



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
REGULAR MEETING
Tuesday, July 20, 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 Public Employee Appointment - County Librarian (GC §§ 54954.5 and 54957)

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.

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 regular meeting minutes of July 6, 2010.

8.2 Request approval of County claims.

8.3 Request for approval of permanent status of Mark McCreary, Senior Building Maintenance Worker, Community Development Department; Effective July 1, 2010. - Community Development Director

8.4 Request approval of an agreement for Mountain Valley Emergency Medical Services Agency and Alpine County - CAO

8.5 Approval of agreement to allocate funding from Carson Water Subconservancy District (CWSD) to Alpine County, California to help fund the Alpine Watershed Coordinator position in the sum of \$20,000 (FY 2010-2011.) - CAO

8.6 Request reappointment of Virginia York and Irving Krauss to the Alpine County Library Commission for the unexpired terms ending 6/30/2014.- County Clerk

9. PUBLIC HEARINGS None

10. REGULAR AGENDA-UNFINISHED BUSINESS

10.1 (9:30 a.m.) Introduction of new Forest Supervisor and continued update and presentation by U.S. Forest Service representatives regarding issues affecting Alpine County (Ref. 08-047-09) and continuing quarterly the first meeting of the month in March, June, September and December.)

10.2 Request second reading and possible adoption 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

10.3 Request second reading and possible adoption 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

- 10.4 Continued update and possible action regarding Auditor staff report year to date budget update (Ref. 1-6-2007 and continuing the second meeting of every month.)
- 10.5 Continued approval of special meeting minutes of 6/14/2010.
- 10.6 Continued discussion of status and progress of County communications system construction update. (Ref. 8-18-2009 and continuing each meeting) A) Hawkins Peak B) Leviathan Peak.

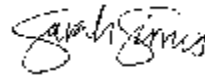
11. REGULAR AGENDA-NEW BUSINESS

- 11.1 Discussion and possible direction to staff to prepare a comment letter for the Board Chairman's signature on the Land Stewardship Proposal for the Blue Lakes Planning Unit being prepared by the Amador Ranger District, Eldorado National Forest - Community Development Director
- 11.2 (11:00 a.m.) Discussion and possible direction to staff regarding Interlocal Agreement amongst Alpine, Washoe, Douglas and Calaveras Counties for the creation of the Tahoe Regional Interoperable Partnership (TRIP) JPA. - Sheriff

12. ADMINISTRATIVE ANNOUNCEMENTS

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, August 3, 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