



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
Tuesday, February 02, 2010 9:00 AM

CLOSED SESSION – 8:30 a.m.

REGULAR SESSION – 9:00 a.m.

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

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.

So far as is practical, unless otherwise altered by the Chair of the Board, the order of business for the Board meeting is as follows. Please note that designated times are for that particular item only.

1. (8:30 a.m.) CALL TO ORDER CLOSED SESSION

1.1 Closed Session: Conference with Labor Negotiator - (GC§ § 54954.5 And 54957.6)

Agency Negotiator: William May and/or CAO, Pamela Knorr

Employee Organization: Alpine County Law Enforcement Management Assn.

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

The Board will adjourn to the **Board of Equalization** and after all matters have been heard, will reconvene as the Board of Supervisors

3. CALL TO ORDER REGULAR MEETING-PLEDGE OF ALLEGIANCE

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 1/5/2010.

7.2 Request approval of special meeting minutes of 1-14-2010.

7.3 Request approval of regular meeting minutes of 1/19/10.

7.4 Request approval of County Claims

7.5 Request adoption of a resolution of the Board of Supervisors of Alpine County adopting the latent power of Alpine County Service Area No. 1 to provide emergency medical services. - CAO

7.6 Request approval of Memorandum of Understanding (MOU) by and between the County of Alpine and the Alpine County Office of Education for purchase and operation of emergency generator. - Director Health and Human Services

7.7 Request re-appointment of Michael K. Day to the Alpine County Board of Appeals for the unexpired term ending 1/9/2012.

7.8 Request re-appointment of Angelina Gabriel to the Children and Families First, First 5 Alpine Commission for the unexpired term ending 12/31/2012. - County Clerk

7.9 Request re-appointment of Phillip Bennett to the Children and Families First, First 5 Alpine Commission for the unexpired term ending 12/31/2012. - County Clerk

8. BID OPENINGS/PUBLIC HEARINGS None.

9. REGULAR AGENDA-OLD BUSINESS

9.1 Continued discussion of status and progress of County communications/system construction update. (Ref 08-18-2009 and continuing each meeting)

10. REGULAR AGENDA-NEW BUSINESS

10.1 Request discussion and possible action regarding the dates for final budget hearings for the 2010-2011 budget. - Auditor

10.2 Request approval of Master Service Agreement with Carlton Engineering for Engineering and Project Management Services. - CAO

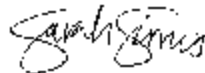
11. ADMINISTRATIVE MATTERS

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, February 16, 2010 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