



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
Tuesday, March 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 Conference with Legal Counsel - EXISTING LITIGATION (GC § 54956.9 (a))Case: 6-14220-42

1.2 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.

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; the Board will adjourn to the **Board of Equalization** at 1:00 p.m.

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 2/16/2010.

7.2 Request approval of County claims.

7.3 Request to approve use of \$248,442 of Proposition 1B Local Streets and Roads Improvement, Congestion Relief and Traffic Safety Account funds for local road maintenance and repair; and authorize auditor to make necessary budget adjustments upon receipt of funds.- Community Development Director

7.4 Request for approval to accept Fiscal Year 2009 Assistance to Firefighters Grant funds in the amount of \$63,780.00, authorize Auditor to appropriate \$67,136.00 grant and match funds to Grants Clearing 271-271-56400-004 and authorize transfer from 388-388-52400-249 to 271-271-33101-004 in the amount of \$3,356.00 for required 5% matching funds to Grants Clearing. - Sheriff

7.5 Request appointment of Dolores G. Clark to the Children and Families First, First 5 Alpine Commission for the unexpired term ending 12/31/2012. - County Clerk

7.6 Request appointment of John Cassidy and Tammy Veatch to the Alpine County Mental Health Board as Consumer Members.- County Clerk

7.7 Request appointment of Richard Harvey to the Markleeville Design Review/Historic Committee for the unexpired term ending 1/1/2014.- 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) A)Hawkins Peak B)Leviathan Peak

- 9.2 Continued request for appointments to the fish and Game Commission for the unexpired terms ending 12/31/13.
- Supervisor Jardine and Supervisor Veatch
- 9.3 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.)
- 9.4 Continued update and presentation by U.S. Forest Service representatives regarding issues affecting Alpine county (Ref. 08-04-2009 and continuing quarterly the first meeting of the month in March, June, September and December.)
- 9.5 Bear Valley Village Development Project: Continued Board deliberation on the proposed Bear Valley Village development project and possible action to table following items to a future date to be determined:
 - 1. Adopt a resolution to amend the Alpine County General Plan that will modify the 1978 Bear Valley Master Plan specific to the Bear Valley Village development project;
 - 2. Adopt a resolution establishing detailed findings for compliance with the California Environmental Quality Act ("CEQA findings");
 - 3. First reading of an ordinance to amend the zoning for the Bear Valley Village project site and approve a development plan for the Bear Valley Village development project that will modify the 1978 Bear Valley Master Plan. - Community Development Director

10. REGULAR AGENDA-NEW BUSINESS

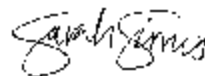
- 10.1 Request for \$10,000 contingency appropriation to Budget 119 (Buildings and Grounds) for collection and disposal of organic yard debris (biomass) at Turtle Rock Park ("Burn Pile"), Spring 2010 - Community Development Department
- 10.2 Discussion and update from the Department of Fish and Game regarding the Paiute Cutthroat Trout Restoration Project . - CAO
- 10.3 Request direction to staff to prepare comment letter regarding proposed waste discharge requirements and national pollutant discharge eliminations systems permit (order) for California Department of Fish and Game Paiute Cutthroat Trout Restoration Project, Alpine County. - Supervisor Jardine
- 10.4 Presentation by Doug Rublaitus, Chief Probation Officer, of Probation Department's "Year 2009 Activity Report."
- Chief Probation Officer
- 10.5 Board of Supervisors Workshop 1:30 p.m. - Road and Internal Service Fund (ISF) Budgets - Community Development Department

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 Board of Equalization at 1:00, The Road and Internal Service Fund budget Workshop at 1:30 and then to the next regular meeting of Tuesday, March 16, 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