



APPROVED AS SUBMITTED 2/2/2010

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

MINUTES
SPECIAL MEETING
January 14, 2010

1. CALL TO ORDER SPECIAL MEETING/PLEDGE OF ALLEGIANCE

Supervisor Donald M. Jardine called the special meeting to order at 8:30 a.m. with Supervisors Phillip D. Bennett present; Supervisors Henry C. Veatch, Terry Woodrow and Tom Sweeney were absent.

2. REGULAR AGENDA-NEW BUSINESS

2.1 Special Meeting for two members of the Board of Supervisors to listen to the Clerk's official tape recording and receive copies of all documents submitted during the public hearing on December 10, 2009 in Bear Valley regarding the proposed Bear Valley Village Development Project. - County Clerk

Supervisors Jardine and Bennett listened to the Clerk's official tape recording and received copies of all documents submitted during the public hearing on December 10, 2009.

Chair Jardine reported that all questions they have would be addressed during the continued deliberations at the 1/19 Board meeting.

3. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, January 19, 2010 at the County Administrative Office Building, Markleeville, California.

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

ATTEST:

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