



BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA AGENDA
REGULAR MEETING
Tuesday, September 07, 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 REAL PROPERTY NEGOTIATORS Property: Markleeville Guard Station Agency
Negotiator: Pamela Knorr, CAO and Martin Fine, County Counsel

Negotiation Parties: Unites States Forest Service under Negotiations: Price\

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (2) (GC 54954.5 AND 54957)

2.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC § 54956.9 (a)) David C. Van Den Berg and Jean K. Van Den Berg vs. Alpine County, Case# C100747

2.4 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., 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 8/17/2010.- County Clerk

8.2 Request approval of County claims.

8.3 Request for approval to hire Marlene Frias for Sheriff's Office Fiscal & Technical Specialist at Range 43/Step 1(\$3,344 per month) effective 9/16/10, pending successful completion of physical testing and background check.
- Sheriff

8.4 Request for approval of anniversary step increase for Deputy II to Range 43B/Step 3 (\$4231 per month) effective 9/1/10 - Sheriff

8.5 Request for approval to hire Sara Center, Administrative Assistant II, 50% time in the Auditor's Office and 50% time in the Community Development Agency; Range 40A, Step 3 (\$3,225) per month effective September 16, 2010, upon successful completion of a physical examination and background investigation.- Auditor

8.6 Request adoption of a resolution establishing the time and place for holding regular meetings of the Board of Supervisors, adopting rules and procedures for the conduct of the Board of Supervisor meetings and repealing R2010-23. - County Counsel

8.7 Request review and approval of a JPA for Central Sierra Child Support Agency – CAO

8.8 Request approval of addendum to Agreement CC2008-47 for indigent defense services between Alpine County Superior Court and Thomas D. Kolpacoff, Attorney at Law extending the term through December 31, 2010. - County Counsel

- 8.9 Request approval of amendment to Contract No. CC2010-61, Youthful Offender Block Grant (YOBG), Alpine Kids, fiscal Year 2010/2011 as follows: the effective implementation date of contract should be July 1, 2010. This modification would provide for unity under the YOBG funds as other grantees reflect an implementation date of 7/1/10. – Chief Probation Officer
- 8.10 Request approval of a letter of support for AB 2089 to protect the California American Indian Education Reauthorization. - CAO
- 8.11 Request to set a public hearing and first reading for an ordinance to adopt the 2010 California Building Code and associated local amendments on October 19, 2010, 10:00 a.m. at the Board of Supervisors Chambers, Markleeville. - Community Development Director
- 8.12 Request for approval to submit 2010/2011 Anti-Drug Abuse Grant and authorize Pamela Knorr to sign grant award face sheet and grant assurances as the County's authorized agent. - Sheriff
- 8.13 Request reappointment of Florene Bennett to the Alpine County Mental Health Board for the unexpired term ending 5/30/13 - County Clerk
- 8.14 Request permission to reduce the number of hours the Library is open to the public - CAO

9. PUBLIC HEARINGS None.

10. REGULAR AGENDA-UNFINISHED BUSINESS

- 10.1 **(9:45 a.m.)** Continued update and presentation by U.S. Forest Service representatives regarding issues affecting Alpine County (Ref. 08-04-2009 and continuing quarterly the first meeting of the month in March, June, September and December.)
- 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 Request second reading and possible adoption 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
- 10.4 Continuation of Board discussion and direction to staff regarding possible changes to fees and charges for development review in the Community Development Department (continued from the July 6, 2010 meeting) - Community Development Director

11. REGULAR AGENDA-NEW BUSINESS

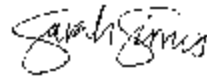
- 11.1 **(9:30 a.m.)** Presentation by Stafford Lehr from the California Department of Fish and Game regarding Paiute Cutthroat Restoration Project Update and fish stocking - CAO
- 11.2 Discussion and direction to staff regarding Secure Rural Schools and Community Self Determination Act County allocation for Title II and/or Title III funds. - CAO
- 11.3 Discussion and possible direction to staff regarding the Markleeville Fuels Reduction Project. - CAO
- 11.4 Discussion and possible direction to staff regarding the Indian Valley Restoration Project. - CAO
- 11.5 Request to waive permit processing fees in the amount of \$832.76 due from Hope Valley Outdoors for a conditional use permit reviewed and issued in 2008 for the yurt located at Pickett's Junction. - Community Development Director
- 11.6 Request approval of amended Bylaws for the regulation, except as otherwise provided by statute, of the Bear Valley Water District. - County Clerk
- 11.7 Request for approval of job description for new limited term Lieutenant position in the Markleeville Sheriff's Office and establishing salary range for this position. - CAO

- 11.8 Request discussion to propose Board of Supervisors sponsored County resident digital photo contest for fiscal year 10/11 budget cover. - CAO
- 11.9 Request discussion and possible direction to staff regarding the vision and intent of the use of the Markleeville Guard Station property - CAO
- 11.10 Request for letter of support for Alpine Watershed Group's grant application to the Sierra Nevada Conservancy for the Floodplain Restoration Project of the old Markleeville Guard Station - Supervisor Jardine

12. ADMINISTRATIVE ANNOUNCEMENTS

13. ADJOURNMENT

The Board will adjourn to the Special Meeting of Wednesday September 7, 2010 at 11:00 a.m. at the Alpine County Library Park and then to the next regular meeting of Tuesday, September 21, 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