



BOARD OF SUPERVISORS

ALPINE COUNTY
Board Chambers
County Administration Building
Markleeville, CA 96120
Telephone (530) 694-2281

MINUTES August 5, 2025

1. CALL TO ORDER REGULAR MEETING

Chair Dobson called the Regular Meeting to order at 9:00 am with Supervisors Mecak, Griffith, Dobson, and Woodrow present. Supervisor Jim was present via teleconference.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

Alpine County resident Lenny Sue Tinseth commented on safety issues and gave details on a recent incident related to Rite of Passage.

Alpine Watershed Executive Director Kimra McAfee announced the upcoming Aspen Monitoring event.

Arts and Culture Executive Director January Riddle announced upcoming events and activities.

Chamber of Commerce Executive Director Meghan Wolff reported on recent Death Ride event and announced upcoming Chamber events.

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

Director of Finance Klaus Leitenbauer gave an update on the general fund and announced the upcoming Budget Hearing in August 2025. Leitenbauer presented expenditures, property tax revenues, and deficiencies; reported on a budgeted increase on secured taxes by 7% from the tax roll and a 9% increase in unsecured tax roll. Leitenbauer announced that on August 18, 2025, the recommended budget will be published.

Deputy Director of Community Development Ethan Gray announced that the construction of the Pioneer Trail began today.

5. ADMINISTRATIVE ANNOUNCEMENTS

CAO Nichole Williamson reported on a tour with the Counties' insurance carrier.

6. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Charles Dobson gave an update regarding county business, meetings

attended related to appointed commissions and committees and upcoming events. Supervisor Dobson announced that Kris Hartnett would be stepping down from the Fire Safe Counsel.

Supervisor District 2 Evan Mecak gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events. Supervisor Mecak announced an upcoming celebration of life for Ginger Craik.

Supervisor District 3 Irvin Jim gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events. Supervisor Jim commented on an incident in the Hung-A-Lel-Ti community and announced upcoming self-defense classes.

Supervisor District 4 Terry Woodrow gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

Supervisor District 5 David Griffith gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events. Supervisor Griffith requested items be reviewed for accuracy before agenda release.

7. CONSENT AGENDA

Supervisor Griffith pulled items for separate action: 7.2, 7.10, 7.13, and 7.16

Supervisor Mecak pulled item 7.9.

Sheriff Tom Minder pulled item 7.12 from the agenda.

Alpine County resident Clint Celio requested the Board not move forward with item 7.4.

MOTION Terry Woodrow / SECOND David Griffith approving the Consent Agenda as follows:

**AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.**

- 7.1.** Special meeting minutes of 07/15/2025. - County Clerk
- 7.3.** County Claims. - Director of Finance
- 7.4.** **Contract No. CC2025-49 Amendment No. 3 to Contract No. CC2019-55** 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.** Amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – Asst. CAO to Personnel and Risk
- 7.6.** Revised County Administrative Officer job specification. – Assistant CAO to Personnel and Risk
- 7.7.** **Contract no. CC2025-50** with CA Department of Health Care Services (DHCS) Intergovernmental Agreement (IA) for Drug Medi-Cal (DMC) services from 07/01/2025 – 12/31/2026 in the amount of \$0.00. – Deputy Director of Behavioral Health Services

- 7.8. Contract No. CC2025-51** 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
- 7.11. Contract No. 2025-53 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
- 7.14.** 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 Plan was awarded to and successfully completed by Tait Environmental. – Director of Budget and Procurement
- 7.15.** 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
- 7.17.** Letter of support for reauthorization of the Secure Rural Schools and Community Self-Determination Act. – Supervisor District 5
- 7.18. Contract No. CC2025-54** Equitable Sharing Agreement and Certification Report for FY ending 06/30/2025 and authorize Sheriff and Board Chair to execute. - Sheriff

ITEMS PULLED FOR SEPARATE ACTION:

- 7.2. Approve regular meeting minutes of 07/15/2025. – County Clerk**

In response to Supervisor Griffith's question related to the minutes, County Counsel Charles McKee stated that corrected minutes could be approved by the Board.

- 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**

Supervisor Mecak requested the item be continued to discuss in new business. The Board consensus was to approve the item on the consent item.

MOTION Evan Mecak / SECOND David Griffith approving Contract No. CC2025-52 with the California Department of Public Health (CDPH) for the amount of \$80,001 for Maternal, Child, and Adolescent (MCAH) services for the term 07/01/2025 through 06/30/2026.

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak; MOTION PASSED.

- 7.10. Approve Contract with More to Life Recovery (MTLR) 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**

In response to Supervisor Griffith's question related to contract approval, County Counsel Charles McKee stated that since the agenda title did not match the item, and multiple errors existed in the contract, the item should be continued.

Chief of Probation Brian Lowry pulled the item from the agenda.

- 7.12. Approve the Sheriff's Office to enter into a 5-year contract with Axon Enterprise, Inc. from 07/01/2025 to 06/30/2030 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**

Sheriff Tom Minder pulled item from agenda.

- 7.13. Rescind and replace Alpine County Mutual Aid Resolution NO. R2025-14 to amend the Volunteer Mutual Aid Pay Schedule (Exhibit A). – Sheriff**

Supervisor Griffith commented on revisions to be made to the resolution.

Supervisor Woodrow commented on a grammatical correction in the resolution.

**MOTION Charles Dobson / SECOND Terry Woodrow adopting Resolution No. R2025-22 to replace Alpine County Mutual Aid Resolution No. R2025-14 and amend the Volunteer Mutual Aid Pay Schedule (Exhibit A), as amended.
AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.**

- 7.16. Approve Policy for Volunteer Firefighter Response to OES, Federal, and Mutual Aid Requests. – Director of Finance**

Director of Finance Klaus Leitenbauer explained revisions that needed to be made to the policy.

**MOTION David Griffith / SECOND Terry Woodrow approving policy for Volunteer Firefighter Response to OES, Federal, and Mutual Aid Requests, as amended.
AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.**

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**

Economic Development Director JT Chevallier explained revisions made to the license agreement. Supervisor Griffith suggested revisions to rates to guard against inflation. Supervisor Mecak stated concerns related to EV parking spaces being underused. Supervisor Woodrow stated concerns about time regulations for parking spaces impacting snow removal. County Counsel Charles McKee recommended that the contract be amended to include monitoring policies to regulate the time durations of charging stations.

Sheriff Tom Minder stated an ordinance could be created to regulate vehicle use of charging stations.

Board consensus to continue the item and bring a clean copy back at another meeting.

9.2. 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

Alpine First 5 Commission Executive Director Amy Broadhurst gave a presentation on events, activities, and updates for the Alpine County First 5 Executive Commission. Broadhurst gave details of the strategic plan, contracted services, and financial forecast. In response to Supervisor Griffith's question related to childcare affordability, Broadhurst stated \$64,000 was allocated towards childcare, and commented on local programs that provide slots for free or discounted childcare. Supervisor Woodrow commented that Bear Valley had a lack of licensed childcare providers.

10. REGULAR AGENDA – NEW BUSINESS

10.1. Presentation and update by Alpine County Historical Society President Angela Franklin regarding progress on the museum. – CAO

Historical Society President Angela Franklin gave a presentation on activities and upcoming events going on at the museum.

10.2. 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

Executive Director of Central Sierra Support Agency Kim Britt gave a presentation on services provided to Alpine County and explained the background related to the Child Support Program. In response to Supervisor Griffith's question related to the amounts of families served, and child support collected in Alpine County, Britt stated that 40 families were serviced, with \$55,000 of child support collected.

Supervisor Woodrow read a resolution declaring August 2025 as Child Support Awareness Month.

MOTION David Griffith / SECOND Terry Woodrow adopting Resolution No. R2025-23 proclaiming August 2025 as "Child Support Awareness Month" in Alpine County.

**AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.**

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

Deputy Director of Community Development Ethan Gray commented on revisions to be made to the contract. Community Development Director Sam Booth recognized Gray for work on the project and thanked Alpine Watershed Executive Director Kimra McAfee for the grant to assist in project momentum.

MOTION David Griffith / SECOND Evan Mecak approving the request to award and execute Contract No. CC2025-55 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.

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;

MOTION PASSED.

10.4. Request adoption of resolution recognizing Chris Harootunian for 18 years of dedicated employment with Alpine County. – Sheriff

Sheriff Tom Minder read a resolution recognizing Undersheriff Chris Harootunian for 18 years of employment with Alpine County.

Harootunian expressed thanks to County staff for continuous support during employment.

Several staff members shared past stories and positive memories with Harootunian. CAO Nichole Williamson presented a plaque to Harootunian.

MOTION Charles Dobson / SECOND Terry Woodrow adopting Resolution No. R2025-24 recognizing Chris Harootunian for 18 years of dedicated employment with Alpine County.

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;

MOTION PASSED.

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 adjourned to the Local Transportation Commission at 11:00 AM and reconvened as the Board of Supervisors.

12. CLOSED SESSION

12.1. Public Employment/Appointment – Title: County Counsel – Government Code section 54957 – Assistant CAO to Personnel and Risk Management

No reportable action.

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

The Board voted unanimously to approve a side letter contingent upon approval by the Deputy Sheriff's Association (DSA).

**MOTION Evan Mecak / SECOND Terry Woodrow approving a side letter contingent upon approval by the Deputy Sheriff's Association (DSA).
AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;
MOTION PASSED.**

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

No reportable action.

12.4. CONFERENCE WITH LEGAL COUNSEL-Initiation of litigation pursuant to Section 54956.9 (d) (4)-(1) one case. – CAO

No reportable action.

13. ADJOURNMENT

The Board adjourned to the next regular meeting of August 19, 2025, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

Charles L Dobson
Charles L Dobson (Aug 19, 2025 13:56:25 PDT)

ATTEST:

Teola L. Tremayne

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Miriam Andrade, Deputy County Clerk

Charles Dobson, Chair, Board of Supervisors
County of Alpine, State of California

A complete audio/video recording of this meeting is available on the County website
www.alpinecountyca.gov