



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
REGULAR MEETING
Tuesday, August 17, 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 Conference with Legal Counsel - EXISTING LITIGATION (GC § 54956.9 (a)) Case: 6-14220-42

2.3 Conference with Legal Counsel - EXISTING LITIGATION (GC § 54956.9 (a)) Fontana vs. Alpine County, et al. US Dist. No. 2:10-CV-00710-JAM-KJN

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 8/3/2010.

8.2 Request approval of County Claims.

8.3 Request for anniversary step increase for Legal Services Specialist/Victim-Witness Coordinator, to Range 44C/Step 5 effective September 1, 2010. - District Attorney

8.4 Request approval to correct agenda transmittal from 8-3-10 Board Meeting item 8.4 to change Tim Bottomley's reclassification from Deputy Sheriff 1 to Bear Valley Public Safety Officer 1 effective August 1, 2010 and approve salary increase to Range 43/S1 (\$3743/mo.) and approval to modify county position allocation list as needed.- Sheriff

8.5 Request for approval of longevity increase to range 43B/L1 (\$4898/Mo.) for Deputy Sheriff effective 8/16/10. - Sheriff

8.6 Request adoption of a Sierra Nevada Forest and Community Resolution - CAO

8.7 Request adoption of a resolution proclaiming Saturday, September 25, 2010 as "Markleeville Creek Day" - Supervisor Jardine.

8.8 Request adoption of a resolution supporting legislation authorizing conducting the January 4, 2010 Special General Election for the State Senate seat for District I for all counties in Senate District 1 utilizing an all Vote by Mail ballot election.- County Clerk

8.9 Request for adoption of resolution fixing county tax rates for fiscal year 2010-2011 - Auditor/Controller

8.10 Request for adoption of resolution setting assessment rates for Bear Valley transfer station. - Auditor/Controller

- 8.11 Request adoption of resolution setting assessment rates for the right to dump solid waste from Bear Valley at the Calaveras Solid Waste Disposal Site for fiscal year 2010-11 - Auditor/Controller
- 8.12 Request for approval of Memorandum of Understanding by and between the County of Alpine and the Alpine County Miscellaneous Employees' Association, effective July 1, 2010 through June 30, 2011. - CAO
- 8.13 Request for approval to transfer line item 52000-210 office equipment minor in the amount of \$362, and 52100-219 other computer supplies in the amount of \$350, for a total of \$712 to be added into personnel accounts and authorization for the Auditor to make these transfers. - District Attorney
- 8.14 Request approval of a professional services agreement with Quincy Engineering for County Engineer and County Surveyor services. - Community Development Director
- 8.15 Request appointment of Marlene Demery as County Engineer, and Rene Zwemmer as County Surveyor, effective September 1, 2010. - Community Development Department
- 8.16 Request approval of Memorandum of Agreement by and between the County of Alpine and Washoe Tribe of Nevada and California for Subsidized Employment. Health and Human Services Director
- 8.17 Request approval of Memorandum of Agreement by and between the County of Alpine and Alpine Unified School District for Subsidized Employment. Health and Human Services Director
- 8.18 Request approval of an agreement between Alpine County, and Jerald Jackson and Holly Corgan, regarding the use of property located at 538 Jackson Ranch Rd., Alpine County APN 001-010-025 - Community Development Director
- 8.19 Request for approval to submit application for 2010-2011 Center for Disease Control, General Fund Pandemic Influenza and Hospital Preparedness Programs. - Health and Human Services Director
- 8.20 Request for approval to accept the Volunteer Fire Assistance (VFA) Grant from the Department of Forestry and Fire Protection in the amount of \$3,056, request for adoption of resolution accepting grant funds and authorizing board chair to sign and execute VFA Agreement #7FG10035; authorize Auditor to appropriate funds to 271-271-56400-004 and authorize transfer of match funds from 100-162-52400-249 (small tools) - Sheriff

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

- 9.1 Public hearing and first reading of an Ordinance granting a non-exclusive franchise agreement to Sierra Pacific Power Company for the continued use of County rights of way to transmit and conduct electricity to the County. - CAO/County Counsel
- 9.2 Request for a public hearing and adoption of resolution setting assessment rates for fire protection services for County Service Area #1, for 2010-11. - Auditor/Controller

10. REGULAR AGENDA-UNFINISHED BUSINESS

- 10.1 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.)
- 10.2 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
- 10.3 Continued discussion and possible Board direction regarding the Land Stewardship Proposal process for the Blue Lakes Planning Unit - Community Development Director

11. REGULAR AGENDA-NEW BUSINESS

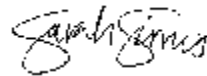
- 11.1 Presentation by Dr. Albert Urmer regarding delivery of Behavioral Health Services provided by ENKI Inc. - CAO
- 11.2 Request Approval of Change Order No. 3 for the Alpine Village/Emigrant Trail Road Rehabilitation Project in the Amount of \$89,190. - Community Development Director

- 11.3** Request designation of a County representative to apply to participate in advisory committee process for the 2013 California Water Plan. - Community Development Director
- 11.4** Request Board direction and authorization for the Community Development Department to submit proposals to the Humboldt-Toiyabe National Forest for Year 2 funding under the Secure Rural Schools and Community Self Determination Act (also known as RAC grants) - Community Development Director
- 11.5** Request approval of IECGP FY09 grant assurances in the amount of \$526,281 and adoption of a resolution authorizing Robert Levy, Pamela Knorr or Michelle McLelland to act as authorized agents and execute grant documents on behalf of Alpine County; Request approval of an agreement between the City and County of San Francisco and Alpine County for the distribution of FY 2009 Interoperable Emergency Communication Grant Program (IECGP) funds - Sheriff
- 11.6** Request for approval of Memorandum of Understanding (MOU) between California Highway Patrol (CHP) and Alpine County for conducting various feasibility site schematics and other studies in the furtherance of developing and a public safety remote radio communications site at Leviathan Peak and authorized chair to execute agreement on behalf of Alpine County. -Sheriff

12. ADMINISTRATIVE ANNOUNCEMENTS

13. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, September 7, 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