



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 6, 2022 09:00 AM**

OPEN SESSION – 09:00 AM

January Riddle	District 1– Vice Chair	Board Chambers
Ron Hames	District 2	County Administration Building
Irvin Jim	District 3	99 Water Street
Terry Woodrow	District 4	Markleeville, CA – 96120
David Griffith	District 5– Chair	

Nichole Williamson
County Administrative Officer
530-694-2287

County Counsel
530-694-2287

Teola L. Tremayne
County Clerk and
Ex-officio Clerk to the Board
530-694-2281

IMPORTANT NOTICE REGARDING ALPINE COUNTY BOARD OF SUPERVISORS MEETING

TELECONFERENCE INFORMATION

As authorized by Assembly Bill 361 and the Governor's Executive Order N-15-21, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recommendations when state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency held for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, and during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided.

1. Public access is available to the physical location of the meeting. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. To join the meeting by computer: Visit <https://zoom.us/j/93036153372> Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 930 3615 3372.

To join the meeting by telephone: Dial (253) 215-8782 or (346) 248-7799 or (669) 900-9128, then enter Webinar ID: 930 3615 3372. To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. If you are unable to join the Zoom Webinar of the Board meeting you may still listen to the live stream of the meeting by visiting <http://alpinecountyca.igam2.com/citizens/default.aspx>

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.

Reading of Public Comments:

The County Clerk will not read electronic comments unless requested. The public has the opportunity to participate and comment through the Zoom meeting information above. The email comments submitted shall become part of the record of the Board meeting and will be posted to the county website for public inspection.

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. No action can be taken on matters not listed on the agenda. Each member of the public who wishes to address the Board shall be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Chair, time allotted may be increased or decreased depending on the number of speakers and available time.

3.1. Public Comment - Letter received regarding Measure D. – County Clerk

4. (9:15 AM) DEPARTMENT ANNOUNCEMENTS

5. ADMINISTRATIVE ANNOUNCEMENTS

6. BOARD MEMBER'S 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. Request approval of regular meeting minutes of 11/01/2022. – County Clerk

7.2. Request approval of County Claims. – County Clerk

7.3. Request approval of a 10% increase in salary range for Undersheriff, unrepresented Range \$8,753-\$9,662 to Range \$9,628-\$10,628, direct Finance Department to make necessary budget appropriations to Fund 149-149. Requires a 4/5 vote. – Sheriff

7.4. Request approval of an amendment to the contract with C.G. Celio and Sons in the amount of \$49,000.00 to add project management services to the contract scope for providing these services for the State & Private Forestry Grant Administration – Economic Development Director

7.5. Request approval of amendment of contract #CC2021-36 with California Department of Social Services for Resource Family Approval services for the period of July 1, 2023 through June 30, 2024 and authorize Board Chair to approve the amendment. – CAO/HHS Director

- 7.6. Request adoption of Governing Body resolution authorizing Sheriff to apply for and receive grant funding from the Off-Highway Vehicle Grant for Fiscal Year 2022/2023 State funding cycle and authorize Sheriff to be the County's Authorized Agent and execute grant documents. - Sheriff
- 7.7. Request adoption of Governing Body Resolution (GBR) authorizing the Sheriff to sign for the Bear Valley Fire Department 2022 Rural Fire Capacity Program in the amount of \$1,165.00. - Sheriff
- 7.8. Request approval to submit an application for the Fiscal Year 2022/2023 Emergency Management Performance Grant (EMPG) and adoption of Governing Body Resolution (GBR). - Sheriff
- 7.9. Request approval of an increase in appropriations by \$50,000 to 384-384-321350 Fire/Rescue Reimbursement and 384-384-501800 Overtime-Mutual Aid for the Mutual Aid payout. - Requires 4/5th vote - Sheriff
- 7.10. Submittal of Certificate of County Clerk to Result of the Canvass of Vote for the November 8, 2022 General Election, per the Statement of Votes Cast, to which the certificate is attached. - County Clerk
- 7.11. Request adoption of resolution amending the Alpine County Conflict of Interest Code appendix of Designated Officials and Employees and Disclosure Categories pursuant to the Political Reform Act of 1974. - County Clerk
- 7.12. Request adoption of a resolution as a result of local emergency and authorizing remote teleconference meetings of the legislative bodies of Alpine County pursuant to Brown Act provisions. - County Clerk
- 7.13. Request ratification of a resolution declaring a State of Emergency in the County of Alpine. - County Clerk
- 7.14. Request appointment of Wanda Super for the term ending December 31, 2024 and Kathleen Andrews for the term ending December 31, 2025 to the Markleeville Design Review Historic Committee representing Resident Members. - County Clerk
- 7.15. Request approval of a letter of support for Alpine Watershed Group's 319(h) grant application to the 2023 Nonpoint Source Grant Program administered by the State Water Resources Control Board. - County Clerk

8. PUBLIC HEARINGS

None.

9. REGULAR AGENDA - UNFINISHED BUSINESS

None.

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **(9:25 AM)** Request approval of a resolution recognizing District Attorney Michael Atwell for five years and nine months of dedicated service to Alpine County. - CAO/HHS Director
- 10.2. **(9:30 AM)** Request appointment of Robert Priscaro as Interim District Attorney effective December 6, 2022 until the remainder of the term expiring January 2 ,2023. - CAO/HHS Director
- 10.3. **(10:00 AM)** Request adoption of a resolution recognizing Paula Pennington, Jim Dunn, and Barbara Howard for extraordinary service to the Alpine County Library - Library/Archives/Museum Director
- 10.4. **(10:15 AM)** Presentation by PG&E Project Engineer Trevor McGuckin, regarding the Lower Blue Lake Dam Seepage Mitigation Project scheduled to start in July 2023. - Community Development Director
- 10.5. **(10:30 AM)** Presentation on Alpine County Community Health Improvement Plan (CHIP) by Tim Streeper, Alpine County HHS Deputy Director for Public Health - CAO/HHS Director
- 10.6. Discussion and possible direction to staff regarding utilization of California Department of Fish and Wildlife funding for bear boxes beginning in Fiscal Year 2022-2023 and implementation of an Alpine County bear box installation program. - Community Development Director
- 10.7. Discussion and possible directions regarding the Comprehensive Economic Development Strategy process with the Central Sierra Economic Development District and the consortium of Inyo, Mono and Alpine Counties (IMA) - Economic Development Director
- 10.8. Discussion and possible direction to staff on the Alpine County Short-Term Rental Program. - 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**

None.

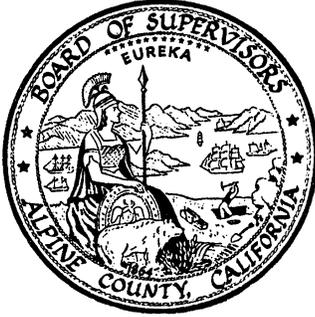
13. **ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, December 20, 2022 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

By: Patricia Griffin, Assistant County Clerk



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

**Unapproved:
 Subject to Correction**

**MINUTES
 NOVEMBER 1, 2022**

1. CALL TO ORDER REGULAR MEETING

Chair David Griffith called the Regular Meeting to order at 9:00 AM with Supervisors January Riddle, Ron Hames, Terry Woodrow, and David Griffith present in person. Supervisor Irvin Jim was present on Zoom.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

Nevada Environmental, LLC owner Matt Setty provided an update regarding a local project he was managing in Markleeville. Setty reported that 30k trees had been planted in the Tamarack burn scar area of the project.

Kirkwood Mountain Resort General Manager Matt Jones announced that the resort would be opening on December 2, 2022 for the season. Jones added that this season would be the 50th anniversary season; that the resort had adjusted and expanded parking areas.

4. (9:15 AM) DEPARTMENT ANNOUNCEMENTS

Community Development Director Sam booth introduced newly hired Planner, Matt Donaldson. Booth added that the biomass pile was now closed. Booth announced that the Hot Springs Road Bridge replacement project was wrapping up next week. Booth reported that he spoke with California Fish and Wildlife representatives regarding Bear Box funding; that he expected to have an item to the Board with additional information at the next Board Meeting.

Public Health Officer Dr. Richard Johnson provided an update regarding COVID-19 and Flu vaccine events and the availability of vaccination services ongoing in Alpine County.

Library, Archives, Museum Director Rita Lovell announced that the Library would hold a Christmas at the Library event on December 10, 2022 from 1:00 – 5:00pm and the Bear Valley Library would host a pop-up craft fair. Lovell shared that the Library received a \$5k grant from First 5 to provide updated shelving in he children's book areas and that the entities would be working on a formal partnership moving forward.

Director of Finance Klaus Leitenbauer reported that the financial statements were moving forward and should be out by the end of the month. Leitenbauer reported that he received an excellent report regarding the economy at the State Controller's conference in which he was in attendance.

5. ADMINISTRATIVE ANNOUNCEMENTS

County Administrative Officer/Health and Human Services Director Nichole Williamson shared that she attended the County Administrative Officer Organization (CASE) conference. Williamson announced that the staff Leadership Program had been started again and announced two promotions within County Staff; Teri McAlpin and Katie Johnston has been promoted to Fiscal and Administrative Supervisors in Behavioral Health Services and Community Development. Williamson added that Community Development hired a Planner as well. Williamson reported that Health and Human Services had taken over the Fiscal duties of Behavioral Health Services and that she would be looking into integrating the two departments.

6. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

Supervisor District 1 January Riddle gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

Supervisor District 2 Ron Hames gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

Supervisor District 3 Irvin Jim gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

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.

7. CONSENT AGENDA

Matters that are 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.

MOTION Woodrow / SECOND Riddle approving the Consent Agenda as follows:

AYES: Riddle, Hames, Jim, Woodrow, Griffith

MOTION CARRIED.

- 7.1. Approval of regular meeting minutes of 10/18/2022. - County Clerk
- 7.2. Approval of County Claims. - County Clerk
- 7.3. Approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. - CAO/HHS Director
- 7.4. This item was pulled.
- 7.5. Approval of **Contract No. CC2022-51** with California Department of Public Health (CDPH) to perform Maternal, Child & Adolescent Health (MCAH) services in Alpine County in the amount of \$80,001 for fiscal year 2022/2023. - CAO/HHS Director

Attachment: BOS Unapproved Minutes 11-1-2022 (BOS Minutes)

- 7.6. Ratification of two letters of support for the United States Forest Service Humboldt Toiyabe National Forest grant applications to Sierra Nevada Conservancy for projects in Alpine County. - CAO/HHS Director
- 7.7. Appointment of Community Development Director Sam Booth and Deputy Community Development Director Ethan Gray as alternates to the Environmental Services Joint Powers Authority (ESJPA). - Supervisor District 5
- 7.8. Approval of a letter of support for the Forest Service's Tamarack Restoration Project. - Supervisor District 5
- 7.9. Approval of **Contract No. CC2022-52**; consent form binding County of Alpine to the terms of the approved California Public Utilities Commission Local Agency Technical Assistance grant funding for County of Alpine Broadband Network Design in the amount of up to \$500,000.00 and authorize CAO/Health and Human Services Director Nichole Williamson to sign any future documents required by this grant. - CAO/HHS Director
- 7.10. Adoption of **Resolution No. R2022-78** as a result of local emergency and authorizing remote teleconference meetings of the legislative bodies of Alpine County pursuant to Brown Act provisions. - County Clerk
- 7.11. Ratification of **Resolution No. R2022-79** declaring a State of Emergency in the County of Alpine. - County Clerk

ITEMS PULLED FOR SEPARATE ACTION

- 7.4. **Request approval to extend Friday, December 23rd, 2022 for the Christmas Eve half day holiday to a full day holiday for County Staff.** - CAO/HHS Director

Chair Griffith stated that he believed the 15 paid holidays County Staff already received was sufficient.

MOTION Woodrow / SECOND Riddle approving to extend Friday, December 23rd, 2022 for the Christmas Eve half day holiday to a full day holiday for County Staff

AYES: Riddle, Hames, Jim, Woodrow,

NAYS: Griffith,

MOTION CARRIED.

8. PUBLIC HEARINGS

- 8.1. **Public Hearing and second reading of proposed ordinance amending Alpine County Code Chapter 2.04, section 2.04.020 - Compensation - setting the Board of Supervisors compensation at twenty percent (20%) of a sitting Superior Court Judge in the State of California and adjusted to maintain that percentage.** - CAO/HHS Director

County Administrative Officer/Health and Human Services Director Nichole Williamson stated that this was the second reading of the proposed ordinance.

Chair Griffith opened the public hearing at 10:02am

Attachment: BOS Unapproved Minutes 11-1-2022 (BOS Minutes)

Markleeville resident Angela Franklin stated that a 33% salary increase was very large and suggested that the Board wait to increase their salaries until the upcoming Compensation and Classification Study was complete and recommended including all positions in the study.

Hearing and seeing no additional comment, Chair Griffith closed the public hearing at 10:04am.

Supervisor Riddle stated that Elected positions were not included in the Compensation and Classification Study.

Chair Griffith stated that the proposal was too large of an increase.

Supervisor Woodrow stated that the increase was long overdue and explained that with the increases in the costs of insurance, the take home amounts were actually less.

MOTION Hames / SECOND Riddle to Adopt Ordinance No. 749-22 amending Alpine County Code Chapter 2.04, section 2.04.020 - Compensation - setting the Board of Supervisors compensation at twenty percent (20%) of a sitting Superior Court Judge in the State of California and adjusted to maintain that percentage.

AYES: January Riddle, Ron Hames, Irvin Jim, Terry Woodrow

NAYS: David Griffith

MOTION CARRIED.

9. REGULAR AGENDA - UNFINISHED BUSINESS

None.

10. REGULAR AGENDA - NEW BUSINESS

10.1. Discussion and possible action regarding a 66 acre proposed project by the Wildlife Conservation Board (WCB) in eastern Alpine County - CAO/HHS Director

County Administrative Officer/Health and Human Services Director Nichole Williamson explained that the 66-acre parcel in question was currently private land and the move to public land would add to the already 96% public owned land accumulations.

California Fish and Wildlife Conservation Board representatives Joe Navari joined by Joshua Bush and Kevin Thomas explained that the goal was to acquire important conservation properties in the state of California. Thomas explained that the area was contiguous with other Forest Service land as designated deer range habitat and migration.

Attachment: BOS Unapproved Minutes 11-1-2022 (BOS Minutes)

Chair Griffith and Supervisor Woodrow shared concerns that Alpine County was already 96% publicly owned land, that it would take away possible tax revenue. Supervisor Woodrow added that she would like to see a better map to clearly understand the exact location of the parcel. Supervisor Hames asked whether the Forest Service would be willing to trade an equal parcel of land that may not be contiguous with migration areas. Chair Griffith requested that the California Fish and Wildlife Conservation Board may be able to postpone their upcoming meeting regarding the issue to allow for more time for the Alpine County Board of Supervisors to review the issue. Thomas stated that he would suggest postponing the meeting and would try to provide the Board with additional maps.

The Board agreed, by consensus, to direct County Administrative Officer/Health and Human Services Director Nichole Williamson to send the California Fish and Wildlife Conservation Board a letter stating concerns regarding the parcel and the county's opposition to the acquisition.

10.2. Request approval of a contract with NV Environmental, LLC for the term of 11-03-2022 to 05-31-2025 in the amount of \$250,000 for the purpose of grant administration for the State and Private Forestry Grant - Economic Development Director

Economic Development Director JT Chevallier provided an overview of the needs and uses for the Contract with NV Environmental. Chevallier added that NV Environmental was working on getting requested insurance verifications sent to the County by the end of the week and requested that the Board approve the contract pending the insurance verification. Chair Griffith suggested that a community meeting be held to discuss what the residents and stakeholders want the county to look like in 5 – 10 years.

MOTION Hames / SECOND approving Contract No. CC2022-54 with NV Environmental, LLC for the term of 11-03-2022 to 05-31-2025 in the amount of \$250,000 for the purpose of grant administration for the State and Private Forestry Grant pending verification of professional liability insurance.

AYES: Riddle, Hames, Jim, Woodrow, Griffith

MOTION CARRIED.

10.3. Request adoption of a resolution regarding the California Department of Forestry and Fire Protection (CAL FIRE) California Climate Investment Fire Prevention Program Grant for the Turtle Rock Park Biomass Collection Site and authorizing the Community Development Director to sign and execute agreements, invoices and other documents for the grant on behalf of the County. - Community Development Director

Community Development Director Sam Booth reported that the county was awarded the grant and this was the final step to accept the funding. Booth stated that the department would continue to explore additional funding to keep the program running.

MOTION Woodrow / SECOND Riddle adopting Resolution No.R2022-80 regarding the California Department of Forestry and Fire Protection (CAL FIRE) California Climate Investment Fire Prevention Program Grant for the Turtle Rock Park Biomass Collection Site and authorizing the Community Development Director to sign and execute agreements, invoices and other documents for the grant on behalf of the County.

AYES: Riddle, Hames, Jim, Woodrow, Griffith
MOTION CARRIED.

- 10.4. Request approval for Bear Valley Music Festival to place an additional storage container on county property, located at the south side of Parking Lot A in Bear Valley (APN 005-470-051-000). – Community Development Director**

Community Development Director Sam Booth explained that the Bear Valley Music Festival requested putting additional storage next to their current storage in Parking Lot A in Bear Valley. Booth explained that after review, it was requested that Bear Valley Music Festival obtain additional liability insurance for the container. Bear Valley Music Festival representative Mike Mee reported that the additional insurance was being obtained and proof would be provided to the County as soon as possible.

MOTION Woodrow / SECOND Riddle approving Bear Valley Music Festival to place an additional storage container on county property, located at the south side of Parking Lot A in Bear Valley (APN 005-470-051-000) pending additional insurance.
AYES: Riddle, Hames, Jim, Woodrow, Griffith
MOTION CARRIED.

- 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 Board of Equalization Meeting at 11:00AM and reconvened as the Board of Supervisors.

- 12. CLOSED SESSION**

12.1. Closed Session: Conference with Labor Negotiator - (GC§ § 54954.5 And 54957.6) Agency Designated Representatives: Nichole Williamson. Unrepresented Employee: Undersheriff – Assistant CAO to Personnel and Risk Management

Direction was given.

12.2. Closed Session: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Alpine county v STPUD – Interim County Counsel

No action taken.

12.3. Closed Session-Pursuant to Government Code Section § 54957(b)(1) Public Employee Appointment. Title: County Counsel – CAO/HHS Director

Direction was given.

- 13. ADJOURNMENT**

The Board adjourned to the next regular meeting of Tuesday, December 6, 2022 at 9:00am at the Alpine County Government Center, Markleeville, California.

Attachment: BOS Unapproved Minutes 11-1-2022 (BOS Minutes)

David Griffith, Chair, Board of Supervisors
County of Alpine, State of California

ATTEST:

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Patricia Griffin, Assistant County Clerk

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

DRAFT

Attachment: BOS Unapproved Minutes 11-1-2022 (BOS Minutes)