



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
Tuesday, February 16, 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 Conference with Labor Negotiator: - (GC§ § 54954.5 And 54957.6)

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

Employee Organizations: OE Local 3, Alpine County Deputy Sheriff's Assn., OE Local 3, Alpine County Miscellaneous Employees Assn.; and Alpine County Law Enforcement Management Assn.

1.2 Public Employee Discipline/Dismissal/Release: (1) (GC §§54954.5 and 54957).

1.3 PUBLIC EMPLOYEE APPOINTMENT: County Librarian (GC §§ 54954.5 and 54957).

1.4 PUBLIC EMPLOYEE EVALUATION: County Administrative Officer (GC §§ 54954.5 and 54957).

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

The Board will adjourn to the **Local Transportation Commission** 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 2/2/2010.

7.2 Request approval of County Claims.

7.3 Request for approval of governing body resolution authorizing Sheriff to apply for Off-Highway Vehicle Grant Funds for the FY 2009/2010 funding cycle and authorize Sheriff to be the County's Authorized Agent and execute grant documents. - Sheriff

7.4 Approval of Amendment II to Professional Services Agreement between the County of Alpine and James F. Haen. - Sheriff

7.5 Request approval of Memorandum of Understanding by and between the County of Alpine and California Statewide Automated System Consortium IV. - Director Health and Human Services

7.6 Request approval of Memorandum of Understanding (MOU) by and between the County of Alpine and El Dorado County Health Services Department, Barton Healthcare System, El Dorado Care Center, El Dorado County Community Health Center, Marshall Medical Center, and Western Sierra Medical Center for Hospital Preparedness Program (HPP) Coalition Partnership.- Director Health and Human Services

7.7 Request approval of an amendment to the Professional Services Agreement with Maas & Associates in an amount not to exceed \$10,000 to assist with obtaining funding for local road rehabilitation under the Federal Jobs for Main Street Act of 2010 ("Stimulus 2").- Community Development Director

7.8 Request approval of an amendment to the Professional Services Agreement with Quincy Engineering act in the amount of \$19,916 to prepare PS&E (Plans, Specifications and Cost Estimates) and \$35,117 for construction management for the Hot Springs Road/Emigrant Trail Extension Project. - Community Development Director

- 7.9 Request for approval to submit grant application to California Emergency Management Agency for Anti Drug Abuse Recovery Act Program, request for authorization for CAO and/or Board Chair to execute grant award face sheet, special conditions certification and certification of assurance of compliance. - Sheriff
- 7.10 Request for approval to submit grant application to California Emergency Management Agency for Cal-MMet Recovery Act Program, request for authorization for CAO and/or Board Chair to execute grant award face sheet, special conditions certification and certification of assurance of compliance. - Sheriff
- 7.11 Request for Board Approval to submit Application to the Carson Water Subconservancy District for Matching Funds for the Alpine Watershed Coordinator Position for the Fiscal Year 2010-11. - Supervisor Jardine
- 7.12 Request authorization of overtime for the month of February and March for the implementation of Consortium IV project and work with the Auditor to make budget changes. - Director Health and Human Services
- 7.13 Request approval for additional IT support from E squared C for the Consortium IV project and to work with the Auditor to make budget changes. – Director Health and Human Services
- 7.14 Request adoption of resolution regarding Regular Examination of Breasts Extends Lives (R.E.B.E.L.). - Supervisor Jardine
- 7.15 Request reappointment of Catherine “Tippy” Czadek Smokey to the Alpine County Family Support Council. - County Clerk
- 7.16 Request approval of letter to Federal Legislators Senator Feinstein, Senator Boxer, and Congressman Lungren to expedite the vetting process for RAC committee applicants. - Supervisor Jardine
- 7.17 Request approval of letter to the USFS regarding the revision of the Forest Service Planning Rules - CAO
- 7.18 Request for approval of hours of operation for the County Library to accommodate the County Holiday Schedule for 2010. - CAO
- 7.19 Request approval to tentatively re-open the main Library in Markleeville on Wednesdays effective March 1, 2010. - CAO
- 7.20 Approve out Of State Travel to Washington DC for Undersheriff Robert Levy for the period of January 26, 2010 and January 30, 2010.
- 7.21 Approve out Of State Travel for Supervisor Woodrow to attend the NACO Legislative Conference in Washington DC from March 6, 2010 to March 10, 2010.

8. BID OPENINGS/PUBLIC HEARINGS None

9. REGULAR AGENDA-OLD BUSINESS

- 9.1 Request approval of Emergency Operations Plan update prepared by Rick Tobin, TAO Emergency Management consulting. - Sheriff
- 9.2 Continued update and possible action regarding Auditor Staff report - Year to date budget update. (Ref. 01-06-2007 and continuing the second meeting of every month.)
- 9.3 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 **(9:30 a.m.)** Request approval of budget transfer in the amount of \$5,000 from General Fund Contingency fund 100-00024320 to salary line item 214-51000-129 for cataloging/inventory project. - County Clerk/County Records Manager

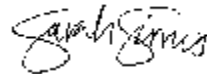
- 10.2 Request approval of a contract between Alpine County and Department of General Services for Leviathan Peak Radio repeater communications site and authorize County Counsel and Undersheriff to make non substantive changes. - Sheriff
- 10.3 Request for contingency transfer in the amount of \$6,252 to 100-153-55000-519 for Douglas County Communications Dispatch User Fees (FY 09/10) and authorize Auditor to make budget transfers. - Sheriff
- 10.4 Request approval of increase to Per Capita Grant 02-02-010, Turtle Rock Park Upgrades, in the amount of \$19,500 to be used towards the replacement of the existing shade overhang at the Community Center; and, authorize removal of the built-in charcoal BBQ due to liability concerns. - Community Development Department
- 10.5 Request budget adjustment of \$5,500 from Transit Miscellaneous Special Services (370-370-53000-324) to Transit Extra Help (370-370-51000-129), FICA Medicare (370-370-51600-162), and Fica Social Security (370-370-51600-163) to pay Dial-A-Ride driver and authorize Auditor to make budget changes. - Community Development Director
- 10.6 Request approval of a Memorandum of Understanding between the Markleeville Water Company and Alpine County regarding the funding and construction of waterline replacement and new well for the Markleeville Water Company. - Community Development Director
- 10.7 Request appointments to the Fish and Game Commission for three unexpired terms ending 12/31/13. - County Clerk

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, March 2, 2010 at 9:00 a.m. at the County Administrative Office Building, Markleeville, California.



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