



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
Tuesday, January 06, 2009 9:00 AM

REGULAR MEETING – 9:00 am

Donald M. Jardine	District 1
Henry "Skip" Veatch	District 2
Phillip D. Bennett	District 3 – Vice Chair
Terry Woodrow	District 4 – Chair
Tom Sweeney	District 5

Board Chambers
Administrative Office Building
P.O. Box 158
99 Water Street
Markleeville, CA - 96120

Pamela Knorr
County Administrative Officer
530-694-2287

Martin Fine
County Counsel
530-694-2287

Barbara Howard
County Clerk and Ex officio Clerk to the Board
530-694-2281

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled for the first and third Tuesday of each month. Your participation and interest are encouraged and appreciated. All members of the public are encouraged to participate in the discussion on any items on the agenda at the time the items come up for board consideration. Speakers are requested to identify themselves before speaking.

Any person may also make comments during the scheduled Oral Communication – Public Comment period on items of interest, within the subject matter jurisdiction of the board, that are not listed on the posted agenda. No action will be taken on any oral communication item. All oral communications must be directed to the board as a whole, not to individual board members and not to the audience.

Any written materials relating to an agenda item to be discussed in open session that are distributed within 72 hours prior to the meeting will be made available for public inspection at the time the materials are distributed to members of the Board of Supervisors.

All proceedings are conducted in English. The Board is committed to making its proceedings accessible to all citizens. Individuals with special needs may call 530-694-2281. All inquiries must be made at least 48 hours prior to the meeting.

Please note that designated times are for that particular item only.

1. 11:00 a.m. CALL TO ORDER CLOSED SESSION

1.1 Conference with Labor Negotiator - (GC § § 54954.5 and 54957.6):

Agency Negotiator: William May

Employee Organizations: OE Local 3, Alpine County Deputy Sheriff's Association and Alpine County Law Enforcement Management Association.

1.2 Public Employee Discipline/Dismissal/Release (1) (GC Section 54954.5 & 54957)

2. CALL TO ORDER BOARD OF EQUALIZATION, LOCAL TRANSPORTATION COMMISSION, WATER AGENCY

3. CALL TO ORDER REGULAR MEETING-PLEDGE OF ALLEGIANCE

3.1 a) Selection of Chair for calendar year 2009. The presiding officer shall also serve as the Chair of the Local Transportation Commission, the County Board of Equalization and the County Water Agency, when such bodies are called into session.

b) Selection of Vice-Chair for calendar year 2009.

c) Selection of Board committee appointments for calendar year 2009.

4. 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

5. DEPARTMENT ANNOUNCEMENTS OR REPORTS

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 12/16/2009.

7.2 Request approval of County Claims.

7.3 Request authorization to hire Kathleen DeSocio as the Fiscal and Technical Specialist, Community Development/Public Works departments, Salary Range 43/Step 3 (\$3687/month), effective January 1, 2009. - Community Development Director

7.4 Appointment of Pamela Knorr, County Administrative Officer, as the Interim Director of Mental Health Services

7.5 Request for adoption of resolution authorizing Chair of the Board of Supervisors to sign approved contracts during the calendar year 2009. - County Clerk

7.6 Approve Proclamation Declaring a Local State of Emergency created by litigation banning stocking of nonnative fish

7.7 Request approval of the 2008-2009 grant application for Center for Disease Control, General Fund Pandemic Influenza and Hospital Preparedness Program. - Health and Human Services Director

- 7.8 Approve letter to appoint Supervisor Don Jardine as the representative to the Sierra Nevada Conservancy Eastern Sub-Region. – CAO
- 7.9 Request appointment of Donna Miller to the Alpine County Local Childcare Planning Council as a Community Representative. - County Clerk
- 7.10 Request appointment of Kimi Johnson to the Alpine County Children and Families Commission First 5 Alpine for the unexpired term ending 12/31/2011. - County Clerk
- 7.11 Request appointment of Catherine "Tippy" Czadek-Smokey to the Alpine County Family Support and Child Abuse Prevention Council for the unexpired term ending 12/31/2010. - County Clerk

8. BID OPENINGS/PUBLIC HEARINGS None.

9. REGULAR AGENDA-OLD BUSINESS

- 9.1 **(9:15 a.m.)** Continued discussion and possible action regarding Auditor Staff Report - year to date budget update. - Auditor/Controller
- 9.2 **(9:30 a.m.)** Continued update and presentation by US Forest Service representatives regarding issues affecting Alpine County. (Ref: 10-03-95 and continuing the first meeting of every month.)
- 9.3 Continued consideration of options related to transfer of Court Facilities pursuant to AB1732, AB 1491 and SB 10. - CAO

10. REGULAR AGENDA-NEW BUSINESS

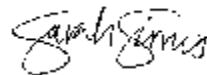
- 10.1 **(9:00 a.m.)** Assemblyman Gaines will address the Board of Supervisors to provide a brief update of state issues and answering any questions the board members may have. - CAO
- 10.2 Request approval to implement a County Medical Marijuana Program (MMP) as mandated by Senate Bill 420 (Chapter 875, Statutes of 2003) - Richard Harvey, MD/PHO
- 10.3 Discussion and public input regarding the Department of Fish and Game intent to recommend to the Fish and Game Commission the 2009-2010 Deer Hunts: J-7 Carson River Apprentice Either Sex Deer Hunt. - CAO
- 10.4 Request approval to change Hawkins Peak Request for Bids (RFB) bidding date due to release addendum II. - Sheriff
- 10.5 Request for approval to purchase 2009 Summit Ski Doo snowmobile from Bear Valley Snowmobile for \$9849.10 plus tax for winter OHV patrol and authorization to expend funds from 295-295-57500-758 (Vehicles) - Sheriff
- 10.6 Request approval of sole source resolution to purchase phone system from Verizon approval of contingency transfer of \$5966.48 from 100-149-54200-420 to 100-149-57100-715 Misc Office Equip - Major and authorization for Auditor/Controller to make budget transfer. - Sheriff
- 10.7 Request Board acceptance of roads within the Carson Ridge Subdivision (PCF 2001-25) for maintenance by the County, with the exclusion of snow removal - Director Public Works
- 10.8 Quarterly Report- Health and Human Services - Health and Human Services Director

11. ADMINISTRATIVE MATTERS

- 11.1 County Administrative Officer update and oral communication
- 11.2 County Counsel update and oral communication

12. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, January 20, 2009 at 9:00 a.m. at the County Administrative Office Building, Markleeville, California.

A handwritten signature in black ink, appearing to read "Sarah Simis". The signature is written in a cursive, flowing style.

Barbara Howard, County Clerk and ex officio
Clerk to the Board of Supervisors
By Sarah Simis, Assistant County Clerk