



**BOARD OF SUPERVISORS**  
**COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA**  
**REGULAR MEETING**  
**Tuesday, June 15, 2010 9:00 AM**

**CLOSED SESSION – 8:30 a.m.**

**OPEN 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. CALL TO ORDER REGULAR MEETING**

**2. (8:30 a.m.) CLOSED SESSION**

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

**2.2 CONFERENCE WITH LEGAL COUNSEL** - Existing Litigation (Subdivision 9 (a) of Section 54956.9) Fontana vs. Alpine County, et al. US Dist. No. 2:10-CV-00710-JAM-KJN

**2.3 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.

**2.4 Public Employee Appointment** - County Librarian (GC § § 54954.5 and 54957)

**3. ADJOURN TO ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF SUPERVISORS SITS AS OFFICERS: 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

**4. RECONVENE REGULAR MEETING-PLEDGE OF ALLEGIANCE**

**5. ORAL COMMUNICATION**

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

**6. DEPARTMENT ANNOUNCEMENTS**

**7. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS**

**8. 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.

**8.1** Request approval of regular meeting minutes of 6/1/2010.

**8.2** Request approval of County Claims.

**8.3** Request approval to modify the position allocation list for Integrated Case Worker from .75 FTE to 1.0 FTE. - Health and Human Services Director

**8.4** Request approval for step increase and permanent status for Library Assistant II from Range 37B/1 (\$2,558) to Range 37B/2 (\$2,686) effective June 1, 2010.

**8.5** Request approval of longevity step increase for the Asst. Auditor to Range 43, Step 5, Longevity III, effective July 1, 2010.

**8.6** Request approval of Senior Buildings & Grounds Maintenance position increase from part-time to full time, including benefits, beginning July 1, 2010. - Community Development Director

**8.7** Approve temporary departmental upgrade for Registered Nurse from 48B to 49B per County Code 2.88.710.- HHS Director

**8.8** Request approval of Professional Services Agreement between the County of Alpine and Barclay Ogden for Archive Preservation Assessment Services. - CAO

**8.9** Request approval of professional service agreements for Child Abuse Prevention Intervention and treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSF). - Director Health and Human Services

- 8.10 Request for approval to apply for Victim Witness Grant for Fiscal Year 2010-2011 and authorize Donald Jardine, Chairman of the Board of Supervisors, to be the authorized signature on the grant application. - District Attorney
- 8.11 Request to direct County Clerk to review the Alpine County Conflict of Interest Code and file the FPPC Local Agency Biennial Notice prior to October 1, 2010. - County Clerk
- 8.12 Approve letter of opposition to the Public Utilities Commission regarding Frontier acquisition of Verizon assets.
- 8.13 Approve letter of support for Bloods Ridge and Bear Valley Timber Stand Improvements
- 8.14 Request for approval of RFP for the Distribution of and Maintenance of a Live Scan Fingerprinting Machine and authorize the Sheriff's Office to advertise upon approval. - Sheriff

## 9. (10:00 a.m.) PUBLIC HEARINGS

- 9.1 Public hearing and first reading of an ordinance to amend Section 2.18 of the Alpine County Code regarding the insertion of provisions governing Public Works contracts, in accordance with the California Public Contracts Code. - CAO
- 9.2 Public hearing and first reading of an Ordinance to amend Section 2.32 of the Alpine County Code regarding the insertion of provisions governing purchasing for the County in accordance with current California statutes. - CAO

## 10. REGULAR AGENDA-UNFINISHED BUSINESS

- 10.1 Continued request for approval of professional services agreements for the Youthful Offender Block Grant (YOBG) Fiscal Year 2010/2011 as follows: A)Alpine Children's Center \$49,500; B) Alpine County Unified School District \$32,930.39; and C) Tahoe Youth and Family Services \$31,836. - Chief Probation Officer
- 10.2 Continued discussion of status and progress of County communications system construction update. (Ref. 8-18-2009 and continuing each meeting) A)Hawkins B) Leviathan peak
- 10.3 Request second reading and possible adoption of an Ordinance amending the Alpine County Code by incorporating the duties of the Director of Public Works, Transportation and Planning into the position of Community Development Director. - CAO

## 11. REGULAR AGENDA-NEW BUSINESS

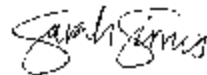
- 11.1 (10:30 a.m.)Introduction and presentation by Ross Chittenden, District Director, California Department of Transportation (Caltrans) District 10- Community Development Director
- 11.2 Request approval of transfer in the amount \$130,000.00 from Contingency [100-000-24320] to CSA [340-55000-504] for legal services and surveying for special tax for County Service Area in Bear Valley. - CAO
- 11.3 Request approval of transfer of \$30,000.00 from general fund contingency 100-000-24320 to public defender budget 100-147-55000-504 to cover trial costs exceeding budgeted amount and authorization for Auditor to make budget adjustments.
- 11.4 Discussion and possible action regarding preparation and submittal of a Land Stewardship Proposal for the Blue Lakes Planning Unit to the Pacific Forest and Watershed Lands Stewardship Council (AKA "Stewardship Council") - Community Development Department
- 11.5 Request to award bid and approve a public works contract with Qualcon Contractors, Inc. of Minden, Nevada for construction of the Emigrant Trail/Alpine Village road rehabilitation project in the amount of \$747,550 base bid and \$162,978 additive bid; and authorize the Chair to execute the contract subject to County Counsel review and contractor submittal of all required documentation. - Community Development Director
- 11.6 Request authorization for a citizens group to pursue necessary permits and approval to locate a disc golf course on County-owned land in Bear Valley - Parcel E Open Space (APN # 005-470-043) - Community Development Director

- 11.7** Request to approve a professional services agreement with PBSJ for professional engineering services for the Markleeville Water System Improvement Project in an amount not to exceed \$116,300; and approval of a resolution dispensing with public bidding. - Community Development Department
- 11.8** Request discussion regarding the Markleeville Guard Station Restoration Proposal. - Supervisor Jardine
- 11.9** Request for approval to expend \$5500 of Cal-Mmet Grant Funds to purchase 3 Tactical Vests from Blackhawk; and authorize appropriation transfers \$3,600 from Overtime (291-291-51300-132) \$1,500 from Post Incentive (291-291-51300-136), and \$400 from Holiday Off Pay (291-291-51300-137) to Clothing Cost (291-291-53000-389) and authorize Auditor to make budget changes/transfers. - Sheriff
- 11.10** Request for approval to purchase three (3) Sideloader A.T.V. Trailers from Michael's Cycles Works of Carson City for an amount not to exceed \$6,800.00 of O.H.V. grant funds. Request approval of appropriation transfer from Overtime – O.H.V. (293-293-51000-133) for \$6,800.00 to Vehicles (293-293-57500-758) and authorize Auditor to make budget changes/transfers. - Sheriff
- 11.11** Request for approval to expend \$3,500 of OHV grant funds to purchase emergency lights and sirens for Sheriff's Office Quads. Request approval to transfer \$1,500 from OHV overtime (293-293-51000-133) to Small Tools & Equipment (293-293-52400-249) and authorize Auditor to make budget changes/transfers. - Sheriff
- 11.12** Request for authorization to begin recruitment for Sheriff's Office Fiscal & Technical Specialist
- 11.13** Request approval to reappoint Tammy Shannen Veatch to the Alpine County Mental Health Board for the unexpired term ending 5/30/2013. - County Clerk

## **12. ADMINISTRATIVE ANNOUNCEMENTS**

### **13. ADJOURNMENT**

The Board will adjourn to the next regular meeting of Tuesday, July 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