



**BOARD OF SUPERVISORS**  
ALPINE COUNTY  
County Administrative Office Building  
Post Office Box 158  
Markleeville, California 96120  
Telephone (530) 694-2281

**MINUTES**  
**January 5, 2010**

**1. CALL TO ORDER / CLOSED SESSION**

Chair Phillip D. Bennett called the closed session to order at 08:30 a.m. with Supervisors Donald M. Jardine, Henry C. Veatch, Terry Woodrow and Tom Sweeney present.

Chair Bennett announced that the Board would adjourn to closed session to discuss the following items. Upon reconvening from closed session, Chair Bennett announced the Board had been in closed session and gave the following report.

**1.1 Public Employee Appointment** - Director of Health and Human Services (GC § § 54954.5 and 54957)

**Motion to appoint Stacy Olson Director of Health and Human Services as of 1/1/2010 and approve Contract No. CC2010-01.**

**ALL AYES: MOTION CARRIED.**

**1.2 Conference with Labor Negotiator** - (GC§ § 54954.5 And 54957.6)

Agency Negotiator: William May and/or Pamela Knorr, CAO

Employee Organizations: OE Local 3, Alpine County Deputy Sheriff's Assn., and Alpine County Law Enforcement Management Assn.

Direction given.

**2. CALL TO ORDER, ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF SUPERVISORS SITS AS OFFICERS: LOCAL TRANSPORTATION COMMISSION / BOARD OF EQUALIZATION / WATER AGENCY.**

The Board adjourned to the **Local Transportation Commission** and after all matters had been heard, reconvened as the Board of Supervisors.

**3. CALL TO ORDER REGULAR MEETING**

Supervisors Donald M. Jardine, Henry C. Veatch, Phillip D. Bennett, Terry Woodrow, and Tom Sweeney were present. Chair Bennett called the regular meeting to order at 9:00 a.m.

a) Selection of Chair for calendar year 2010. The presiding officer shall also serve as the Chair of the Local Transportation Commission, the County Board of Equalization and the County Water Agency, when such bodies are called into session.

**MOTION Veatch/SECOND Woodrow appointing Donald M. Jardine as Chair of Board of Supervisors, Local Transportation Commission, County Board of Equalization and County Water Agency for calendar year 2010.**

**ALL AYES: MOTION CARRIED.**

b) Selection of Vice-Chair for calendar year 2010.

**MOTION Veatch/SECOND Woodrow appointing Tom Sweeney as Vice Chair of Board of Supervisors, Local Transportation Commission, County Board of Equalization and County Water Agency for calendar year 2010.  
ALL AYES: MOTION CARRIED.**

c) Selection of Board committee appointments for calendar year 2010

**There was Board consensus approving committee appointments for calendar year 2010 as previously assigned.**

**4. ORAL COMMUNICATION – GENERAL PUBLIC COMMENT**

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.

**Family Support Council Update:** Coordinator Susan Lippmann reported on the Holiday Food and Toy Drive; there was an increase in children and families in need as well as an increase in support from the Community.

**Woodfords Volunteer Fire Update:** Volunteer Jim Haen reported last month they instituted a Woodfords Volunteer Fire Department Hall of Fame Program and Volunteer of the Year program; responded to the Kirkwood Fire on 1/1; reviewed their defense approach.

**5. DEPARTMENT ANNOUNCEMENTS OR REPORTS**

**Public Health Update:** Public Health Officer Dr. Richard Harvey reported H1N1 vaccines were available to everyone in the community; no cases had been reported in the County; pneumonia vaccines were also available for people over 60; conducted physicals for volunteer fire fighters

**Auditor Update:** Auditor Controller Randi Makley reported budget hearings were set for the second meeting in June; would be on next Board agenda for action.

**6. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS**

**Supervisor District 1 Donald M. Jardine** would attend an STPUD Contract Commission meeting on 2/16 would discuss a proposed hydro project by STPUD in Woodfords canyon; requested the Monte Wolfe cabin restoration be put on the agenda for May.

**Supervisor District 2 Henry C. Veatch** attended Alpine Kids event on 12/31.

**Supervisor District 3 Phillip D. Bennett** attended Woodfords Community Christmas Dinner.

**Supervisor District 4 Terry Woodrow** attended the Bear Valley School Christmas Program on 12/15; CSA #1 meeting on 12/16; California Biodiversity Council meeting on 12/17; would attend a Kirkwood Meadow Public Utility District special meeting on 1/5; meeting regarding the Monte Wolfe Cabin restoration on 1/6; Stanislaus Travel Management Plan meeting on 1/7; CSAC committee meeting on 1/7; Bear Valley Business Association on 1/13.

**Supervisor District 5 Tom Sweeney** attended the County Christmas Potluck on 12/16; Carson Water Subconservancy District meeting on 12/16.

**7. CONSENT AGENDA**

Matters that are 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.

**Chair Jardine asked if there were any public comments on any consent agenda items.**

Supervisor Jardine pulled item 7.1 for separate action.

**MOTION Veatch SECOND Bennett approving the remainder of the consent agenda as follows:**

- 7.2 Regular meeting minutes of 12/15/2009.
- 7.3 County Claims.
- 7.4 Anniversary step increase to range 48/S5 (\$5,476/mo.) for Sheriff's Sergeant effective 12/16/09.
- 7.5 Hire Nichole Williamson as the Fiscal and Technical Specialist for Health and Human Services. Range 43/Step 3 (\$3687/month) effective January 1, 2010 pending successful physical examination and background investigation.
- 7.6 Hire Mark McCreary as Senior Building Maintenance Worker, permanent part-time position (less than 20 hours per week), Community Development Department, Salary Range 41A/Step 3 (\$19.53 per hour), pending successful physical examination and background investigation, start date to be January 1, 2010.
- 7.7 **Resolution No. R2010-01** authorizing Chair of the Board of Supervisors to sign approved Contracts during the calendar year 2010.
- 7.8 **Contract No. CC2010-02** Office Space Use Agreement by and between Alpine County and the Washoe Tribe of Nevada and California, Woodfords Community Council from 7-1-2009 to 6-30-2010 in the amount of \$20,142.40.
- 7.9 **Service Agreement No. CC2010-03** by and between the County of Alpine and El Dorado County for the Hospital Preparedness Program.
- 7.10 **CC2010-04** addendum to contract number CC2007-15 by and between the County of Alpine and Barton Memorial Hospital.
- 7.11 Reduced fee to \$350 for three day use of Turtle Rock Park for the North Star District of Nevada Boy Scouts overnight winter outing.
- 7.12 Ratification of notice of return, without action, of a claim required to be filed within one (1) year and notice of insufficiency pursuant to recommendation of Richard R. Reza RPA, Manager, George Hills Company, Inc.
- 7.13 Appointment of Betty Craft to the Alpine County Family Support and Child Abuse Prevention Council as Public Member, Community-at-large for the unexpired term ending 12/31/2010.

**ITEMS REMOVED FOR SEPARATE ACTION:**

**7.1 Request approval of special meeting minutes of 12-10-2009.**

Supervisor Jardine reported he did not attend the meeting; therefore would abstain from voting.

Supervisor Bennett reported he would approve as read.

**MOTION Veatch/SECOND Woodrow approving special meeting minutes of 12-10-2009 as submitted.**

**AYES: Supervisor Veatch, Bennett, Woodrow, Sweeney;**

**ABSTAIN: Supervisor Jardine;**

**MOTION CARRIED.**

**8. BID OPENINGS / PUBLIC HEARINGS. None.**

**9. REGULAR AGENDA – UNFINISHED BUSINESS**

**9.1 Continued discussion of status and progress of County communications/system construction update. (Ref 08-18-2009 and continuing each meeting)**

Sheriff John Crawford reported a contract for the Leviathan Peak Radio Repeater communications site was being reviewed by County Counsel; Hawkins Peak construction had ceased for the winter; PSIC reimbursements were received and forwarded to the Auditor:

**10. REGULAR AGENDA – NEW BUSINESS**

**10.1 Request scheduling a workshop session at a regular Board of Supervisors meeting to review and discuss the Road and Internal Service Fund (ISF) budgets - Community Development Department**

After discussion a workshop was scheduled for March 2, 2010 at 1:30 p.m. in Board chambers

**10.2 Request approval of project to restore the Markleeville Cemetery and to create public access to the site. - Supervisor Jardine**

Supervisor Jardine reported the Historical Society was requesting approval to restore the Markleeville Cemetery and to allow public access to the site; Historical Society would pay for a gate and bench and would be responsible for maintenance; hoped to utilize community service workers for labor.

Resident Dr. Richard Harvey spoke in favor of the project and recommended that it be incorporated into the walking tour of Markleeville; had concerns about vandals and parking; suggested R.O.P. group as another source of labor for the project

County Administrative Officer Pamela Knorr, Community Development Director Brian Peters and Museum Curator Wanda Coyan would meet to discuss further plans.

**10.3 Discussion and direction to staff to submit comment letter to the United States Forest Service Carson Ranger District regarding Markleeville Guard Station site reclamation and land disposal – Supervisor Jardine**

Supervisor Jardine reported the U.S. Forest Service had started the NEPA process on the Markleeville Guard Station project; comments regarding the project were due to the Forest Services by January 25<sup>th</sup>.

Watershed Group Coordinator Sarah Green requested that the Board ask the Forest Service for a higher level of restoration than what had previously been offered; the market value of the land should reflect that the low lying area of the property was in a flood plain and could not be developed.

There was Board consensus that the environmental issues, Markleeville Public Utility District Sewer line and cost of the land needed to be addressed in the comment letter.

County Administrative Officer Pamela Knorr would draft a letter and bring back to the next Board meeting.

**10.4 Request to set date and time for Special Board meeting.- County Clerk**

County Clerk Barbara Howard reported Supervisor Jardine and Bennett did not attend the Special Meeting in Bear Valley regarding the Bear Valley Village Development Project which was continued to January 19<sup>th</sup>; in order for them to participate in deliberations on January 19<sup>th</sup> they must listen to the Clerk's official tape.

A special meeting was set for 1/14/2009 at 8:30 a.m.

**11. ADMINISTRATIVE MATTERS**

**11.1 County Administrative Officer update and oral communication.**

County Administrative Officer Pamela Knorr gave the following report:

- Was present during the Kirkwood during the fire incident on January 1, 2010 and reported the Office of Emergency Services and volunteer fire departments did an exceptional job.
- Would attend an RCRC officer's reception next week.

**11.2 County Counsel update and oral communication.**

County Counsel Martin Fine was not present to give a report.

**11. ADJOURNMENT**

**The Board adjourned to the Special Meeting of 1/14/2010 at 8:30 a.m. and then to the regular meeting of January 19, 2010 at 9:00 a.m. at the County Administrative Office Building, Markleeville, California.**

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Donald M. Jardine Chair, Board of Supervisors  
County of Alpine, State of California

**ATTEST:**

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Barbara Howard, County Clerk & ex officio  
Clerk of the Board of Supervisors  
By: Sarah Simis, Assistant County Clerk