



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
REGULAR MEETING
Tuesday, July 06, 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 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.

2.2 PUBLIC EMPLOYEE EVALUATION: County Administrative Officer (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

None

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 special meeting minutes of 6/14/2010

8.2 Request approval of regular meeting minutes of 6/15/2010.

8.3 Request approval of County claims.

8.4 Request approval of permanent status of Health and Human Services Fiscal and Technical Specialist; effective July 1, 2010. - Health and Human Services Director

8.5 Request adoption of a resolution recognizing Bruce and Roma Orvis. -CAO

8.6 Request adoption of a resolution setting rates for collection of solid waste and recyclables in the Markleeville-Woodfords area by Douglas Disposal, Effective June 1, 2010. - CAO

8.7 Request adoption of a resolution to authorize Tracy Cassity and Mary DiCario to conduct evaluations under Welfare and Institutions Code 5150.-CAO

8.8 Request approval of a Memorandum of Understanding (MOU) between Alpine County and the Bear Valley Parents Group for use of the Perry Walther Building.-CAO

8.9 Request approval of a letter in support of Chelsea's Law- AB 1844 (Fletcher) - CAO

8.10 Request submittal of Certificate of County Clerk to Result of the Canvass of Vote for the June 8, 2010 Statewide Direct Primary Election, per the Statement of Votes Cast, to which the certificate is attached. - County Clerk

8.11 Request confirmation of an emergency purchase of a wheel balancer for the County vehicle maintenance shop. - Community Development Director

8.12 Request to accept Bureau of Land Management (BLM) Rural Fire Assistance Grant 2009 on behalf of the Markleeville Fire Department for wildland fire protective gear and training in the amount of \$9,700. - Supervisor Jardine

9. PUBLIC HEARINGS

- 9.1 (10:00 a.m.)**Public Hearing, Board discussion and direction to staff regarding possible changes to fees and charges for development review in the Community Development Department. - Community Development Director
- 9.2 (10:00 a.m.)**Public Hearing and first reading of a proposed ordinance establishing and implementing a program to charge user fees for the deployment of public safety services rendered by the County of Alpine. - CAO

10. REGULAR AGENDA-UNFINISHED BUSINESS

- 10.1** Continued request for approval of Professional Services Agreement between the County of Alpine and Barclay Ogden for Archive Preservation Assessment Services; total compensation not to exceed \$4530. - County Clerk
- 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

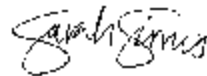
11. REGULAR AGENDA-NEW BUSINESS

- 11.1 (9:30 a.m.)** Presentation of a Land Stewardship Proposal for the Blue Lakes Planning Unit by the Amador Ranger District, Eldorado National Forest; discussion of the Land Stewardship Proposal and possible direction to staff on preparing Board comments for final action at the July 20, 2010 Board of Supervisors meeting. - Community Development Director
- 11.2** Request for fee waiver for use of Perry Walther Community Center in the amount of \$4,200 by the Bear Valley Music Festival, July 27 through August 18, 2010; and requiring execution of Indemnification Agreement and evidence of insurance. -Community Development Director
- 11.3** Request approval of the Community Development staff recommendation to select Quincy Engineering for County Engineer and County Surveyor services. - Community Development Director
- 11.4** Request approval and ratification of 2010 COPS Technology Grant Application from USDOJ COPS Program. - Sheriff

12. ADMINISTRATIVE ANNOUNCEMENTS

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, July 20, 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