



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
May 4, 2010

1. CALL TO ORDER / CLOSED SESSION

Chair Donald M. Jardine called the closed session to order at 8:00 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 Jardine 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 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.

Direction given.

1.2 Public Employee Appointment - County Librarian (GC § § 54954.5 and 54957)

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.

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 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.

Fire Safe Council Update: Council member Kris Hartnett reported that the council had received notice from Calfire that defensible space inspections would start in mid May on the east side of the County; there would be a District 5 Wild Land Fire and Defensible Space Community meeting on 5/15 from 4:00 p.m. to 5:30 p.m. at the Early Learning Center.

Woodfords Volunteer Fire Department Update: Assistant Fire Chief Jim Haen reviewed the types of calls the department had recently responded to; requested the Board agendaize the Fire Administration topic to review recommendations from the Fire Administration Committee and give direction.

5. DEPARTMENT ANNOUNCEMENTS OR REPORTS

Auditor/Controller Randi Makley distributed draft financials for the month of April and gave the following report:

- All departments were within their budgets.
- Property tax delinquency rate is lower than last year at this time.
- Attended the Auditor's Conference.
- California would be slow in recovery and was not expected to recover until the 2012/2013 fiscal year.
- PROP 8 reductions (reassessments) would average a \$250 billion loss statewide.
- Commercial and Industrial reassessments had not hit California yet and could slow down the recovery process.
- The Assessor had completed over 400 reassessments as of 4/30.
- The Assessor estimates a 10% reduction in tax revenue due to the reassessments versus the original estimate of 15%.

6. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine participated on the interview panel for the Diamond Valley School Scholarship Fund on 4/29; attended the Parents Group Spaghetti Feed Fundraiser on 5/1; would attend Candidates Night on 5/5; a Community Health meeting at Turtle Rock Park on 5/6; California Water Quality Control Board Lahonton Region meeting on 5/12 and 5/13; Fire Safe Council meeting on 5/15; Carson Water Subconservancy meeting on 5/19; Historical Society meeting on 5/20; Markleeville High speed internet meeting on 5/21.

Supervisor District 2 Henry C. Veatch attended an Alpine County Fisheries meeting on 4/21; attended "Soup with the Superintendent" meeting at Diamond Valley School on 4/27; Parents Group Spaghetti Feed Fundraiser on 5/1.

Supervisor District 3 Phillip D. Bennett attended a Mental Health Board meeting on 4/27; Community meeting regarding underage drinking on 4/28.

Supervisor District 4 Terry Woodrow attended a RAC meeting on 4/20; CSA #1 meeting on 4/21; Upper Mokelumne River Association meeting on 4/23; Bear Valley Residents Inc. meeting on 4/24; Ebbett's Pass Scenic Byway meeting on 4/26; Calaveras Fire Safe Council meeting on 4/28; Bear Valley School skit night on 4/30; CSAC meeting on 5/3; would attend an Ebbett's Pass Scenic Byway meeting on 5/5; Bear Valley Mountain Resort announced they would hold a seven mile endurance race in October; 5000 people could possibly attend; Toughmudders.com was the event coordinator.

Supervisor District 5 Tom Sweeney attended the RAC meeting on 4/20; Carson Water Subconservancy meeting on 4/21; CSAC training on 4/29; Parents Group Spaghetti Feed Fundraiser on 5/1; would attend a District 5 meeting on 5/8; Fire Safe Council meeting on 5/15; reported the Friends of the Library would hold a wine tasting on 6/8 from 6:00 p.m. to 9:00 p.m.; the Sheriff's Office deputies did a great job with the horse incident last Tuesday.

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 7.12 be removed for separate action.

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

- 7.1 Regular meeting minutes of 4/20/2010.
- 7.2 County Claims.
- 7.3 Anniversary step increase for Health Education Coordinator from Range 45/Step 3 (\$4065/month) to Range 45/Step 4 (\$4268/month) effective May 1, 2010.
- 7.4 Overtime for the month of April and May for continued training and implementation of Consortium IV project.
- 7.5 **Contract No. CC2010-37** agreement by and between the County of Alpine and Stern Consulting.
- 7.6 **Resolution No. R2010-18** proclaiming the week of May 2 through May 8 as "Be Kind to Animals Week".
- 7.7 **CC2010-40** a sales contract to purchase property by the County of Alpine and adoption of **Resolution No. R2010-19** certifying acceptance of the property and delegating authority to execute and record the grant deed to the Director of Community Development.
- 7.8 Governing body **Resolution No. R2010-20** authorizing submission of FY 10 Emergency Management Performance Grant (EMPG) and authorizing Robert Levy, Ron Michitarian, or Michelle McLelland to act as authorized agents for the EMPG grant program.
- 7.9 Chairman to sign **Contract No. CC2010-38** regarding funding through the Optional Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program for FY 2009/10
- 7.10 Amendment to the Alpine County Dial-a-Ride Service Guidelines to add service to Truckee California for medical services only and establish a fare for this service of \$15 one-way and \$30 round trip; and to add guidelines for inclement weather and road conditions.
- 7.11 Adoption of the revised Alpine County Library Meeting Rooms Use Policy.
- 7.13 Letter to the California Senate Appropriations Committee supporting Senate Bill 1100 regarding disposal of household batteries.
- 7.14 Auditor to transfer up to \$17,000 from fund 186-53000-324 to fund 186-54300-439 for installation of fire alarm system.

ITEMS REMOVED FOR SEPARATE ACTION:

- 7.12 **Request approval to modify the Board of Supervisors meeting schedule and cancel the Board of Supervisors meeting scheduled for June 1, 2010. - CAO**

County Administrative Officer Pamela Knorr reported Budget hearings were scheduled for 5/28, a Board of Supervisors meeting was scheduled the next business day on 6/1, an election on 6/8 then another Board meeting on 6/15. In an effort to eliminate extra travel expenses for staff and work load for the Clerk's office Knorr recommended canceling the 6/1 Board meeting. Knorr reported staff would need to place agenda items either on the 5/18 or 6/15 meeting agenda.

**MOTION Woodrow/SECOND Veatch approving modification of the Board of Supervisors meeting schedule and cancelling the Board of Supervisors meeting scheduled for June 1, 2010.
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 8-18-2009 and continuing each meeting) A) Hawkins Peak B) Leviathan Peak**

Undersheriff Rob Levy gave the following report:

- A) Carlton Engineering had received their signed contract; would start to discuss the next steps related to the Hawkins Peak Project.
- B) Continued to discuss the Leviathan Peak Project with the California Highway Patrol.

10. REGULAR AGENDA-NEW BUSINESS

- 10.1 Request authorization for the County Auditor to make operating transfers from and to fund 375-375 59500-952 (STPUD Mitigation Fund) and fund 221 (County Road Improvement Fund) in an amount not to exceed \$1,071,640 for the purposes of providing cash flow funding for the Alpine Village-Emigrant Trail road rehabilitation project. - Community Development Director**

Community Development Director Brian Peters reported the cash flow funding would normally come from grants clearing; however, the account did not have enough money to cover the project.

MOTION Veatch/SECOND Woodrow authorizing the Auditor to make operating transfers from and to fund 375-375 59500-952 (STPUD Mitigation Fund) and fund 221 (County Road Improvement Fund) in an amount not to exceed \$1,071,640 for the purposes of providing cash flow funding for the Alpine Village-Emigrant Trail road rehabilitation project.

ALL AYES: MOTION CARRIED.

- 10.2 Discussion and possible direction to staff regarding Request for Proposals (RFP) process for Community Based Child Abuse Prevention (CBCAP), Child Abuse Prevention Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), and Alcohol and Drug funding. – CAO**

County Administrative Officer Pamela Knorr reported last year when awarding the RFP for the CBCAP, CAPIT, PSSF and Alcohol and Drug funding the Family Support Council scored the RFPs with an emphasis on the evidence based component of the funding guidelines; because of lack of an evidence based component historically funded agencies didn't score well and were not recommended for funding; the Board questioned if they could override the Council's recommendation. Knorr reported that she had met with County Council, the Director of Health and Human Services and the Behavioral Health Clinic Coordinator and developed two options to ensure compliance with State driven directives and to provide greater technical and fiscal oversight of the RFP; the Board could score and award the RFPs themselves or appoint a committee comprised of two members from Health and Human Services and two members from Behavioral Health Services to score the RFP and make recommendations to the Board. Knorr explained that grants were a process of competition not entitlement and that outreach was conducted to potential service providers in order to facilitate enhanced communication during the RFP process.

Direction was given to staff to appoint a committee comprised of two members from Health and Human Services and two members from Behavioral Health Services to score and make recommendations to the Board.

- 10.3 Request discussion and possible direction to staff regarding Child Abuse Prevention Council. – CAO**

County Administrative Officer Pamela Knorr reported Health and Human Services would be designated as the administering agency for the oversight of the Child Abuse Prevention Council and would administer agreements with service providers, oversee disbursement of child abuse prevention funds and provide required reports to the Californian Department of Social Services; would like to hold a strategic planning workshop to establish council member eligibility criteria, roles and responsibility of the council and define their goals and objectives.

Direction was given to staff to Designate Health and Human Services as the administering agency for the oversight of the Child Abuse Prevention Council and to move forward with the strategic planning workshop.

- 10.4 Request board ratification of submitted grant narrative and supporting documents for 09/10 Interoperability Emergency Communications Grant Program (IECGP) and direct staff to obtain and negotiate for Memorandum of Understanding between the County of Alpine and the City of San Francisco. – Sheriff**

**MOTION Veatch/SECOND Woodrow ratifying the submitted grant narrative and supporting documents for 09/10 Interoperability Emergency Communications Grant Program (IECGP) and direct staff to obtain and negotiate for Memorandum of Understanding between the County of Alpine and the City of San Francisco.
ALL AYES: MOTION CARRIED.**

- 10.5 Approval of annual agreement by and between the County of Alpine and ENKI Health and Research Systems, Inc. FY 2010-2011. Alpine County Behavioral Services Mental Health and Alcohol and Drug program administration. – CAO**

ENKI Health and Research Systems Inc. President Dr. Albert Urmer reported the agreement was the same as last year's; would meet with staff to discuss strategic planning of Behavioral Health Services in Alpine County.

**MOTION Veatch/SECOND Sweeney approving Contract No. CC2010-39 agreement by and between the County of Alpine and ENKI Health and Research Systems, Inc. FY 2010-2011 for Alpine County Behavioral Services Mental Health and Alcohol and Drug program administration.
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:

- A safety incident occurred during the County clean up day; Trindel would conduct a safety analysis; would keep the Board updated.

- 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 May 18, 2010 at 9:00 a.m. at the County Administrative Office Building, Markleeville, California.

Donald M. Jardine Chair, 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, Assistant County Clerk