



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, DECEMBER 16, 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 Executive Officer/ 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 the second meeting of month). - EMS/Fire Chief
- 4.2. County Audit update - 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 regular meeting minutes of 11/18/2025. - 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 an update to the position allocation list to remove the Public Health Nurse (51B) (1 FTE) classification and replace it with the Outreach Nurse classification (48B) (.475 FTE) - HHS Deputy Director
- 7.5. Approve extending the 2025 Christmas Eve half day holiday to a full day holiday for County staff. - Asst. CEO to HR & Risk Management
- 7.6. Dispense with public bidding and approve contract with Alpine County Office of Education to provide Child Abuse Prevention Services at Diamond Valley School Wellness Center for the term of July 1, 2025-June 30, 2029 in the amount of \$123,750 per year for a not to exceed amount of \$495,000. - HHS Deputy Director
- 7.7. Approve Amendment No. 2 to Contract No. CC2023-55 with Data Ticket to update security requirements within the current contract for the term 11/07/2023 - 11/07/2028. - County Clerk

- 7.8. Approve Amendment No. 2 to Contract No. CC2024-51 with KingsView Professional Services to provide Electronic Health System support services for the term 12/1/2024 - 6/30/2027 in the amount of \$79,531.00 - Deputy Director HHS
- 7.9. Approve Amendment 1 to Services Agreement between Alpine County and Sierra Institute for the provision of stakeholder analysis services related to forest health, to revise the scope of work, term, fees, and maximum cost to county, for a new term ending March 31, 2026 and a total contract amount of \$44,488.40. - Community Development Director
- 7.10. Approve the Sheriff's Office to enter into a 5-year contract with Axon Enterprise, Inc. from 7/1/2026 to 6/30/2031 in the amount of \$75,345 for the purchase and support of new Body Worn Camera units and accessories and Authorize the Sheriff to sign contract - Sheriff
- 7.11. Approve a Right of Way Contract with the California Department of Transportation for the purchase of a drainage easement from property owned by Alpine County and South Tahoe Public Utility District for \$2000; and authorize the Interim CEO to execute the agreement and associated deed documents. - Community Development Director
- 7.12. Approve a Memorandum of Understanding (MOU) between Alpine County, California, and Douglas County, Nevada, for an interlocal contract and joint exercise of powers agreement, and authorize the Alpine County Sheriff and the Board Chair to execute the agreement - Sheriff
- 7.13. Adopt a Governing Body Resolution (GBR) authorizing the Sheriff to apply for and receive grant funding in the amount of \$38,959.00 from the Off-Highway Vehicle Grant for Fiscal Year 2025/2026 State funding cycle and authorize Sheriff to be the County's Authorized Agent and execute grant documents. - Sheriff
- 7.14. Adopt a resolution appointing Kimi Johnson and James C Burton to the County Service Area (CSA #1) Board of Directors for the term commencing December 5, 2025 and ending December 7, 2029. - County Clerk
- 7.15. Accept the Statement of Vote for the November 4, 2025, Statewide Special Election, as certified by the County Clerk. - County Clerk
- 7.16. Approve fee waiver for the use of the Perry Walther Community Center in the amount of \$7440 by the Bear Valley Music Festival from July 9, 2026 through August 7, 2026 requiring execution of an Indemnification Agreement, evidence of insurance and a \$500 deposit. - District 4 Supervisor
- 7.17. Approve Out-of-State Travel for Supervisor Woodrow & Deputy Director Angela Slais to Washington D.C. for the National Association of Counties Legislative Conference from February 20-24, 2026. The total cost of attending is estimated to be \$3,200 per person and will be paid from Health & Human Services - Deputy Director HHS

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

- 9.1. Request approval of a funding agreement with Alpine County Chamber of Commerce in the amount of \$65,000.00 for the term ending June 30, 2026, for the purpose of providing visitor information, business support and marketing for Alpine County. - Economic Development Director

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(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
- 10.2. **(10:15 AM)** Continued update and presentation by USDA Forest Service regarding issues affecting Alpine County. (Ref. 04/18/2023 and continuing the second meeting of each month). - County Clerk
- 10.3. **(10:30 AM)** Presentation and update from the Alpine Fire Safe Council representative Kris Hartnett regarding projects and funding in Alpine County - Community Development Director
- 10.4. Adopt a resolution recognizing Dayoan Rivera for fourteen years of dedicated volunteer service to the Bear Valley Library Community
- 10.5. Discussion and direction to staff regarding the revised Governance Manual and Board of Supervisors Operating Rules and Procedures - Interim CEO/County Counsel

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. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Workers' Compensation Case No. TIBV-600247 Denver Stoner - Assistant CEO to Personnel and Risk Management
- 12.2. Public Employment/Appointment - Title: County Executive Officer— Government Code section 54957 - Assistant CEO to Personnel and Risk

Management

- 12.3. Public Employment/Appointment - Title: County Counsel— Government Code section 54957 - Assistant CEO to Personnel and Risk Management
- 12.4. Conference with Legal Counsel - Potential Initiation of Litigation pursuant to § 54956.9(c)- One (1) Case- Assistant County Counsel
- 12.5. Conference with Legal Counsel — Potential Exposure to Litigation pursuant to § 54956.9(d)(2)- One (1) Case-Interim CEO/County Counsel
- 12.6. Conference with Labor Negotiator — (GC § 54954.5 and 54957.6) Agency Designated Representatives: Charles McKee Interim CEO and County Counsel, Sarah Simis Assistant CEO to Personnel and Risk; Employee Organizations; Unrepresented employees- Assistant CEO to Personnel and Risk Management

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of January 6, 2026 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