



**REVISED**  
**BOARD OF SUPERVISORS**  
**COUNTY OF ALPINE, STATE OF CALIFORNIA**  
**REGULAR AGENDA**  
**TUESDAY, JANUARY 20, 2026 9:00 AM**

IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN GOVERNMENT CODE  
§54953(B).

**ADDITIONAL TELECONFERENCE LOCATION:**  
**20542 HUDSON ST, BURNEY, CA**

**OPEN SESSION – 09:00 AM**

Charles Dobson  
Evan Mecak  
Irvin Jim  
Terry Woodrow  
David Griffith

District 1  
District 2 - Vice Chair  
District 3  
District 4  
District 5 - 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 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. **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](mailto: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](mailto: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**

**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 01/06/2026. - County Clerk
- 7.2. Approve County Claims. - Director of Finance
- 7.3. Approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - Asst. CEO to Personnel and Risk
- 7.4. Revised Health and Human Services Director job classification to include Public Guardian duties and a ten percent (10%) increase to Range U35 effective 1/5/2026. - Assistant CAO to Personnel and Risk Management
- 7.5. Approve Health Care Program for Children in Foster Care (HCPFC) Administrative budget certification with the Department of Health Care Services for Fiscal Year 2025-2026 in the amount of \$283,260. — HHS Director
- 7.6. Approve contract with Secretary of State grant #25G30102 for Voting System Replacement in the amount of \$15,843.63 for the term 07/01/2025-08/31/2026, and authorize County Clerk/ ex officio Registrar of Voters to sign. Authorize Finance to make appropriate budget adjustments. — County Clerk
- 7.7. Reappointment of Richard Harvey to the Markleeville Design Review Committee for the term 01/01/2026 to 12/31/2029. - County Clerk

**8. PUBLIC HEARINGS**

None

**9. REGULAR AGENDA - UNFINISHED BUSINESS**

- 9.1. Resolution adopting a revised Governance Manual and Board of Supervisors operating rules and procedures and repealing resolution R2021-55- Interim CEO/County Counsel

## **10. REGULAR AGENDA - NEW BUSINESS**

- 10.1. **(9:30 AM) REVISED:** Introduction of the new Alpine County School District Interim Superintendent, Director of Student Services and Interim Superintendent of the Alpine County Office of Education Superintendent Bill Roderick. Discussion of programs, challenges, opportunities, and collaboration with the County. - Economic Development Director
- 10.2. **(10:00 AM)** Request approval for Alpine County staff to submit an application to Sierra Nevada Conservancy for the Sustainable Recreation, Tourism, and Equitable Outdoor Access Directed Grant Program in the amount of \$500,000.00 for the purpose of constructing the Terrapin Pines Disc Golf Course and Charity Valley Trailhead Parking Lot Improvements - Economic Development Director
- 10.3. **(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
- 10.4. **(10:30 AM)** Presentation on the Diamond Valley School Poster Contest Winners and Exhibit from Alpine Arts & Culture - Economic Development Director
- 10.5. **(9:15 AM) ADDENDUM:** Presentation by Carson Water Subconservancy District General Manager Ed James regarding presentation of the 30-Year Regional Water Report. - Supervisor District 1

## **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 will adjourn to the Local Transportation Commission at 11:00 AM and may reconvene as the Board of Supervisors, if necessary.

## **12. CLOSED SESSION**

- 12.1. Conference with Legal Counsel - Potential Initiation of Litigation pursuant to § 54956.9(c)- One (1) Case- Assistant 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

## **13. ADJOURNMENT**

The Board will adjourn to the next regular meeting of February 3, 2026, at 9:00 AM at 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