



APPROVED AS SUBMITTED 7/20/2010

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

MINUTES
July 6, 2010

1. CALL TO ORDER – REGULAR MEETING

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

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 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.

2.2 PUBLIC EMPLOYEE EVALUATION: County Administrative Officer (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

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

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

Health and Human Services Update: Health and Human Services Director Stacy Olson reported that Federal Emergency Contingency Funds were used to create subsidized employment positions with the School District and Washoe Tribe; and had assisted residents with rent, utilities and food vouchers; staff was developing a program to help provide school supplies for children of eligible residents.

Community Development Department Update: Community Development Director Brian Peters reported the Emigrant Trail/Alpine Village Road project had been delayed until Monday 7/12; paving would start on

7/17; building permits were issued for just under two million dollars in valuation in the month of June; it was the highest number in the last two years.

7. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine attended a Carson Water Subconservancy District meeting on 6/16; Friends of the Library Wine in the Garden event on 6/18 would attend a California Water Quality Control Board Lahonton Region meeting on 7/14; Carson Water Subconservancy District meeting on 7/21; reported that Assemblyman Ted Gaines would hold a town hall meeting in the City of South Lake Tahoe on 7/14; there would be a Caples Lake boat ramp dedication on 7/23 starting at 10 am.

Supervisor District 2 Henry C. Veatch reported the Death Ride was this weekend; would attend a Great Basin Unified Air Pollution Control District meeting on 7/14; Caples Lake boat ramp dedication on 7/23.

Supervisor District 3 Phillip D. Bennett attended a CSAC class on 6/17; Intertribal Council of California meeting on 6/18; Mental Health Board training on 6/22.

Supervisor District 4 Terry Woodrow attended a CSA #1 meeting on 6/16; CSAC class on 6/17; Bear Valley Water District meeting on 6/28; Mokelumne River Association meeting on 7/2; Kirkwood Volunteer Fire Department BBQ and Public Utility District meeting on 7/3 and 7/4; would attend a Bear Valley Business Association meeting on 7/14; Lake Alpine Water Company public hearing regarding water rates on 7/15.

Supervisor District 5 Tom Sweeney attended a RAC meeting on 6/15; Carson Water Subconervancy District meeting on 6/16; CSAC class on 6/17; Friends of the Library Wine in the Garden event on 6/18; would attend a District 5 meeting on 7/10.

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.

Supervisor Veatch requested item 8.2 be pulled for separate action.

Assistant County Clerk Sarah Simis requested item 8.1 be continued.

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

- 8.3** County claims.
- 8.4** Permanent status of Health and Human Services Fiscal and Technical Specialist; effective July 1, 2010.
- 8.5** **Resolution No. R2010-29** recognizing Bruce and Roma Orvis.
- 8.6** **Resolution No. R2010-30** setting rates for collection of solid waste and recyclables in the Markleeville-Woodfords area by Douglas Disposal, Effective June 1, 2010.
- 8.7** **Resolution No. R2010-31** authorizing Tracy Cassity and Mary DiCario to conduct evaluations under Welfare and Institutions Code 5150.
- 8.8** **Contract No. CC2010-66** a Memorandum of Understanding (MOU) between Alpine County and the Bear Valley Parents Group for use of the Perry Walther Building.
- 8.9** Letter in support of Chelsea's Law- AB 1844 (Fletcher)

- 8.10 Submittal of Certificate of County Clerk to Result of the Canvass of Vote for the June 8, 2010 Statewide Direct Primary Election, per the Statement of Votes Cast.
- 8.11 Confirmation of an emergency purchase of a wheel balancer for the County vehicle maintenance shop.
- 8.12 Acceptance of a Bureau of Land Management (BLM) Rural Fire Assistance Grant 2009 on behalf of the Markleeville Fire Department for wildland fire protective gear and training in the amount of \$9,700.

ALL AYES: MOTION CARRIED.

ITEMS REMOVED FOR SEPARATE ACTION

8.1 Request approval of special meeting minutes of 6/14/2010.

Assistant County Clerk Sarah Simis reported the minutes were still being reviewed by the Auditor's Office.

CONTINUED TO 7/20

8.2 Request approval of regular meeting minutes of 6/15/2010.

Supervisor Veatch requested that the minutes reflect that he did not vote on item number 11.13 as he had recused himself.

Supervisor Bennett reported that although he was not present during the last meeting he approved the minutes as read.

MOTION Woodrow/ SECOND Veatch approving the regular meeting minutes of 6/15/2010 as corrected.

ALL AYES: MOTION CARRIED.

9. BID OPENINGS / PUBLIC HEARINGS.

9.1 Public Hearing, Board discussion and direction to staff regarding possible changes to fees and charges for development review in the Community Development Department. - Community Development Director

Community Development Director Brian Peters reported that in the 5/18 Board meeting, direction was given to staff to schedule a public hearing and develop a fee schedule with various scenarios of cost recovery and the general fund impact associated with each scenario. Peters reviewed the proposed fee schedule and requested direction from the Board.

Chair Jardine opened the public hearing at 10:23 a.m.

Resident Kris Hartnett spoke in favor of raising the fees based on a 100% cost recovery.

Local contractors Nick Hartzell and Alan Plaughter spoke against raising fees.

Chair Jardine closed the public hearing at 10:38 a.m.

Supervisor Sweeney reported people should not expect the County and tax payers to cover building costs; he would support a 100% cost recovery.

Supervisor Bennett reported he agreed with Supervisor Sweeney and would support a 100% cost recovery.

Supervisor Veatch reported that the Board had been trying to find ways for people to be able to afford to live and or build within the County and was concerned that raising fees would deter that goal as well as

limit growth; however, in light of the County having laid people off, considered furloughs and offered money for staff to retire, the County needed to recover actual costs and he couldn't justify the County subsidizing someone's building fees.

Supervisor Woodrow reported that she believed the County needed to come closer to a cost recovery system but did not support 100%; she would support a cost recovery of 75%

Supervisor Jardine reported he did not support raising fees at this time and would like to readdress the fee schedule next year.

After Board discussion, direction was given to staff to continue the matter to a future board meeting.

9.2 Public Hearing and first reading of a proposed ordinance establishing and implementing a program to charge user fees for the deployment of public safety services rendered by the County of Alpine. – CAO

County Administrative Officer Pamela Knorr reported the County had discussed enhancing fire and emergency medical services within the county; expenses had continuously increased over the past few years based on stricter regulations; economically the County needed to consider cost recovery and return on investment; charging for fire and emergency medical services would generate revenue; there was no internal dollars required to administer the fee other than the processing of the ordinance.

Supervisor Woodrow reported she would support charging user fees.

Supervisor Veatch requested that emergency medical response such as a heart attack at a campground or a residence be specifically mentioned in the ordinance.

Supervisor Bennett reported he would support the user fee; however, requested the County look into a program that locals could pay into to cover potential calls.

Supervisor Sweeney reported he was in support of the user fee; the ordinance was horribly written; before it came before the Board and the public it should have been cleaned up.

Supervisor Jardine reported he was in support of the user fee and agreed that the ordinance was poorly written.

Chair Jardine opened the public hearing at 11:20 a.m.

Resident Rob Levy spoke against the general user fee but supported a fee structure that targeted the problem.

Resident Kris Hartnett and David Griffith spoke in favor of the ordinance.

Chair Jardine closed the public hearing at 11:29 a.m.

Direction to staff to rewrite the ordinance and bring back as a first reading on 7/20.

10. REGULAR AGENDA – UNFINISHED BUSINESS

10.1 Continued request for approval of Professional Services Agreement between the County of Alpine and Barclay Ogden for Archive Preservation Assessment Services; total compensation not to exceed \$4530. - County Clerk

MOTION Veatch/SECOND Woodrow approving Contract No. CC2010-67 a Professional Services Agreement between the County of Alpine and Barclay Ogden for Archive Preservation Assessment Services; total compensation not to exceed \$4530 and removal of all insurance professions except auto from the contract.

ALL AYES: MOTION CARRIED.

10.2 Continued discussion of status and progress of County communications system construction update. (Ref. 8-18-2009 and continuing each meeting) A) Hawkins B) Leviathan Peak

Undersheriff Rob Levy reported:

A) Construction on Hawkins was scheduled to resume on 8/2 dependent on snow and soil conditions.

B) Would meet with CHP tomorrow regarding a contract to do scoping and planning.

11. REGULAR AGENDA-NEW BUSINESS

11.1 Presentation of a Land Stewardship Proposal for the Blue Lakes Planning Unit by the Amador Ranger District, Eldorado National Forest; discussion of the Land Stewardship Proposal and possible direction to staff on preparing Board comments for final action at the July 20, 2010 Board of Supervisors meeting. - Community Development Director

Community Development Director Brian Peters reported on 6/15 the Board gave direction to pursue a partnership with the Eldorado National Forest, with the Amador Ranger District as the lead in preparing and submitting the Land Stewardship Proposal.

Amador Ranger District District Ranger Doug Barber reviewed the proposal which included working with Alpine County staff on a proposal for a third party monitoring group, an opportunity for the County to review the final draft proposal before it was submitted to the Stewardship Council and if possible a covenant for third party monitoring be held by Alpine County and recorded with the deeds for lands in the Blue Lakes Planning Unit.

11.2 Request for fee waiver for use of Perry Walther Community Center in the amount of \$4,200 by the Bear Valley Music Festival, July 27 through August 18, 2010; and requiring execution of Indemnification Agreement and evidence of insurance. -Community Development Director

Community Development Director Brian Peters reported the Bear Valley Music Festival made the same request last year; requested that if the Board decides to waive the fees that they still require payment of the deposit.

County Administrative Officer Pamela Knorr reported that although she understood the economic value the Bear Valley Music Festival brought to the county, she could not recommend waiving fees when the County was experiencing an economic hardship.

**MOTION Woodrow/SECOND Veatch waiving fees for use of Perry Walther Community Center in the amount of \$4,200 by the Bear Valley Music Festival, July 27 through August 18, 2010; and requiring execution of Indemnification Agreement and evidence of insurance.
ALL AYES: MOTION CARRIED.**

11.3 Request approval of the Community Development staff recommendation to select Quincy Engineering for County Engineer and County Surveyor services. - Community Development Director

Community Development Director Brian Peters reported that if Board took action, discussions would begin with Quincy Engineering and PBS&J on a transition plan.

**MOTION Veatch/SECOND Sweeney approving the Community Development staff recommendation to select Quincy Engineering for County Engineer and County Surveyor services.
ALL AYES: MOTION CARRIED.**

11.4 Request approval and ratification of 2010 COPS Technology Grant Application from USDOJ COPS Program. – Sheriff

**MOTION Woodrow/SECOND Veatch approving ratification of 2010 COPS Technology Grant Application from USDOJ COPS Program.
ALL AYES: MOTION CARRIED.**

12. ADMINISTRATIVE MATTERS None.

13. ADJOURNMENT

The Board adjourned to the regular meeting of July 20, 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