



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

***Unapproved:  
Subject to Correction***

**MINUTES**  
**February 2, 2010**

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

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

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

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

Employee Organization: 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 **Board of Equalization** 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 Jardine called the regular meeting to order at 9:00 a.m.

**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.

**Friends of Hope Valley Winter Safety Course:** Friends of Hope Valley member Jim Donald reported a winter safety and avalanche course would be held on 2/20 from 9:00 a.m. to 3:00 p.m. at Blue Lakes Road in Hope Valley.

**Road Crew Thank You:** Resident Rob Levy thanked the road crew for the excellent job during the last storm cycle.

**5. DEPARTMENT ANNOUNCEMENTS OR REPORTS**

**Sheriff's Office Update:** Undersheriff Rob Levy thanked the Sheriff's Office staff for the great job they had done during the drug arrest last week.

**6. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS**

**Supervisor District 1 Donald M. Jardine** reported Douglas County Sheriff Captain Mike Biaggini had retired; the Humboldt-Toiyabe National Forest had appointed Jeanne Higgins as their new Forest

Supervisor; attended a LAFCO meeting on 1/19; would attend a Board of Equalization meeting on 2/2; a Historical Society winter meeting on 2/18; a District One meeting on 2/6; a Carson Water Subconservancy District Subcommittee meeting on 2/8.

**Supervisor District 2 Henry C. Veatch** attended a Great Basin Unified Air Pollution Control District meeting on 1/25; job forum at Turtle Rock Park held by the U.S. Department of Agricultural on 1/26.

**Supervisor District 3 Phillip D. Bennett** attended First 5 Alpine meeting on 2/1; would attend a Family Support Council meeting on 2/3.

**Supervisor District 4 Terry Woodrow** attended a Central Sierra Child Support Agency Board of Directors meeting on 1/21; Upper Mokelumne River Association meeting on 1/22; Ebbetts Pass Scenic Byway meeting on 1/25; Senate Committee Hearings regarding Health and Human Service program funding on 1/26; First 5 Alpine meeting on 2/1; would attend a Board of Equalization meeting on 2/2; Central Sierra Planning Council and Economic Development District meeting on 2/3; reported that Congressman Daniel Lungren had drafted a letter to the Secretary of Agriculture and to the U.S. Forest Service regarding repairs to the Monte Wolfe Cabin; Bear Valley Deputy Denver Stoner had applied and was granted a \$63,780 FEMA grant that would help cover the costs of training and equipment for firefighters in Bear Valley.

**Supervisor District 5 Tom Sweeney** attended a LAFCO meeting on 1/19; Carson Water Subconservancy District meeting on 1/20.

**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 and there were none.**

**MOTION Veatch SECOND Woodrow approving the consent agenda as follows:**

- 7.1 Regular meeting minutes of 1/5/2010.
- 7.2 Special meeting minutes of 1/14/2010.
- 7.3 Regular meeting minutes of 1/19/10.
- 7.4 County Claims
- 7.5 **Resolution No. R2010- 03** adopting the latent power of Alpine County Service Area No. 1 to provide emergency medical services.
- 7.6 **Contract No. CC2010-10** a Memorandum of Understanding (MOU) by and between the County of Alpine and the Alpine County Office of Education for purchase and operation of an emergency generator.
- 7.7 Reappointment of Michael K. Day to the Alpine County Board of Appeals for the unexpired term ending 1/9/2012.
- 7.8 Reappointment of Angelina Gabriel to the Children and Families First, First 5 Alpine Commission for the unexpired term ending 12/31/2012.
- 7.9 Reappointment of Phillip Bennett to the Children and Families First, First 5 Alpine Commission for the unexpired term ending 12/31/2012. - County Clerk

**ALL AYES: 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)**

Undersheriff Rob Levy reported Hawkins Peak had electrical designs in plan review; expected comments regarding the plans by end of this week or early next; a purchasing matrix for the electrical equipment had been developed and was being reviewed by the purchasing agent. Levy explained they were looking to move project management forward by using Carlton Engineering; Carlton Engineering would be paid though funds remaining in the project budget; the state of Nevada and Alpine County were in preliminary discussions regarding partnering on communications projects; a Washington D.C. trip was planned to lobby for communication project funds.

County Counsel Martin Fine reported he continued to negotiate the Leviathan Peak contract with the Department of General Services; Counsel, Carlton Engineering and the Department of General Services Representative Ron Small would meet to discuss construction timelines within the contract.

**10. REGULAR AGENDA – NEW BUSINESS**

**10.1 Request discussion and possible action regarding the dates for final budget hearings for the 2010-2011 budget. – Auditor**

Auditor/Controller Randi Makley recommended setting budget hearings for June 15<sup>th</sup> and 16<sup>th</sup>. Makley reviewed the timelines for the budget process and reported a memo would go out to all department heads.

Budget hearings were set to start the afternoon of June 15<sup>th</sup> and continue through June 16<sup>th</sup> if needed.

**10.2 Request approval of Master Service Agreement with Carlton Engineering for Engineering and Project Management Services. - CAO**

County Administrative Officer Pamela Knorr reported Carlton Engineering had the qualifications and experience required to adequately manage the complex County interoperable communication projects.

Carlton Engineer Representative Tom Burkhart reviewed the company history and their qualifications.

**MOTION Veatch/SECOND Bennett approving Contract No. CC2010-11 a Master Service Agreement with Carlton Engineering for engineering and project management services.  
ALL AYES: MOTION CARRIED.**

**11. ADMINISTRATIVE MATTERS**

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

County Administrative Officer Pamela Knorr gave the following report:

- Was spending the majority of her time working with the Undersheriff on the communications projects.

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

County Counsel Martin Fine had nothing further to report.

**11. ADJOURNMENT**

**The Board adjourned to the regular meeting of February 16, 2010 at 9:00 a.m. at the County Administrative Office Building, Markleeville, California.**

**ATTEST:**

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