



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
WEDNESDAY, SEPTEMBER 3, 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

Charles J McKee
Interim County Administrative
Officer/ County Counsel

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 - SPECIAL MEETING

2. INTRODUCTION - GENERAL BUDGET OVERVIEW: CAO, DIRECTOR OF FINANCE, AND DIRECTOR OF BUDGET AND PROCUREMENT

3. OPEN PUBLIC HEARING

Budget hearings on the Recommended Budget will be continuous throughout this meeting and will be continued as needed to complete the hearings, not to exceed 14 calendar days. Any member of the public may appear and be heard regarding any item in the recommended budget or for the inclusion of additional items during the time set in this agenda or by the Board for Public Comment. Any department official who wishes to be heard by the Board of Supervisors regarding the recommended budget for their budget unit may do so at the time their budget is heard and reviewed during the public hearing. At the time of the hearing, the Board of Supervisors may call in the official or person in charge of any budget unit concerning any matter relating to their budget unit.

4. PUBLIC COMMENT ON RECOMMENDED BUDGET

5. NEW BUSINESS

5.1. Adopt resolution setting the appropriation limit for Alpine County operating funds for 2025/2026 at \$9,443,630- Director of Finance

5.2. Adopt a resolution setting the appropriation limit County Service Area #1 operating funds for FY2025/2026 at \$768,474 - Director of Finance

5.3. DISTRICT ATTORNEY

146 District Attorney	pg. 107
294 Victim Witness	pg. 110

5.4. PROBATION

158 Probation	pg. 114
376 Youthful Offender Block Grant	pg. 117
524 Local Revenue Fund 2011	pg. 120
(AB109)	pg. 123
525 CC Perf Incentives SB678	

5.5. SHERIFF / BEAR VALLEY PUBLIC SAFETY / FIRE & EMS

149 Sheriff/Coroner	pg. 127
150 Jail	pg. 132
153 Communications	pg. 133
154 BV Maintenance	pg. 134
192 Sheriff Grants	pg. 135
291 Cal-Mmet	pg. 137
295 Law Enforcement AB443	pg. 138
396 SAR-K. Miller Fund	pg. 139
162 Bear Valley Fire Department	pg. 141
168 Bear Valley EMS	pg. 143
341 Bear Valley Public Safety	pg. 144
382 Bear Valley Fire Impact	pg. 146
165 Fire/EMS	pg. 257

5.6. COMMUNITY DEVELOPMENT

119 Buildings and Grounds	pg. 149
---------------------------	---------

134 Surveyor/Engineer	pg. 153
175 Community Development	pg. 154
176 Planning Department	pg. 157
185 Solid Waste & Recycling	pg. 159
209 Building Official	pg. 160
220 Public Works	pg. 163
221 County Road Improvement Fund	pg. 167
240 Airport Fund	pg. 169
393 SNC MRKVLE Fuels Reduction	pg. 170
394 SNC PROP 84 Grant	pg. 171
395 Woodstove Replacement	pg. 172
595 Transportation LTF	pg. 173
596 Transportation STA	pg. 174
597 SB 125	pg. 175
742 Internal Service Fund (219)	pg. 176

5.7. **HEALTH & HUMAN SERVICES, PUBLIC HEALTH**

160 County Emergency Services	pg. 180
182 Local Health Department	pg. 181
187 Social Services Assistance	pg. 182
188 General Relief	pg. 183
189 Public	pg. 184
202 Public Health	pg. 185
205 Environmental Health	pg. 189
207 Tobacco Fund P99	pg. 192
208 Tobacco Fund P56	pg. 195
210 Social Services	pg. 198
211 Tobacco OPPS P99/P56	pg. 203
272 Future of Public Health	pg. 206
273 CDC Grant	pg. 209
274 HPP (formerly HRSA)	pg. 212
275 CASPHI (formerly CERI)	pg. 215
279 CA HVP	pg. 218
280 Pan Flu EPO Program	pg. 220
519 Public Health Realignment	pg. 223
522 Social Services Realignment	pg. 224
523 Local Revenue Fund 2011 (HHS)	pg. 225

5.8. **BEHAVIORAL HEALTH SERVICES**

203 Mental Health	pg. 227
204 Drug & Alcohol	pg. 231
377 Mental Health Services Act	pg. 235
378 BHS Intergovernmental Transfer	pg. 239
516 MH 2011 Realignment	pg. 240
517 Mental Health Realignment	pg. 241

5.9. **BOS/CAO/PERSONNEL/COUNSEL**

101 Board of Supervisors	pg. 243
102 CAO	pg. 245
103 Personnel	pg. 247

	132 Risk Management	pg. 249
	133 Retiree Benefits	pg. 251
	141 County Counsel	pg. 252
	730 Self Insurance Fund	pg. 253
	731 Information Technology	pg. 254
5.10.	LIBRARY/MUSEUM/ARCHIVES	
	194 Library	pg. 260
	198 Museum	pg. 263
5.11.	COUNTY CLERK	
	104 County Clerk	pg. 266
	116 Elections	pg. 269
	179 Local Agency Formation	pg. 271
	214 Parking / Records Management	pg. 272
5.12.	FINANCE	
	105 Auditor	pg. 274
	107 OMB 87 Central Services	pg. 276
	108 General Central Services	pg. 278
	110 Treasurer – Tax Collector	pg. 279
	315 Tax Collection Trust	pg. 281
	660 Debt Service Fund	pg. 282
5.13.	ASSESSOR/RECORDER	
	113 Assessor	pg. 284
	114 Recorder	pg. 286
	311 Assessor's Special Revenue	pg. 288
	312 Recorder Special Revenue	pg. 289
5.14.	CAPITAL PROJECTS	
	601-606 Capital Projects Accounts	pgs. 291-296
5.15.	OTHER BUDGET UNITS	
	330 Fish & Game	pg. 298
	512 Fish/Wildlife Propagation	pg. 300
5.16.	SPECIAL DISTRICTS	
	361 Transportation Commission	pg. 310
	580 County Service Area #1	pg. 312
5.17.	NON-DEPARTMENTAL BUDGETS	
	Non-Departmental Budget Units	pg. 81
5.18.	Approve recommended budget, as amended, and set for placement on the next agenda for final adoption.	

6. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, September 16, 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