



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

**MINUTES**  
**June 1, 2010**

**1. CALL TO ORDER**

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

**JUSTIFICATION FOR THE NECESSITY FOR THE BOARD OF SUPERVISORS TO TAKE ACTION ON MATTERS NOT ON THE POSTED AGENDA.**

Chair Jardine reported the urgency item had been received after the posting of the regular agenda and explained that the more information regarding the issue came in after preparation of the Board of Supervisors agenda.

**MOTION Veatch/SECOND Woodrow approving consideration of urgency item: Discipline/Dismissal/Release (GC 54954.5 AND 54957)**

**ALL AYES: MOTION CARRIED.**

See item 2.3

**2. CLOSED SESSION**

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.

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

Information and direction given.

**2.2 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 and direction given.

**2.3 Discipline/Dismissal/Release (GC 54954.5 AND 54957)**

Information and direction given.

**3. ADJOURN TO ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF SUPERVISORS SITS AS OFFICERS: BOARD OF EQUALIZATION, LOCAL TRANSPORTATION COMMISSION, WATER AGENCY. None**

**4. RECONVENE REGULAR MEETING-PLEDGE OF ALLEGIANCE**

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.

**5. 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.

**6. DEPARTMENT ANNOUNCEMENTS** None.

**7. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS**

**Supervisor District 1 Donald M. Jardine** reported the 150th running of the Pony Express in Alpine County would be commemorated on 6/8, the Pony Express would be running by Pickett's Junction around 4:00 p.m. and then by Woodfords Station; the Museum opened for the 2010 Season this past weekend; would attend a Sierra Nevada Conservancy meeting on 6/1 and 6/2.

**Supervisor District 2 Henry C. Veatch** attended an Alpine Kids home visitor presentation in Bear Valley on 5/26; would attend the Alpine Kids fishing day on 6/12; Storytime in the Park at the Library on 6/26; a Great Basin Unified Air Pollution Control District meeting on 7/14.

**Supervisor District 3 Phillip D. Bennett** would attend a Family Support Council Strategic Planning meeting on 6/2; would attend training in Palm Springs next week.

**Supervisor District 4 Terry Woodrow** attended a CSA#1 meeting on 5/26; an Alpine Kids event on 5/26; would attend a CSAC conference on 6/1; a CSAC Board of Directors meeting on 6/3; CSAC training on 6/3 and 6/4; Stanislaus County Board of Supervisors Special Meeting on 6/7; Mountain Valley EMS meeting on 6/9; Kirkwood Meadows Public Utility District meeting on 6/10; reported Ebbett's Pass was open; U.S. Forest Service was conducting scoping on two fuels reduction projects within Bear Valley; life long Bear Valley resident and friend Greg Peterson had passed away; a celebration of life service would be held on 6/12 starting at noon; a Peterson family fund was set up at the Bank of America in Arnold.

**Supervisor District 5 Tom Sweeney** attended a Carson Water Subconservancy District meeting on 5/19; Carson Water Subconservancy District Budget Hearing on 5/20; Historical Society meeting and potluck on 5/20; Markleeville broadband meeting on 5/21.

**8. 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.

Community Development Director Brian Peters requested item 8.13 be pulled for separate action.

Supervisor Veatch pulled item 8.10 for separate action.

**MOTION Woodrow/SECOND Veatch approving the remainder of the consent agenda as follows:  
ALL AYES: MOTION CARRIED.**

**8.1** Regular meeting minutes of 5/18/2010.

**8.2** County claims.

**8.3** Anniversary step increase for Information Access Coordinator, Library, to Range 42B5 (\$3969 per month) effective June 1, 2010.

- 8.4 Anniversary step increase for Sheriff's Office Fiscal Technical Specialist to Range 43/Step 5 (\$4,065/Month) effective 6/16/10.
- 8.5 Longevity increase for Sheriff's Office Sergeant to Range 48/Step 5 L1 (\$5,808/Month) effective 6/16/10.
- 8.6 Permanent status of Health and Human Services Integrated Caseworker; effective May 16, 2010.
- 8.7 Anniversary step increase for the Fiscal and Technical Specialist, Community Development, effective July 1, 2010 from: 43/Step 3 (\$3,687 Per Month) to: 43/Step 4 (\$3,871 Per Month).
- 8.8 Acceptance of an easement deed for a drainage easement; and adoption of **Resolution No. R2010-24** certifying acceptance of the easement and delegating authority to execute and record the easement deed to the Community Development Director.
- 8.9 **Contract No. CC2010-48** Interlocal agreement by and between the County of Alpine and East Fork Fire and Paramedic District for FY 2010.
- 8.11 Memorandums of Understandings (MOU) between Alpine County and the California Highway Patrol (**CC2010-49**), South Lake Tahoe Police Department (**CC2010-50**), California State Parks (**CC2010-51**) and the California Department of Adult Probation (**CC2010-52**), to utilize the Alpine County Sheriff's Office Range and authorize Sheriff and Board Chair to execute agreements on behalf of the county.
- 8.12 Chairman to sign documents approving a public access easement on County-owned property between the Markleeville Post Office building and private property to the south; subject to County Counsel and County Surveyor approval of the form of the documents to be recorded.
- 8.14 Auditor to transfer \$75,000 from 519-59500-952 Public Health Realignment to 151-59500-952 Tobacco fund.
- 8.15 Expend \$2621.00 from the DNA Identification Fund 500-505-25202 for the purchase of a new Main Records and Dispatch computer.
- 8.16 Expend \$2,700 of ADA and Cal-mmet grant funds on (4) ballistic safety helmets and authorize appropriation transfers from Overtime (291-291-51300-1320) in the amount of \$1,350 to Clothing Cost (291-291-53000-389) and \$1,350 from Misc. Special Services/Supplies (292-292-53000-324) to Clothing Cost (292-292-53000-389) and authorization for Auditor to make budget transfers/changes.
- 8.17 Appropriation transfer of \$5,000 from Professional Services (194-55000-504) to Computers (194-57000-700) for purchase of a new server and computers for the Library and authorization for purchase and for the Auditor to make these budget/transfer changes.
- 8.18 Operating transfer in the amount of \$755 from Grants Clearing (271-271-59500-952) to OES fund (215-000-38104-000) for negative interest accrued in FY 09/10 and authorization for Auditor to make budget transfer/changes.
- 8.19 **Contract No. CC2010-54 and CC2010-55** Standard Agreement Amendments to 07-NNA (CC2007-34) for the period of July 1, 2007 through June 20, 2010 and **Contract No. CC2010-56** a Standard Agreement for the period of July 1, 2010 through June 30, 2013; authorization for Pamela Knorr, Director of Alcohol and Drug to sign and execute Alcohol and Drug agreements.

**ITEMS REMOVED FOR SEPARATE ACTION**

- 8.10 Request adoption of resolution approving the amended and restated participating contract with County Medical Services Program (CMSP). - Director Health and Human Services

Supervisor Veatch pulled this item for separate action to recuse himself because he may have a family member involved with this item.

**MOTION Woodrow/SECOND Sweeney adopting Resolution No. R2010-48 approving the amended and restated participating contract with County Medical Services Program (CMSP).**

**AYES: Supervisors Jardine, Bennett, Woodrow, Sweeney;**

**RECUSED: Supervisor Veatch;**

**MOTION CARRIED.**

- 8.13 Submission of an application for grant funding to repower County off-road diesel powered heavy equipment to comply with California Air Resources Board (CARB) regulations, and authorize the Community Development Director to sign all necessary grant documents. - Community Development Director**

Community Development Director Brian Peters reported that this item would be retracted because the County would only be eligible for 1/10 of the cost of the project; would research a low use exemption rather than grant funds.

**9. BID OPENINGS / PUBLIC HEARINGS.**

- 9.1 Request public hearing and first reading of an ordinance to amend Section 2.18 of the Alpine County Code regarding the creation of the Community Development Director for Alpine County, and removing Section 2.20 of the Alpine County Code by incorporating the duties of the public works director and planning director into the duties of the Community Development director. – CAO**

County Counsel Martin Fine reported the incorporation of the duties of the public works director and planning director occurred a year ago; the revised ordinance was never brought to the Board; this item was correcting the oversight.

Chair Jardine opened the public hearing at 10:07 a.m.

There was no public comment.

Chair Jardine closed the public hearing at 10:07 a.m.

**MOTION Woodrow/SECOND Sweeney waiving the first reading and setting the second reading and possible adoption of an ordinance to amend Section 2.18 of the Alpine County Code regarding the creation of the Community Development Director for Alpine County, and removing Section 2.20 of the Alpine County Code by incorporating the duties of the public works director and planning director into the duties of the Community Development director on 6/15/2010.**

**ALL AYES: MOTION CARRIED.**

**10. REGULAR AGENDA – UNFINISHED BUSINESS**

- 10.1 Continued update and presentation by U.S. Forest Service representatives regarding issues affecting Alpine County (Ref. 08-04-2009 and continuing quarterly the first meeting of the month in March, June, September and December)**

U.S. Forest Service Representative was not present to give a report

- 10.2 Continued request for adoption of resolution establishing the time and place for holding regular meetings of the Board of Supervisors, adopting rules and procedures for the conduct of the Board of Supervisors meetings and repealing Resolution No. R2008-13. (Ref. 05-15-2010) - County Clerk**

**MOTION Veatch/SECOND Bennett adopting Resolution No. R2010-23 establishing the time and place for holding regular meetings of the Board of Supervisors, adopting rules and procedures for the conduct of the Board of Supervisors meetings and repealing Resolution No. R2008-13.**

**ALL AYES: MOTION CARRIED.**

**10.3 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.**

A) Undersheriff Rob Levy reported he would meet with Carlton Engineering to discuss engineering fixes on the tower platform and building at the Hawkins Peak site.

B) Undersheriff Rob Levy reported he continued to move forward with the State regarding Leviathan Peak.

**11. REGULAR AGENDA-NEW BUSINESS**

**11.1 Request setting a public hearing on July 6, 2010, 10:00 a.m. to consider possible revisions to fee schedules for building permits, planning permits and other miscellaneous permits processed by the Community Development Department. - Community Development Director**

**MOTION Veatch/SECOND Bennett approving setting a public hearing on July 6, 2010, 10:00 a.m. to consider possible revisions to fee schedules for building permits, planning permits and other miscellaneous permits processed by the Community Development Department.**

**ALL AYES: MOTION CARRIED.**

**11.2 Discussion and possible action to staff for letter to Verizon and the Public Utilities Commission regarding Frontier Communications Corporation acquisition of Verizon assets located in Alpine County. - Supervisor Jardine**

Supervisor Jardine reported Verizon was selling all rural assets to Frontier Communications Corporation; when Verizon sold rural assets on the east coast it transferred all of the liability to smaller companies and the smaller companies had failed.

Resident Kris Hartnett reported that when Verizon sold to Frontier Communications Corporation in Hawaii they went bankrupt within five months leaving customers without services including 911 Services.

Direction to staff to draft a letter to Verizon, Frontier Communications and the PUC reflecting a strong opposition to the acquisition.

**11.3 Request approval of professional services agreements for the Youthful Offender Block Grant (YOBG) Fiscal Year 2010/2011 as follows: A) Alpine Children's Center \$49,500; B) Alpine County Unified School District \$32,930.39; and C) Tahoe Youth and Family Services \$31,836. - Chief Probation Officer**

+{Supervisor Veatch recused himself because a family member worked with one of the agencies}+

County Administrative Officer Pamela Knorr reported the amounts on the Contract within the packet were not accurate and needed to be corrected.

**ITEM CONTINUED TO 6/15.**

**11.4 Approve a professional services agreement with Vernazza Wolfe Associates to complete a fiscal impact analysis for the Village at Markleeville/Mahalee Lodge development project. - Community Development Director**

Community Development Director Brain Peters reported the full cost of the study was required to be paid by the developer prior to the Community Development Department authorizing the work.

**MOTION Woodrow/SECOND Veatch approving Contract No. CC2010-53 a professional services agreement with Vernazza Wolfe Associates to complete a fiscal impact analysis for the Village at Markleeville/Mahalee Lodge development project contingent on the developer paying the full cost of the study prior the start of the study.**

**ALL AYES: MOTION CARRIED.**

- 11.5 Request for approval of resolution to dispense with public bidding procedures in accordance with Alpine County Code Section 2.32.070 for specialized electronic surveillance equipment from Special Services Group, LLC and Optics Planet, Inc. in the amount of \$35,500 and authorize a purchase order and authorize appropriation transfers of \$18,564 from Misc. Special Services/Supplies (292-292-53000-324) to Misc Office Equip Major (292-292-57000-715) and \$9,436 from Misc. Special Services/Supplies (291-291-53000-324) and \$7,500 from Misc. Professional Services (291-291-55000-504) to Misc. Office Equip Major (291-291-57000-715) and authorize Auditor to make budget changes/transfers. - Sheriff

**MOTION Veatch/SECOND Woodrow adopting Resolution No. R2010-26 dispensing with public bidding procedures in accordance with Alpine County Code Section 2.32.070 for specialized electronic surveillance equipment from Special Services Group, LLC and Optics Planet, Inc. in the amount of \$35,500.**

**ALL AYES: MOTION CARRIED.**

**MOTION Veatch/SECOND Woodrow authorizing the purchase of specialized electronic surveillance equipment from Special Services Group, LLC and Optics Planet, Inc.**

**ALL AYES: MOTION CARRIED.**

**MOTION Veatch /SECOND Woodrow authorizing appropriation transfers of \$18,564 from Misc. Special Services/Supplies (292-292-53000-324) to Misc Office Equip Major (292-292-57000-715) and \$9,436 from Misc. Special Services/Supplies (291-291-53000-324) and \$7,500 from Misc. Professional Services (291-291-55000-504) to Misc. Office Equip Major (291-291-57000-715); Auditor to make budget changes/transfers.**

**ALL AYES: MOTION CARRIED.**

- 11.6 Request for approval of resolution to dispense with public bidding procedures in accordance with Alpine County Code Section 2.32.070 for the purchase of three hand held radios and two vehicle radios from Motorola in the amount of \$17,150 under the San Diego County Motorola Contract and authorize appropriation transfer in the amount of \$17,150 from Misc. Special Services/Supplies (291-291-53000-324) to Radio Equipment (291-291-52400-241) and authorize Auditor to make budget changes/transfers. – Sheriff

**MOTION Veatch/SECOND Woodrow adopting Resolution No. R2010-27 dispensing with public bidding procedures in accordance with Alpine County Code Section 2.32.070 for the purchase of three hand held radios and two vehicle radios from Motorola in the amount of \$17,150 under the San Diego County Motorola Contract.**

**ALL AYES: MOTION CARRIED.**

**MOTION Veatch/SECOND Woodrow authorizing the purchase of three hand held radios and two vehicle radios from Motorola in the amount of \$17,150 under the San Diego County Motorola Contract.**

**ALL AYES: MOTION CARRIED.**

**MOTION Veatch/SECOND Woodrow authorizing appropriation transfer in the amount of \$17,150 from Misc. Special Services/Supplies (291-291-53000-324) to Radio Equipment (291-291-52400-241); Auditor to make budget changes/transfers.**

**ALL AYES: MOTION CARRIED.**

**12. ADMINISTRATIVE MATTERS**

**County Administrative Officer Pamela Knorr gave the following report:**

- Would meet with the Woodfords Volunteer Fire Department Tuesday 6/8 to discuss an ordinance regarding fees for Emergency Medical Services.
- Budget books were distributed for the 6/14 Budget hearings.
- Met with the Mental Health Board on 5/24; would update bylaws and direct County Counsel to conduct Brown Act training.

**13. ADJOURNMENT**

**The Board adjourned to the special meeting of June 14, 2010 at 8:00 a.m. at the County Administrative Office Building and then to the regular meeting of June 15, 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