



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

MINUTES
June 14, 2010

1. CALL TO ORDER SPECIAL MEETING – PLEDGE OF ALLEGIANCE

Chair Donald M. Jardine called the special meeting to order at 8:00 a.m., with Supervisors Henry C. Veatch, Phillip D. Bennett, Terry Woodrow and Tom Sweeney were present.

2. REVIEW OF POSITION STATEMENT

County Administrative Officer Pamela Knorr reported the development of revenue and carryover projections was challenging due to the unprecedented uncertainty of the economy, the unpredictability of the State Budget, and the impacts of property value adjustment; it was anticipated that prolonged diminishing resources, escalating costs and facility and equipment replacement needs would continue to present challenges for the County for the next several years. Knorr reported the State of California had a 20 million dollar shortfall; the Governor's proposed budget reflected significant reductions and/or elimination of human service programs; the County's General Fund structural deficit going into fiscal year 2010/2011 was \$365,032.

Auditor Randi Makley reported the tax delinquency rate was not as high as expected; final figures for May were distributed to the Board last week; some departments were over budget and would be addressed at the 6/15 Board meeting; would have an official fund balance for Fiscal year 2009/2010 by 8/14. Makley reported the Assessor had reassessed and reduced 692 parcels which resulted in a 49 million dollar reduction in the County tax base; reassessments would be completed by August 2010.

3. NON-DISCRETIONARY BUDGETS:

County Administrative Officer Pamela Knorr read the Non-Discretionary budgets into the record

3.1 107 OFFICE OF MANAGEMENT AND BUDGETS 87 (OMB) \$180,800

**MOTION Woodrow/SECOND Veatch approving Budget 107 as submitted.
ALL AYES: MOTION CARRIED.**

3.2 108 GENERAL CENTRAL SERVICES \$34,700

**MOTION Woodrow/SECOND Veatch approving Budget 108 as submitted.
ALL AYES: MOTION CARRIED.**

3.3 115 COURT SERVICES

Estimated Expense: \$28,600 End Balance: \$0.00

**MOTION Veatch/SECOND Woodrow approving Budget 115 as submitted.
ALL AYES: MOTION CARRIED.**

3.4 123 SUBSTANCE ABUSE AND CRIME PREVENTION ACT (SACPA)

Estimated Expense: \$0 End Balance: \$279,000.

**MOTION Veatch/SECOND Woodrow approving Budget 123 as submitted.
ALL AYES: MOTION CARRIED.**

3.5 128 INSURANCE \$71,055

**MOTION Woodrow/SECOND Veatch approving Budget 128 as submitted.
ALL AYES: MOTION CARRIED.**

3.6 131 EMPLOYEE BENEFITS \$10,000

**MOTION Woodrow/SECOND Veatch approving Budget 131 as submitted.
ALL AYES: MOTION CARRIED.**

3.7 133 RETIREMENT BENEFITS \$275,000

**MOTION Woodrow/SECOND Veatch approving Budget 133 as submitted.
ALL AYES: MOTION CARRIED.**

3.8 147 PUBLIC DEFENDER \$80,000

**MOTION Woodrow/SECOND Veatch approving Budget 147 as submitted.
ALL AYES: MOTION CARRIED.**

3.9 163 KIRKWOOD VOLUNTEER FIRE DEPARTMENT \$12,500

**MOTION Woodrow/SECOND Veatch approving Budget 163 as submitted.
ALL AYES: MOTION CARRIED.**

3.10 170 AGRICULTURAL COMMISSION \$13,730

**MOTION Woodrow/SECOND Veatch approving Budget 170 as submitted.
ALL AYES: MOTION CARRIED.**

3.11 182 LOCAL HEALTH \$21,864

**MOTION Woodrow/SECOND Veatch approving Budget 182 as submitted.
ALL AYES: MOTION CARRIED.**

3.12 187 SOCIAL SERVICES ASSISTANTS \$113,350

**MOTION Woodrow/SECOND Veatch approving Budget 187 as submitted.
ALL AYES: MOTION CARRIED.**

3.13 188 GENERAL RELIEF \$3750

**MOTION Woodrow/SECOND Veatch approving Budget 188 as submitted.
ALL AYES: MOTION CARRIED.**

3.14 191 SCHOOLS \$53,226

**MOTION Woodrow/SECOND Veatch approving Budget 191 as submitted.
ALL AYES: MOTION CARRIED.**

**3.15 200 WATER RIGHTS
Estimated Expense: \$5600 End Balance: \$0**

**MOTION Veatch/SECOND Woodrow approving Budget 200 as submitted.
ALL AYES: MOTION CARRIED.**

**3.16 214 PARKING/RECORDS MANAGEMENT
Estimated Expense: \$16,293 End Balance: \$24,728**

**MOTION Veatch/SECOND Woodrow approving Budget 214 as submitted.
ALL AYES: MOTION CARRIED.**

3.17 272 SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION (SAMSHA)

Estimated Expense: \$10,017 Ending Balance: \$100.

**MOTION Veatch/SECOND Woodrow approving Budget 272 as submitted.
ALL AYES: MOTION CARRIED.**

3.18 273 CENTER FOR DISEASE CONTROL

Estimated Expense: \$182,900 End Balance: \$0

**MOTION Veatch/SECOND Woodrow approving Budget 273 as submitted.
ALL AYES: MOTION CARRIED.**

3.19 274 HOSPITAL PREPAREDNESS PLAN (HPP)

Estimated Expense: \$159,889 End Balance: \$0

**MOTION Veatch/SECOND Woodrow approving Budget 274 as submitted.
ALL AYES: MOTION CARRIED.**

3.20 275 HOSPITAL PREPAREDNESS PLAN H1N1

Estimated Expense: \$3462 End Balance: \$0

**MOTION Veatch/SECOND Woodrow approving Budget 275 as submitted.
ALL AYES: MOTION CARRIED.**

3.21 279 CENTER FOR DISEASE CONTROL H1N1

Estimated Expense: \$101,758 End Balance: \$0

**MOTION Veatch/SECOND Woodrow approving Budget 279 as submitted.
ALL AYES: MOTION CARRIED.**

3.22 310 MARKLEEVILLE PUBLIC UTILITY DISTRICT

Estimated Expense: \$98,321 End Balance: \$3,499

**MOTION Woodrow/SECOND Veatch approving Budget 310 as submitted.
ALL AYES: MOTION CARRIED.**

3.23 311 ASSESSOR'S SPECIAL REVENUE

Estimated Expense: \$7000 End Balance: \$27,202.

**MOTION Woodrow/SECOND Veatch approving Budget 311 as submitted.
ALL AYES: MOTION CARRIED.**

3.24 312 RECORDER'S SPECIAL REVENUE

Estimated Expense: \$11,000 End Balance: \$86,929

**MOTION Woodrow/SECOND Veatch approving Budget 312 as submitted.
ALL AYES: MOTION CARRIED.**

3.25 330 FISH & GAME

Estimated Expense: \$51,600 End Balance: \$47,052

**MOTION Woodrow/SECOND Veatch approving Budget 330 as submitted.
ALL AYES: MOTION CARRIED.**

3.26 340 COUNTY SERVICE AREA #1

Estimated Expense: \$226,000 End Balance: \$207,100

MOTION Veatch/SECOND Woodrow approving Budget 340 as submitted.

ALL AYES: MOTION CARRIED.

- 3.27 341 BEAR VALLEY PUBLIC SAFETY**
Estimated Expense: \$207,093 End Balance: \$15,134

MOTION Woodrow/SECOND Veatch approving Budget 341 as submitted.
ALL AYES: MOTION CARRIED.

- 3.28 342 SOLID WASTE**
Estimated Expense: \$85,000 End Balance: \$4700

MOTION Woodrow/SECOND Veatch approving Budget 342 as submitted.
ALL AYES: MOTION CARRIED.

- 3.29 343 TRANSFER STATION**
Estimated Expense: \$40,000 End Balance: \$0

MOTION Woodrow/SECOND Veatch approving Budget 343 as submitted.
ALL AYES: MOTION CARRIED.

- 3.30 350 ALPINE RESOURCE CONSERVATION DISTRICT (ARCD)**
Estimated Expense: \$15,480 End Balance: \$0

MOTION Woodrow/SECOND Veatch approving Budget 350 as submitted.
ALL AYES: MOTION CARRIED.

- 3.31 361 TRANSPORTATION COMMISSION**
Estimated Expense: \$155,000 End Balance: \$0

MOTION Woodrow/SECOND Veatch approving Budget 361 as submitted.
ALL AYES: MOTION CARRIED.

- 3.32 370 TRANSPORTATION FUND**
Estimated Expense: \$68,150 End Balance: \$0

MOTION Woodrow/SECOND Veatch approving Budget 370 as submitted.
ALL AYES: MOTION CARRIED.

- 3.33 375 SOUTH LAKE TAHOE PUBLIC UTILITY DISTRICT MITIGATION**
Estimated Expense: \$3,458,414 End Balance \$0

MOTION Woodrow/SECOND Veatch approving Budget 375 as submitted.
ALL AYES: MOTION CARRIED.

- 3.34 376 YOUTH OFFENDER BLOCK GRANT**
Estimated Expense: \$167,200 End Balance \$0

Supervisor Veatch recused himself because a family member worked with one of the agencies that received funding from this grant.

MOTION Woodrow/SECOND Sweeney approving Budget 376 as submitted.
AYES: Supervisor Jardine, Bennett, Woodrow, Sweeney;
RECUSED: Supervisor Veatch;
MOTION CARRIED.

- 3.35 377 MENTAL HEALTH SERVICES ACT**
Estimated Expense: \$563,197 End Balance: \$1,892,312

MOTION Woodrow/SECOND Veatch approving Budget 377 as submitted.
ALL AYES: MOTION CARRIED.

- 3.36 379 STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE GRANT (SAFER)**
Estimated Expense: \$125,000 End Balance: \$0

**MOTION Woodrow/SECOND Veatch approving Budget 379 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.37 381 FIRE TENDER**
Estimated Expense: \$2500 End Balance: \$57,680

**MOTION Woodrow/SECOND Veatch approving Budget 381 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.38 382 FIRE IMPACT – BEAR VALLEY**
Estimated Expense: \$0 End Balance: \$48,608

**MOTION Woodrow/SECOND Veatch approving Budget 382 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.39 384 FIRE IMPACT – MARKLEEVILLE**
Estimated Expense: \$0 End Balance: \$8122

**MOTION Woodrow/SECOND Veatch approving Budget 384 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.40 385 FIRE IMPACT – WOODFORDS**
Estimated Expense: \$0 End Balance: \$16,306

**MOTION Woodrow/SECOND Veatch approving Budget 385 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.41 386 MARKLEEVILLE FIRE DEPARTMENT SPECIAL REVENUE**
Estimated Expense: \$10,544 End Balance: \$0

**MOTION Woodrow/SECOND Veatch approving Budget 386 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.42 388 BEAR VALLEY SPECIAL REVENUE**
Estimated Expense: \$79,500 End Balance: \$0

**MOTION Woodrow/SECOND Veatch approving Budget 388 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.43 396 SEARCH AND RESCUE KENNY MILLER**
Estimated Expense: \$10,030 End Balance: \$0

**MOTION Woodrow/SECOND Veatch approving Budget 396 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.44 398 EMERGENCY MEDICAL SERVICES BEAR VALLEY SPECIAL REVENUE**
Estimated Expense: \$1270 End Balance: \$0

**MOTION Woodrow/SECOND Veatch approving Budget 398 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.45 501 TRUST FOR PUBLIC LAND**
Estimated Expense: \$3000 End Balance: \$451,608

**MOTION Woodrow/SECOND Veatch approving Budget 501 as submitted.
ALL AYES: MOTION CARRIED.**

- 3.46 503 POST EMPLOYEE BENEFITS – ROAD**
Estimated Expense: \$0 End Balance: \$111,700

MOTION Woodrow/SECOND Veatch approving Budget 503 as submitted.
ALL AYES: MOTION CARRIED.
- 3.47 504 POST EMPLOYEE BENEFITS**
Estimated Expense: \$0 End Balance: \$393,750

MOTION Woodrow/SECOND Veatch approving Budget 504 as submitted.
ALL AYES: MOTION CARRIED.
- 3.48 505 TOBACCO SETTLEMENT FUND**
Estimated Expense: \$2000 End Balance: \$54,900

MOTION Woodrow/SECOND Veatch approving Budget 311 as submitted.
ALL AYES: MOTION CARRIED.
- 3.49 512 FISH/WILDLIFE PROPAGATION**
Estimated Expense: \$3400 End Balance: \$15,000

MOTION Woodrow/SECOND Veatch approving Budget 512 as submitted.
ALL AYES: MOTION CARRIED.
- 3.50 515 ASSEMBLY BILL 233 COURT DISTRIBUTION**
Estimated Expense: \$99,000 End Balance: \$276,969

MOTION Woodrow/SECOND Veatch approving Budget 515 as submitted.
ALL AYES: MOTION CARRIED.
- 3.51 517 MENTAL HEALTH REALIGNMENT**
Estimated Expense: \$309,481 End Balance: \$1,807,826

MOTION Woodrow/SECOND Veatch approving Budget 517 as submitted.
ALL AYES: MOTION CARRIED.
- 3.52 519 PUBLIC HEALTH REALIGNMENT**
Estimated Expense: \$15,000 End Balance: \$386,961

MOTION Woodrow/SECOND Veatch approving Budget 519 as submitted.
ALL AYES: MOTION CARRIED.
- 3.53 522 SOCIAL SERVICES REALIGNMENT**
Estimated Expense: \$200,000 End Balance: \$890,138

MOTION Woodrow/SECOND Veatch approving Budget 522 as submitted.
ALL AYES: MOTION CARRIED.
- 3.54 595 LOCAL TRANSPORTATION FUND**
Estimated Expense: \$50,000 End Balance: \$0

MOTION Woodrow/SECOND Veatch approving Budget 595 as submitted.
ALL AYES: MOTION CARRIED.

4. DISTRICT ATTORNEY

- 4.1 146 DISTRICT ATTORNEY \$241,072**
- 4.2 294 VICTIM WITNESS \$57,230**

**MOTION Veatch/SECOND Woodrow approving Budget 146 and 294 as submitted.
ALL AYES: MOTION CARRIED.**

5. PROBATION

5.1 158 PROBATION \$196,614

**MOTION Sweeny/SECOND Bennett approving Budget 158 as submitted.
ALL AYES: MOTION CARRIED.**

6. SHERIFF

6.1 149 SHERIFF \$1,493,927

Increase line item 5700-715 by \$30,000

**MOTION Veatch/SECOND Bennett approving Budget 149 as amended above.
ALL AYES: MOTION CARRIED.**

6.2 153 COMMUNICATIONS \$90,400

**MOTION Woodrow/SECOND Veatch approving Budget 153 as submitted.
ALL AYES: MOTION CARRIED.**

6.3 215 OFFICE OF EMERGENCY SERVICES

This item was an overview of all of the Homeland Security and emergency Management Performance Grants; no budget to approve.

6.4 215-254 HOMELAND SECURITY GRANT PROGRAM 2008 \$92,256

**MOTION Woodrow/SECOND Veatch approving Budget 215-254 as submitted.
ALL AYES: MOTION CARRIED.**

6.5 215-255 EMERGENCY MANAGEMENT PERFORMANCE GRANT 2009 \$80,149

**MOTION Veatch/SECOND Sweeney approving Budget 215-255 as submitted.
ALL AYES: MOTION CARRIED.**

6.6 215-256 HOMELAND SECURITY GRANT PROGRAM 2009 \$93,705

**MOTION Woodrow/SECOND Veatch approving Budget 215-256 as submitted.
ALL AYES: MOTION CARRIED.**

6.7 215-257 EMERGENCY MANAGEMENT PERFORMANCE GRANT 2010 \$124,328

**MOTION Woodrow/SECOND Sweeney approving Budget 215-257 as submitted.
ALL AYES: MOTION CARRIED.**

6.8 215-258 HOMELAND SECURITY GRANT PROGRAM 2010 \$101,649

**MOTION Woodrow/SECOND Bennett approving Budget 215-258 as submitted.
ALL AYES: MOTION CARRIED.**

6.9 261 RADIO REPEATER HAWKINS PEAK \$445,460

**MOTION Woodrow/SECOND Bennett approving Budget 261 as submitted.
ALL AYES: MOTION CARRIED.**

6.10 290 COMMUNITY ORIENTED POLICING SERVICES GRANT (COPS) \$82,123

MOTION Sweeney/SECOND Bennett approving Budget 290 as submitted contingent on

State funding.
ALL AYES: MOTION CARRIED.

- 6.11 291 CALIFORNIA MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM GRANT (CALMMET) \$114,566**

MOTION Woodrow/SECOND Sweeney approving Budget 291 as submitted.
ALL AYES: MOTION CARRIED.

- 6.12 292 ANTI DRUG GRANT \$149,693**

MOTION Sweeney/SECOND Bennett approving Budget 292 as submitted.
ALL AYES: MOTION CARRIED.

- 6.13 293 Off Highway Vehicle GRANT \$87,253**

MOTION Veatch/SECOND Woodrow approving Budget 293 as submitted.
ALL AYES: MOTION CARRIED.

- 6.14 295 LAW ENFORCEMENT AB 443 \$1,801,201**

MOTION Woodrow/SECOND Veatch approving Budget 295 as submitted.
ALL AYES: MOTION CARRIED.

- 6.15 296 FEDERAL COMMUNITY ORIENTED POLICING SERVICES (COPS) \$69,056**

MOTION Woodrow/SECOND Veatch approving Budget 296 as submitted.
ALL AYES: MOTION CARRIED.

- 6.16 297 FEDERAL ANTI-DRUG \$122,467**

MOTION Woodrow/SECOND Veatch approving Budget 297 as submitted.
ALL AYES: MOTION CARRIED.

- 6.17 298 FEDERAL CALIFORNIA MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM (CALMMET) \$12,166**

MOTION Woodrow/SECOND Sweeney approving Budget 298 as submitted.
ALL AYES: MOTION CARRIED.

7. BEAR VALLEY PUBLIC SAFETY

- 7.1 162 BEAR VALLEY FIRE DEPARTMENT \$39,409**

MOTION Woodrow/SECOND Bennett approving Budget 162 as submitted.
ALL AYES: MOTION CARRIED.

- 7.2 168 BEAR VALLEY EMERGENCY MEDICAL SERVICES \$11,6000**

MOTION Woodrow/SECOND Sweeney approving Budget 168 as submitted.
ALL AYES: MOTION CARRIED.

8. CHAMBER OF COMMERCE

- 8.1 126 CHAMBER OF COMMERCE \$60,000**

MOTION Woodrow/SECOND Veatch approving Budget 126 as submitted.
ALL AYES: MOTION CARRIED.

9. COMMUNITY DEVELOPMENT

- 9.1 119 BUILDING – GROUNDS \$331,304
MOTION Veatch/SECOND Woodrow approving Budget 119 as submitted.
ALL AYES: MOTION CARRIED.
- 9.2 134 ENGINEERING \$55,000
MOTION Sweeney/SECOND Woodrow approving Budget 134 as submitted.
ALL AYES: MOTION CARRIED.
- 9.3 167 BUILDING DEPARTMENT \$257,221
Decrease line item 54900-499 by \$14,000
MOTION Veatch/SECOND Woodrow approving Budget 167 as amended.
ALL AYES: MOTION CARRIED.
- 9.4 175 COMMUNITY DEVELOPMENT \$510,549
MOTION Woodrow/SECOND Sweeney approving Budget 175 as submitted.
ALL AYES: MOTION CARRIED.
- 9.5 176 PLANNING \$102,721
MOTION Woodrow/SECOND Sweeney approving Budget 176 as submitted.
ALL AYES: MOTION CARRIED.
- 9.6 185 RECYCLING \$17,321
MOTION Woodrow/SECOND Veatch approving Budget 185 as submitted.
ALL AYES: MOTION CARRIED.
- 9.7 195 PERRY WALTHER COMMUNITY CENTER \$15,915
MOTION Veatch /SECOND Woodrow approving Budget 195 as submitted.
ALL AYES: MOTION CARRIED.
- 9.8 219 INTERNAL SERVICE FUND \$514,271
MOTION Veatch/SECOND Bennett approving Budget 219 as submitted.
ALL AYES: MOTION CARRIED.
- 9.9 220 PUBLIC WORKS \$1,292,731
MOTION Sweeney/SECOND Bennett approving Budget 220 as submitted.
ALL AYES: MOTION CARRIED.
- 9.10 221 ROAD IMPROVEMENT \$1,021,160
MOTION Veatch/SECOND Bennett approving Budget 221 as submitted.
ALL AYES: MOTION CARRIED.
- 9.11 240 AIRPORT \$6733
MOTION Veatch/SECOND Bennett approving Budget 240 as submitted.
ALL AYES: MOTION CARRIED.
- 9.12 262 PER CAPITA GRANT \$151,189

**MOTION Sweeney/SECOND Bennett approving Budget 262 as submitted.
ALL AYES: MOTION CARRIED.**

9.13 263 MARKLEEVILLE PIPELINE GRANT \$641,200

**MOTION Veatch/SECOND Woodrow approving Budget 263 as submitted.
ALL AYES: MOTION CARRIED.**

9.14 265 ROBERTI – Z'BERG-HARRIS GRANT (RZH) \$78,636

**MOTION Sweeney/SECOND Veatch approving Budget 265 as submitted.
ALL AYES: MOTION CARRIED.**

10. HEALTH AND HUMAN SERVICES- PUBLIC HEALTH

10.1 120 PUBLIC HEALTH \$617,052

**MOTION Veatch/SECOND Sweeney approving Budget 120 as submitted.
ALL AYES: MOTION CARRIED.**

10.2 151 TOBACCO \$163,155

**MOTION Woodrow/SECOND Veatch approving Budget 151 as submitted.
ALL AYES: MOTION CARRIED.**

10.3 186 SOCIAL SERVICES \$1,482,120

**MOTION Veatch/SECOND Woodrow approving Budget 186 as submitted.
ALL AYES: MOTION CARRIED.**

11. BEHAVIORAL HEALTH- DRUG AND ALCOHOL

11.1 121 BEHAVIORAL HEALTH \$348,187

**MOTION Veatch/SECOND Woodrow approving Budget 121 as submitted.
ALL AYES: MOTION CARRIED.**

11.2 122 DRUG AND ALCOHOL \$334,945

**MOTION Sweeney/SECOND Woodrow approving Budget 122 as submitted.
ALL AYES: MOTION CARRIED.**

12. BOARD OF SUPERVISORS-PERSONNEL- COUNTY COUNSEL

12.1 101 BOARD OF SUPERVISORS \$467,055

**MOTION Veatch/SECOND Woodrow approving Budget 101 as submitted.
ALL AYES: MOTION CARRIED.**

12.2 103 PERSONNEL \$84,108

**MOTION Woodrow/SECOND Veatch approving Budget 103 as submitted.
ALL AYES: MOTION CARRIED.**

12.3 132 RISK MANAGEMENT \$52,258

**MOTION Sweeney/SECOND Woodrow approving Budget 132 as submitted.
ALL AYES: MOTION CARRIED.**

12.4 141 COUNTY COUNSEL \$213,352

**MOTION Veatch/SECOND Woodrow approving Budget 141 as submitted.
ALL AYES: MOTION CARRIED.**

13. GENERAL FUND DISCRETIONARY

13.1 109 INFORMATION TECHNOLOGY \$178,000

**MOTION Woodrow/SECOND Sweeney approving Budget 109 as submitted.
ALL AYES: MOTION CARRIED.**

13.2 138 GRAND JURY \$8000

**MOTION Sweeney/SECOND Bennett approving Budget 138 as submitted.
ALL AYES: MOTION CARRIED.**

13.3 159 WOODFORDS VOLUNTEER FIRE DEPARTMENT \$79,961

**MOTION Woodrow/ SECOND Veatch approving Budget 159 as submitted.
ALL AYES: MOTION CARRIED.**

13.4 160 COUNTY EMERGENCY \$92,972

**MOTION Veatch/SECOND Woodrow approving Budget 160 as submitted.
ALL AYES: MOTION CARRIED.**

13.5 161 MARKLEEVILLE VOLUNTEER FIRE DEPARTMENT \$52,572

**MOTION Veatch/SECOND Bennett approving Budget 161 as submitted.
ALL AYES: MOTION CARRIED.**

13.6 164 EAST SLOPE EMERGENCY MEDICAL SERVICES \$20,872

**MOTION Veatch/SECOND Sweeney approving Budget 164 as submitted
ALL AYES: MOTION CARRIED.**

13.7 165 FIRE- EMERGENCY SERVICES \$75,003

**MOTION Veatch/SECOND Bennett approving Budget 165 as submitted.
ALL AYES: MOTION CARRIED.**

13.8 166 KIRKWOOD EMERGENCY MEDICAL SERVICES \$18,397

**MOTION Veatch/SECOND Woodrow approving Budget 166 as submitted.
ALL AYES: MOTION CARRIED.**

13.9 194 LIBRARY \$225,720

**MOTION Sweeney/SECOND Woodrow approving Budget 194 as submitted.
AYES: Supervisors Jardine, Woodrow, Sweeney;
NOES: Supervisor Veatch, Bennett;
MOTION FAILED.**

**MOTION Veatch/SECOND Woodrow to reconsider Budget 194 Library.
ALL AYES: MOTION CARRIED.**

Decrease line 55000-504 by \$12,000 for a total budget of \$213,720

**MOTION Woodrow/SECOND Veatch approving Budget 194 as amended above.
AYES: Supervisors Jardine, Veatch, Woodrow, Sweeney;**

**NOES: Supervisor Bennett;
MOTION CARRIED.**

13.10 198 MUSEUM \$25,094

Increase 51000-103 by \$1200, 51600-163 by \$26, 51600-163 by \$75

**MOTION Veatch/SECOND Woodrow approving Budget 198 as amended above.
ALL AYES: MOTION CARRIED.**

14. COUNTY CLERK

14.1 104 COUNTY CLERK \$221,935

Create line item 57100-715 Miscellaneous office supplies and increase by \$5000; Increase line 55000-504 by \$7000.

**MOTION Woodrow/SECOND Sweeney approving Budget 104 as amended above.
ALL AYES: MOTION CARRIED.**

14.2 116 ELECTIONS \$16,507

**MOTION Sweeney/SECOND Bennett approving Budget 116 as submitted.
ALL AYES: MOTION CARRIED.**

14.3 179 LOCAL AGENCY FORMATION COMMISSION \$6481

Increase line 54500-454 by \$100; decrease line 54500-456 by \$100

**MOTION Veatch/SECOND Woodrow approving Budget 179 as amended above.
ALL AYES: MOTION CARRIED.**

15. AUDITOR

15.1 105 AUDITOR \$348,052

**MOTION Woodrow/SECOND Veatch approving Budget 105 as submitted.
ALL AYES: MOTION CARRIED.**

15.2 106 GENERAL FUND CONTRIBUTION \$736,192

Decrease line 59500-952 by \$30,000.

**MOTION Veatch/SECOND Woodrow approving Budget 106 as amended above.
ALL AYES: MOTION CARRIED.**

15.3 213 VEHICLE REPLACEMENT \$169,000

**MOTION Sweeney/SECOND Bennett approving Budget 213 as submitted.
ALL AYES: MOTION CARRIED.**

15.4 260 ACCUMULATIVE CAPITAL OUTLAY \$1,000,064

Decrease line 38104-000 by \$16,000

**MOTION Woodrow/SECOND Veatch approving Budget 260 as amended above.
ALL AYES: MOTION CARRIED.**

15.5 271 GRANTS CLEARING \$52,596

**MOTION Woodrow/SECOND Veatch approving Budget 271 as submitted.
ALL AYES: MOTION CARRIED.**

16. TREASURER/TAX COLLECTOR/RECORDER

16.1 110 TREASURER \$247,700

**MOTION Woodrow/SECOND Veatch approving Budget 110 as submitted.
ALL AYES: MOTION CARRIED.**

17. ASSESSOR

17.1 113 ASSESSOR \$282,559

**MOTION Woodrow/SECOND Veatch approving Budget 113 as submitted.
ALL AYES: MOTION CARRIED.**

18. WATERSHED

18.1 276 WATERSHED \$23,300

**MOTION Woodrow/SECOND Bennett approving Budget 276 as submitted.
ALL AYES: MOTION CARRIED.**

19. DEFICIENCY REQUESTS None.

20. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, June 15, 2010 at 9:00 a.m. 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, Assistant County Clerk