- 9.2. **(10:00 AM)** Update from the Alpine County First 5 Executive Director Amy Broadhurst on programs, projects and milestones relating to the Alpine County First 5 Commission - Alpine County First 5 Commission Chair

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Presentation and update by Alpine County Historical Society President Angela Franklin regarding progress on the museum. - CAO
- 10.2. **(10:30 AM)** Presentation by Central Sierra Child Support Agency Executive Director Kim Britt regarding Child Support Awareness Month and request adoption of a resolution proclaiming August 2025 as "Child Support Awareness Month" in Alpine County. - Supervisor District 4
- 10.3. Request to award and execute a contract with Meyers Earthwork, Inc. for the Markleeville Creek Floodplain Restoration Project in the amount of \$1,490,453.80, and authorize the Finance Director to increase appropriations in fund 606-606-523410 by \$1,671,518.00 - Community Development Deputy Director
- 10.4. Request adoption of resolution recognizing Chris Harootunian for 18 years of dedicated employment with Alpine County. - Sheriff

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 Counsel— Government Code section 54957 - Assistant CAO to Personnel and Risk Management
- 12.2. Conference With Labor Negotiator - (GC§ § 54954. 5 And 54957. 6) Agency Designated Representatives: Jack Hughes Alpine County Lead Negotiator; Employee
Organization: Alpine County Deputy Sheriff's Association- Assistant CAO to Personnel and Risk Management

- 12.3. CLOSED SESSION: 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 STPUD. - CAO
- 12.4. CONFERENCE WITH LEGAL COUNSEL-Initiation of litigation pursuant to Section 54956.9 (d) (4) - (1) one case.- CAO

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of August 19, 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