



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
REGULAR MEETING
Tuesday, August 03, 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 – ROLL CALL

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 Conference with Legal Counsel - EXISTING LITIGATION (GC § 54956.9 (a)) Case: 6-14220-42

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 7/20/2010.

8.2 Request approval of County Claims.

8.3 Request for approval to hire Lisa Hayes for Sheriff's Office Fiscal & Technical Specialist at Range 43/Step 1(\$3,344 per month) effective 8/1/10, pending successful completion of physical testing and background check. - Sheriff

8.4 Request for approval to promote Tyree Holdridge and Tim Bottomley to Deputy Sheriff I effective August 1, 2010 and salary increase to Range 42/Step 1 (\$3565/month) pending successful completion of Basic Deputy Sheriff Academy. - Sheriff

8.5 Request for approval of contract for Museum Curator for fiscal year July 1, 2010-June 30, 2011. - CAO

8.6 Approval of Resolution of intent of the Board of Supervisors to grant a non-exclusive franchise to Sierra Pacific Power Company for the continued use of County rights of way to transmit and conduct electricity in the County and to set a date for public hearing. - CAO

8.7 Request adoption of resolution appointing Mark Phillips to the County Service Area (CSA) #1 Board of Directors for the unexpired term ending December 2, 2011. - County Clerk

8.8 Schedule public meeting with Congressman Dan Lungren for September 8, 2010 and a luncheon with Board of Supervisor members and the Congressman. - CAO

8.9 Request for approval to submit the Equitable Sharing Agreement and Certification for Equitable Sharing of Assets Forfeited as a result of investigations the Alpine County Sheriff's Office contributed; and authorization for the Sheriff and Chair to execute the agreement. – Sheriff

8.10 Authorize Letter to the Lake Alpine Water Company in Support of the Proposed BVRI Rate Design in Lieu of the California Public Utility Commission Standard Rate Design - Community Development Director

9. PUBLIC HEARINGS – None.

10. REGULAR AGENDA-UNFINISHED BUSINESS

- 10.1** 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.

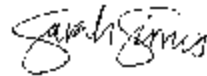
11. REGULAR AGENDA-NEW BUSINESS

- 11.1 (10:00 a.m.)** Discussion and possible direction to staff regarding the closure of Indian Valley in the El Dorado National Forest - CAO
- 11.2** Discussion regarding the establishment of a new Lieutenant position in the Sheriff's Office and possible direction to staff to produce a job description, salary range, recruitment and adjustment to the county position allocation list. - Sheriff
- 11.3** Request for approval to submit application for 2010 Homeland Security Grant funding, request for adoption of governing body resolution authorizing Robert Levy, Pamela Knorr, and Michelle McLelland to act as authorized agents to execute grant documents necessary to obtain Federal funding for the 2010 Homeland Security Grant. - Sheriff
- 11.4** Discussion and possible direction to staff regarding the maintenance or demolition of the foot bridge located on the Markleeville Guard Station property. - CAO

12. ADMINISTRATIVE ANNOUNCEMENTS

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, August 17, 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