



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
Tuesday, March 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 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

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 3/2/2010.

7.2 Request approval of County claims.

7.3 Request approval of longevity increase for the Community Development Department Permit Specialist to Range 42A/L2 (\$4,322/month), effective March 16, 2010. - Community Development Director

7.4 Request to approve Professional Services Agreement between the County of Alpine and NSITE & Associates to provide fire service training to the County fire departments. - CAO

7.5 Approval of Amendment I to Professional Services Agreements between the County of Alpine and Alpine Unified School District, Tahoe Youth and Family Services and Alpine Children's Center for juvenile delinquency prevention services. - Chief Probation Officer

7.6 Approve Agreement between Alpine County and El Dorado for Mental Health Services for Psychiatric Emergency Services (PES). - CAO

7.7 Approve Agreement between Alpine County and El Dorado for Mental Health Services. - CAO

7.8 Request approval of a professional services agreement with Lumos & Associates for acceptance testing of materials for construction on County roads in an amount not to exceed \$19,980 with the agreement subject to review by County Counsel; and approval of a resolution to dispense with public bidding. - Community Development Director

7.9 Request for approval to submit grant application for Evidence Based Probation Supervision Program and authorize the chief Probation Officer to execute grant award face sheet, Recovery JAG Special conditions Certification, and authorize Chief Probation Officer and Board Chair to execute Certification of Assurance of Compliance. - Chief Probation Officer

7.10 Request appointment of Gary Howard to the Markleeville Design Review/Historic Committee for the unexpired term ending 1/1/2014. - County Clerk

7.11 Approve Out of State travel for Robert Levy, Undersheriff, and Pamela Knorr, County Administrative Officer for communications projects activities.- CAO

8. BID OPENINGS/PUBLIC HEARINGS None.

9. REGULAR AGENDA-OLD BUSINESS

9.1 Continued discussion and update from the Department of Fish and Game regarding the Silver King Restoration Project. - CAO

10. REGULAR AGENDA-NEW BUSINESS

10.1 (11:00 a.m.) Presentation regarding invasive weed efforts in Alpine County by LEEANNE MILA, coordinator for the Alpine/Upper Carson River Cooperative Weed Management Area group. - Supervisor Jardine

10.2 Request Board direction regarding a task force to review and make recommendations on road maintenance level of service and road budget issues - Community Development Director

10.3 Request direction to the Forest Service regarding removal of a small office building at the Markleeville Guard Station. - Community Development Director

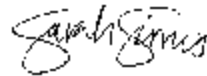
11. ADMINISTRATIVE MATTERS

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, April 6, 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