



APPROVED AS SUBMITTED 4-6-2010

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

**MINUTES**  
**March 16, 2010**

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

Chair Donald M. Jardine called the closed session to order at 8:30 a.m. with Supervisors Henry C. Veatch, Terry Woodrow and Tom Sweeney present. Supervisor Phillip D. Bennett was absent.

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

**1.1 Conference with Legal Counsel - EXISTING LITIGATION (GC § 54956.9 (a) Case: 6-14220-42**

Direction given.

**1.2 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.**

Information 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. None.**

**3. CALL TO ORDER REGULAR MEETING**

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

**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.

None.

**5. DEPARTMENT ANNOUNCEMENTS OR REPORTS**

**Budget Update:** Auditor/Controller Randi Makley reported expenditures and revenues were coming in as reported in the last meeting; distributed current budget report; unanticipated revenue from the school and property taxes were reflected in budget numbers; had received the first installment of the 8% Securitization money; Treasurer-Tax Collector, CAO and Auditor continued to meet to determine fund balance roll over for the 2010/2011 budget; Audit and Finance committee meeting was canceled; a new meeting time would be determined at the next Board meeting.

County Administrative Officer Pamela Knorr reported adverse impacts to the budget could not be prevented; would be considering consolidations and cut backs to staff.

**6. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS**

**Supervisor District 1 Donald M. Jardine** attended a Board of Equalization meeting on 3/2; Road Budget workshop on 3/2; STPUD Contract Commission meeting 3/4; California Water Quality Control Board meeting on 3/10; Carson Water Subconservancy District meeting on 3/17.

**Supervisor District 2 Henry C. Veatch** attended a Board of Equalization meeting on 3/2; Road Budget workshop on 3/2; STPUD Contract Commission meeting on 3/4; Great Basin Unified Air Pollution Control District meeting on 3/15; would attend a Golden Sierra Job Training Agency meeting on 3/18.

**Supervisor District 4 Terry Woodrow** attended a Board of Equalization meeting on 3/2; Road Budget workshop on 3/2; NACO conference on 3/5; Golden State Cellular Broadband meeting on 3/11; Bear Valley Monte Carlo Night Search and Rescue Fundraiser on 3/13; would attend Central Sierra Resource Conservation & Development Board meeting on 3/18; Ebbetts Pass Scenic Byway meeting on 3/22; CSAC Board of Directors meeting on 3/25.

**Supervisor District 5 Tom Sweeney** attended Board of Equalization meeting on 3/2/2010; Road budget workshop meeting on 3/2/2010; CSAC training last week; District 5 meeting on 3/13.

**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.

County Administrative Officer Pamela Knorr requested item 7.4 be pulled for separate action.

Supervisor Veatch requested item 7.5 be pulled for separate action.

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

- 7.1 Regular meeting minutes of 3/2/2010.
- 7.2 County claims.
- 7.3 Longevity increase for the Community Development Department Permit Specialist to Range 42A/L2 (\$4,322/month), effective March 16, 2010.
- 7.6 **CC2010-25** an agreement between Alpine County and El Dorado for Mental Health Services for Psychiatric Emergency Services (PES).
- 7.7 **CC2010-26** an agreement between Alpine County and El Dorado for Mental Health Services.
- 7.8 **CC2010-27** a professional services agreement with Lumos & Associates for acceptance testing of materials for construction on County roads in an amount not to exceed \$19,980 with the agreement subject to review by County Counsel; and adoption of Resolution No. R2010-08 to dispense with public bidding.
- 7.9 Submittal of grant application for Evidence Based Probation Supervision Program and authorizing the Chief Probation Officer to execute grant award face sheet, Recovery JAG Special conditions Certification, Certification of Assurance of Compliance.
- 7.10 Appointment of Gary Howard to the Markleeville Design Review/Historic Committee for the unexpired term ending 1/1/2014.

7.11 Out of State travel for Robert Levy, Undersheriff, and Pamela Knorr, County Administrative Officer for communications projects activities.

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

**ABSENT: Supervisor Bennett;**

**MOTION CARRIED.**

**ITEMS REMOVED FOR SEPARATE ACTION:**

**7.4 Request to approve Professional Services Agreement between the County of Alpine and NSITE & Associates to provide fire service training to the County fire departments. – CAO**

County Administrative Officer Pamela Knorr reported Fire Chief Buck McLelland had developed a comprehensive training plan for the next two fiscal years; because of budget cuts would only request approval of an NSITE contract for the remainder of the 2009-2010 fiscal year; would request estimates from other vendors in order to verify that NSITE's rates were comparable before moving forward with a 2010-2011 contract.

**MOTION Veatch/SECOND Woodrow adopting Resolution No. R2010-07 making sole source finding or dispensing with public bidding for the award of professional services agreement.**

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

**ABSENT: Supervisor Bennett;**

**MOTION CARRIED.**

**MOTION Veatch/SECOND Woodrow approving Contract No. CC2010-21 Professional Services Agreement between the County of Alpine and NSITE & Associates to provide fire service training to the County fire departments.**

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

**ABSENT: Supervisor Bennett;**

**MOTION CARRIED.**

**7.5 Approval of Amendment I to Professional Services Agreements between the County of Alpine and Alpine Unified School District, Tahoe Youth and Family Services and Alpine Children's Center for juvenile delinquency prevention services. - Chief Probation Officer**

Supervisor Veatch recused himself because his wife worked with one of the contractors.

**MOTION Woodrow/SECOND Sweeney approving CC2010-22 Amendment I to Professional Service Agreement CC2009-74 Alpine County Unified School District; CC2010-23 Amendment I to Professional Service Agreement CC2009-75 Tahoe Youth and Family Services and CC2010-24 Amendment I to Professional Service Agreement CC2009-73 Alpine Children's Center.**

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

**ABSENT: Supervisor Bennett;**

**MOTION CARRIED.**

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

**9. REGULAR AGENDA – UNFINISHED BUSINESS**

**9.1 Continued discussion and update from the Department of Fish and Game regarding the Silver King Restoration Project. – CAO**

**California Fish and Game Environmental Scientist Stafford Lehr gave the following update regarding the Paiute Cutthroat Trout Project:**

- Final EIR was approved on 3/15.
- Tamarack Lake had been removed from the project as it had been deemed fishless. Non-chemical monitoring would continue throughout the project to ensure it remained that way.

- Liquid rotenone formulation CFT Legumine would be used as it was the most environmentally sensitive form of rotenone and would be used in the lowest possible concentration.
- Stream reaches or habitats that were confirmed fishless and could remain so for the duration of the project would not be treated.
- The best technology available would be used for project mapping and field verification of treatment.
- The project may result in the loss of rare or endemic benthic macro invertebrates that had not been identified; however, significant portions of the watershed had adequate macro invertebrate populations; over 10 years of data showed the populations could come back stronger; the outcome of the project outweighed the potential negative impacts on the macro invertebrates.
- Rotenone was not an endocrine disrupter; could not find any research that stated otherwise.
- The cost of the project was \$400,000 and was funded by a Federal Section 6 grant; an annual appropriation item that was part of the federal budget.
- Would contract with Little Antelope Pack Station for around \$20,000 per year for the extent of the project;
- Potential threats to the Paiute Cutthroat Trout existence had been identified and the Department of Fish and Game had developed the project in preparation for a worst case scenario.
- There would be another opportunity for the Board to comment on the project after the NEPA process was completed.

**10. REGULAR AGENDA – NEW BUSINESS**

**10.1 Presentation regarding invasive weed efforts in Alpine County by Lee Anne Mila, coordinator for the Alpine/Upper Carson River Cooperative Weed Management Area group. - Supervisor Jardine**

Agricultural Biologist Standards Inspector Lee Anne Mila gave a brief presentation on invasive weed efforts within the County; distributed the Alpine County Agricultural Crop and Livestock Report and a flyer regarding noxious weeds. Mila reported the Alpine/Upper Carson River Cooperative Weed Management group was very active in the River Ranch area trying to eliminate the Spotted Knapweed infestation; the project area was 75 acres; surveyed all of Highway 4 down to Bear Valley and did not find any noxious weeds; most of Alpine County's weeds have come in with the gravel used for road work.

**10.2 Request Board direction regarding a task force to review and make recommendations on road maintenance level of service and road budget issues - Community Development Director**

Community Development Director Brain Peters reported staff recommended an informal task force in the form of open community meetings; all meetings would be public and would be noticed in advance; Community Development staff would direct and facilitate meetings and bring back the committee recommendations for the Board.

There was Board consensus for an informal Road Budget Task Force.

**10.3 Request direction to the Forest Service regarding removal of a small office building at the Markleeville Guard Station. - Community Development Director**

After discussion it was decided that the County could not use the small office building as it did not conform to current codes for building safety, fire protection and accessibility.

Direction was given to staff to inform the Forest Service to remove the building.

**11. ADMINISTRATIVE MATTERS**

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

County Administrative Officer Pamela Knorr had nothing further to report.

**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 April 6, 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