



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, JANUARY 6, 2026 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

1.1. Take nominations and appoint the Chair of the Board of Supervisors for

calendar year 2026; Take nominations and appoint the Vice-Chair of the Board of Supervisors for calendar year 2026; Appoint Board members to committees/commissions/boards and similar bodies for calendar year 2026. The presiding officers shall also serve as the Chair and Vice-Chair of the Local Transportation Commission, the County Board of Equalization and the County Water Agency, when such bodies are called into session. - County Clerk

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

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 12/16/2025. - County Clerk
- 7.2. Approve regular meeting minutes of 12/16/2025. - County Clerk
- 7.3. Approve County Claims. - Director of Finance
- 7.4. Approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CEO to Personnel and Risk
- 7.5. Resolution authorizing a 3.5% increase effective the first full pay period in January 2026 for all elected and appointed department heads, management, and non-represented employees. - Interim CEO/County Counsel
- 7.6. Approve a contract with California Department of Public Health, Sexually Transmitted Disease Control Branch (STDCB) to develop, expand, train, and sustain disease investigation and intervention for the term 07/01/2025-06/30/2030 in the amount of \$450,644. - HHS Director
- 7.7. Approve and execute a contract with Lumos and Associates, Inc. for the services of County Engineer and County Surveyor through December 30, 2030, for a not-to-exceed sum of \$1,000,000. - Community Development Deputy

Director

- 7.8. Approve an agreement between the County and Bear Valley Mountain Resort, LLC for the shared use of multiple parking lots in the Bear Valley Village through June 30th, 2026. - Community Development Deputy Director
- 7.9. Resolution adopting a revised Governance Manual and Board of Supervisors operating rules and procedures resolution and repealing resolution R2021-55-Interim CEO/County Counsel
- 7.10. Adopt a resolution authorizing the Board Chair to sign contracts. - County Clerk
- 7.11. Approve an increase in appropriations in 100-102-305990 (State Grant Revenue) and 100-102-523410 (Misc Professional Services) in the amount \$204,050 to provide economic analysis of recreation for Inyo, Mono and Alpine Counties. The program is grant funded by the State of California, and administered by the Sierra Business Council. There will be zero net cost to Alpine County.

8. PUBLIC HEARINGS

None

9. REGULAR AGENDA - UNFINISHED BUSINESS

None

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:30 AM)** Request adoption of resolution recognizing Nichole Williamson for 16 years of dedicated service to Alpine County. - Interim CEO/County Counsel
- 10.2. Presentation on current Alpine County code titles related to public health, safety, welfare and seek guidance from the Board regarding updating the County Code as it pertains to public health, safety, and welfare. Accept a petition from residents regarding a local nuisance. - Assistant County Counsel
- 10.3. County Fiscal Report-Director of Finance
- 10.4. Presentation and discussion from Community Development and Finance Department staff on Residential Short-Term Rental (STR) and County Transient Occupancy Tax (TOT) fiscal results and compliance. - Community Development 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. Public Employee Appointment — Local Mental Health Director for purposes of the Department of Health Care Services (DHCS) §54957- Interim CEO/County Counsel
- 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. Public Employee Appointment — Public Guardian §54957- Assistant CEO to Personnel and Risk
- 12.5. Conference with Legal Counsel - Potential Initiation of Litigation pursuant to § 54956.9(c)- One (1) Case- Assistant County Counsel
- 12.6. Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to §54956.9(D)(2). - 1 case.- Interim CEO/County Counsel

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of January 20, 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