



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR AGENDA
TUESDAY, JULY 2, 2024 9:00 AM**

OPEN SESSION – 09:00 AM

Charles Dobson
Ron Hames
Irvin Jim
Terry Woodrow
David Griffith

District 1 - Vice-Chair
District 2
District 3
District 4 - Chair
District 5

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.

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 competitively 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.

- 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. 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. Each member of the public who wishes to address the Board may be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Chair, time allotted may be increased or decreased depending on the number of speakers and available time.

- 4. DEPARTMENT ANNOUNCEMENTS**
- 5. ADMINISTRATIVE ANNOUNCEMENTS**

5.1. Administrative Announcements - Update on Alpine County Museum

- 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 06/18/2024. - County Clerk
- 7.2. Approve regular meeting minutes of 06/18/2024. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approve a side letter to CC2022-20 the Memorandum of Understanding between Alpine County and the Deputy Sheriff's Association to clarify and amend Section 10 (I) Bear Valley Assignment Pay. - Assistant CAO to Personnel and Risk
- 7.5. Approve Alpine County Unrepresented Employee Compensation, Benefits, and Leave Policy (PP2024-01) and rescind CC2016-53 (Unrepresented employee compensation and benefits policy) and CC2016-55 (Employee Leave Policy). - Assistant CAO to Personnel and Risk
- 7.6. Approval of Memorandum of Understanding by and between the County of Alpine and the Alpine County Miscellaneous Employee Association, effective January 1, 2024 through December 31, 2026. - Assistant CAO to Personnel and Risk
- 7.7. Approve renewal and amendment III to Contract CC2014-70 between County of Alpine and E Squared C Inc. for Information Technology Management Services. - Director of Budget and Procurement
- 7.8. Approval of contract between Alpine county and El Dorado County for the use of County of El Dorado Psychiatric Health Facility effective the date of full execution of the contract through December 31, 2026 for an annual not to exceed amount of \$25,000 per fiscal year. - CAO/Human Services Director

- 7.9. Approve the Alpine County 2021-2026 California Work Opportunity and Responsibility to Kids (CalWORKS) Outcomes and Accountability Review (Cal-OAR) System Improvement Plan (Cal-SIP). - HHS Deputy Director Social Services
- 7.10. Approve letter in opposition to AB 2797 (McKinnor) that would remove Carrier of Last Resort (COLR) protections, which ensures the availability of basic telephone service, and would affect communities across the state, including Alpine County. - Supervisor District 5
- 7.11. Approve designation of Supervisor David Griffith as the Alpine County representative to the California Public Utilities Commission - Broadband, Equity, Access, Deployment (BEAD) Challenge Process. - Community Development Director
- 7.12. Appoint Matt McSorley, Director of Budget and Procurement for the position of Representative to the Treasury Oversight Committee. - Director of Finance
- 7.13. Approval of 2024 Alpine County Investment Policy. - Director of Finance

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:15 AM)** Update from the Alpine County Arts and Culture Executive Director January Riddle regarding programmatic and funding updates. - Economic Development Director
- 10.2. **(9:30 AM)** Approve the 2024-2029 System Improvement Plan (SIP) for Child Welfare Services in Alpine County as approved by the California Department of Social Services. - HHS Deputy Director Social Services
- 10.3. **(10:00 AM)** Presentation by Deryk Van Brunt, Credible Mind CEO, on the Credible Mind Behavioral Health 360 Project in Alpine County. -Public Health, HHS Deputy 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. **(9:00 AM)** Conference With Labor Negotiator - (GC§ § 54954.5 And 54957.6) Agency Designated Representatives: Jack Hughes Alpine County Lead Negotiator; Employee Organization UDW- IHSS. - Assistant CAO to Personnel and Risk
- 12.2. Closed Session: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Alpine County Superior Court Case No. C-24-0589 The Historical Society of Alpine County v Alpine County. - Asst. CAO to Personnel and Risk

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of July 16, 2024 at 9:00 am at the Alpine County Government Center, 99 Water Street, Markleeville, California.

A handwritten signature in blue ink, appearing to read "Teola L. Tremayne", with a horizontal line above it.

Teola L. Tremayne, County Clerk and ex officio Clerk to the Board of Supervisors