



APPROVED AS SUBMITTED 8/3/10

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

MINUTES
July 20, 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 PUBLIC EMPLOYEE EVALUATION: County Administrative Officer (GC §§ 54954.5 and 54957).

Information given.

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

Information given.

2.3 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.

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.

Indian Valley Closure Update: Summer residents Melanie Sue Bowers, Marilyn Lewis Jackson, Alpine Sportsman Bud Lewis and El Dorado County Resident Brian Hayes spoke against the closure of Indian Valley to motorized vehicles and requested the Board place the issue on a future agenda for discussion and possible action.

6. DEPARTMENT ANNOUNCEMENTS

Behavioral Health Update: Behavioral Health Director Pamela Knorr reported a public hearing would be held on 7/21 from 9:00 a.m. - 1:00 p.m. at the Health and Human Services Building regarding the Mental Health Services Act Capital Facilities and Technological needs, Technology Project Proposal and Component Proposal.

7. BOARD MEMBERS ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Donald M. Jardine attended a STPUD Contract Commission meeting on 7/6; a California Water Quality Control Board Lahonton Region meeting on 7/14; Road funding public workshop on 7/14; would attend a Carson Water Subconservancy District meeting on 7/21; Fire Safe Council meeting on 7/26.

Supervisor District 2 Henry C. Veatch attended a Great Basin Unified Air Pollution Control Board meeting on 7/14; an Alpine Kids event on 7/17; reported Alpine Kids would hold a blood drive on 8/11 at the Woodfords Station.

Supervisor District 3 Phillip D. Bennett reported the passing of Washoe Tribe member Elmer Ray Crawford; services would be on 7/20; Wa She Shu It' Deh a Native American Arts Festival would be held on 7/24 and 7/25 at the Tallac Historic Site in South Lake Tahoe.

Supervisor District 4 Terry Woodrow volunteered at the Death Ride Hermit Valley rest stop; attended a Bear Valley Business Association meeting on 7/14; met with the Stanislaus National Forest regarding the Mokelumne Crest Trail on 7/14; a CPUC public hearing regarding Lake Alpine water rates on 7/15; Great Basin Unified Air Pollution Control Board public hearing on 7/16; NACO Convention on 7/17 and 7/18; will attend a CSA #1 meeting on 7/21; Upper Mokelumne River Watershed Authority meeting on 7/23; Ebbett's Pass Scenic Byway meeting on 7/26; Calavaras Fire Safe Council meeting on 7/28; Central Sierra Child Support Agency Board of Directors meeting on 7/28; reported the Bear Valley Music Festival would open on 7/30.

Supervisor District 5 Tom Sweeney attended a District 5 meeting on 7/10; Great Basin Unified Air Pollution Control Board meeting on 7/14; Road funding public workshop on 7/14; Great Basin Unified Air Pollution Control Board public hearing on 7/16; reported paving on Emigrant trail started on 7/20.

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.

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

- 8.1 Regular meeting minutes of July 6, 2010.
- 8.2 County claims.
- 8.3 Permanent status of Mark McCreary, Senior Building Maintenance Worker, Community Development Department; Effective July 1, 2010.
- 8.4 **Contract No. CC2010-68** an agreement for Mountain Valley Emergency Medical Services.
- 8.5 **Contract No. CC2010-69** an agreement to allocate funding from Carson Water Subconservancy District (CWSD) to Alpine County, California to help fund the Alpine Watershed Coordinator position in the sum of \$20,000 (FY 2010-2011.)
- 8.6 Reappointment of Virginia York and Irving Krauss to the Alpine County Library Commission for the unexpired terms ending 6/30/2014.

ALL AYES: MOTION CARRIED.

9. BID OPENINGS / PUBLIC HEARINGS. None.

10. REGULAR AGENDA – UNFINISHED BUSINESS

10.1 Introduction of new Forest Supervisor and continued update and presentation by U.S. Forest Service representatives regarding issues affecting Alpine County (Ref. 08-047-09) and continuing quarterly the first meeting of the month in March, June, September and December.)

The Humboldt-Toiyabe National Forest Carson Ranger District staff gave the following report:

- Newly appointed Forest Supervisor Jeanne Higgins introduced herself and gave a brief overview of her professional background and experience with the Forest Service.
- Anticipated that the projects submitted by the RAC committee would be signed of by the Forest Supervisor within the week.
- District Ranger Ginny Wilson met with County staff regarding the Markleeville Guard Station site; a portion of the property running along the creek was not deeded and would not be included in the Townsite Act; all utilities had been capped and buildings would be removed.
- Snowshoe Thompson Campground was scheduled to be decommissioned; use numbers were not high and it was in a state of disrepair.
- The past week's thunderstorm produced 1000 lightning strikes between Markleeville and Bridgeport; four fires were reported within the District; fire restrictions had been issued; Hope Valley, Ebbett's Pass area and the South end of the Carson Iceberg Wilderness was open to campfires; lower elevations were restricted.

10.2 Request second reading and possible adoption of an Ordinance to amend Section 2.32 of the Alpine County Code regarding the insertion of provisions governing purchasing for the County in accordance with current California statutes. – CAO

County Administrative Officer Pamela Knorr reported that County staff had been doing a lot of work to research and identify contradictions in the County Code regarding purchasing; requested that the Board approve and adopt the ordinance to keep the code in conformity with the California statutes. Knorr explained that internal controls would be implemented to ensure compliance with the code.

**MOTION Veatch/SECOND Woodrow to waiving the second reading and adopting Ordinance No. 693-10 to amend Section 2.32 of the Alpine County Code regarding the insertion of provisions governing purchasing for the County in accordance with current California statutes.
ALL AYES: MOTION CARRIED.**

10.3 Request second reading and possible adoption of an ordinance to amend Section 2.18 of the Alpine County Code regarding the insertion of provisions governing Public Works contracts, in accordance with the California Public Contracts Code. – CAO

County Administrative Officer Pamela Knorr requested that the Board approve and adopt the ordinance to keep the code in conformity with the California statutes.

**MOTION Veatch/SECOND Sweeney waiveing second reading and adopting Ordinance No. 694-10 to amend Section 2.18 of the Alpine County Code regarding the insertion of provisions governing Public Works contracts, in accordance with the California Public Contracts Code.
ALL AYES: MOTION CARRIED.**

10.4 Continued update and possible action regarding Auditor staff report year to date budget update (Ref. 1-6-2007 and continuing the second meeting of every month.)

Auditor/Controller Randi Makley gave the following report:

- Fiscal Year 2009/2010 ended on 6/30; books would remain open through 8/15.
- Revenue is coming in as projected
- All departments were within their budgets.
- The Assessor had turned the secured and unsecured tax roll over to the Auditor's office.

- Proposition 8 reductions had been completed on 874 parcels and had resulted in a reduced tax roll of \$61 million.

10.5 Continued approval of special meeting minutes of 6/14/2010.

MOTION Veatch/SECOND Woodrow approving the special meeting minutes of 6/14/2010.

AYES: Supervisors Jardine, Veatch, Woodrow, Sweeney;

ABSENT: Supervisor Bennett;

MOTION CARRIED.

10.6 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) Engineers had discovered deficiencies within the support of the building; was working with the consultant to mitigate the issue; construction would start around 8/9.
- B) A revised MOU with the California Highway Patrol was being reviewed by County Counsel; generators had been purchased for both sites.

11. REGULAR AGENDA-NEW BUSINESS

11.1 Discussion and possible direction to staff to prepare a comment letter for the Board Chairman's signature on the Land Stewardship Proposal for the Blue Lakes Planning Unit being prepared by the Amador Ranger District, Eldorado National Forest - Community Development Director

County Administrative Officer Pamela Knorr reported that an Amador Ranger District representative was not present to discuss this item or to answer questions; suggested continuing the item.

Community Development Planner II Zach Wood reported he had reviewed the draft proposal from the Amador District; Community Development staff would make comments and send back to the District.

Supervisor Veatch reported the Board had been adamant that the tax neutrality issue be included in the the proposal; however, it was not mentioned anywhere in the draft the Forest Service had prepared.

Supervisor Woodrow was worried about the Forest Service changing the use of land; did not support the partnership with the Forest Service but did not see any other options.

Summer resident Melanie Sue Bowers, Marilyn Jackson Lewis and Bud Lewis spoke against the Forest Service taking over the Blue Lake Planning Unit.

Resident Rob Levy suggested the County retain the land and explore a recreational MOU or JPA with Amador to manage the land. Levy explained it may be possible to use the agreement to leverage for Federal and/or State recreational grants.

Direction to staff to draft a letter to the Land Stewardship Council asking them to delay the process until the County had time to discuss the issues with the Forest Service or possibly explore other partnerships.

11.2 Discussion and possible direction to staff regarding Interlocal Agreement amongst Alpine, Washoe, Douglas and Calaveras Counties for the creation of the Tahoe Regional Interoperable Partnership (TRIP) JPA. – Sheriff

Undersheriff Rob Levy reported that he had presented the Tahoe Regional Interoperable Partnership (TRIP) to County Administrative Officers and Sheriffs from surrounding counties at the NACO conference and it was well received. Levy explained the agreement would proceed slower than the transmittal stated because of procedural steps in Washoe County; once in place, all agencies within the TRIP would develop

a business plan and a budget; those documents would be reviewed and approved by the TRIP Sheriffs and then would be submitted to the Board for approval.

Direction was given to staff to move forward with development of the TRIP agreement contingent on the Sheriff's Office having budgeted for any expenses.

12. ADMINISTRATIVE MATTERS None.

13. ADJOURNMENT

The Board adjourned to the regular meeting of August 3, 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