

Board of Supervisors
ALPINE COUNTY
Board Chambers
County Administration Building
Markleeville, CA 96120
Telephone (530) 694-2281

MINUTES
JANUARY 3, 2023

1. CALL TO ORDER REGULAR MEETING

Chair David Griffith called the Regular Meeting to order at 9:00 AM with Supervisors Charles Dobson, Ron Hames, Irvin Jim, Terry Woodrow, and David Griffith present.

- 1.2. Request selection of Chair for calendar year 2023; selection of Vice-Chair for calendar year 2023; selection of Board committee appointments for calendar year 2023. The presiding officers shall also serve as the Chair and Vice-chair of the Local Transportation Commission, the County Board of Equalization and the County Water Agency, when such bodies are called into session. – County Clerk**

MOTION Woodrow / SECOND Griffith nominating Irvin Jim as Chair of the Board of Supervisors for Alpine County for calendar year 2023.

AYES: Dobson, Hames, Jim, Woodrow, Griffith

MOTION CARRIED.

MOTION Griffith / SECOND Jim nominating Terry Woodrow as Vice Chair of the Board of Supervisors for Alpine County for calendar year 2023.

AYES: Dobson, Hames, Jim, Woodrow, Griffith

MOTION CARRIED.

Supervisor Hames offered his position as Liaison for the Humboldt-Toiyabe National Forest to Supervisor Dobson. Supervisor Griffith volunteered to be an alternate on the Historical Records Commission for Chair Jim; the Board agreed to the changes by consensus.

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

Supervisor Griffith introduced new County Counsel Charles Mckee.

Markleeville Resident and Markleeville Water Company Board President Mary Young provided an update regarding storm water management in light of the recent and upcoming storms. Young urged the Board to consider much needed improvements to the drainage ditches and culverts in Markleeville.

Alpine County Fish and Game Commission president Jerry Lloyd provided an update regarding the Commission and reported that they had purchased the fish for their first plant for 2023. Lloyd announced that the price of each load increased to \$9,810.

Alpine Watershed Group Executive Director Kimra McAfee announced Alpine Watershed Group's next meeting scheduled for January 17, 2023 at 5:30pm.

4. (9:15 AM) DEPARTMENT ANNOUNCEMENTS

Sheriff Tom Minder provided an update regarding storm emergency responses and reported that everything was handled smoothly. In response to Supervisor Griffith's question whether it would be possible to arrange for the homes of emergency responders and volunteers to have priority plowing so they could respond to emergencies during storms, Minder reported that that was a topic on a list of many to discuss with Community Development and other emergency management personnel.

Community Development Director Sam Booth provided an update regarding the work being done to clear the roads and county buildings of snow after the storm. Booth reported that there were struggles due to lack of people and time to get the work done. In response to Markleeville Water Company Board President Mary Young's report regarding stormwater management, specifically at Hot Springs Road, Booth announced that there was funding for work to be done there; the work was several years out, but that the department would work with engineers to be sure stormwater management of the current capacity was taken into consideration pending the improvements. Supervisor Griffith stated that the Board may want to consider a future General Fund contribution to staff the roads department so they can be better prepared in future storms. Supervisor Woodrow reported that Bear Valley had only one person on the roads crew, who was brand new and was dealing with severe flooding in the Bear Valley area. Supervisor Hames stated that the Fire Department was not plowed out and should be a top priority. Chair Jim shared concern regarding plowing at the Hung-A-Lel-Ti Community completed by the Washoe Tribe Housing Authority that buried fire hydrants. Supervisor Dobson suggested staffing at least enough people on the crew to be able to run two shifts.

County Clerk Teola Tremayne welcomed new Supervisor Charlie Dobson and congratulated Supervisor Woodrow on a new term as Supervisor for District 4. Tremayne reported that the new elected officials had been sworn in on Tuesday, January 2, 2023 via zoom and that an in-person ceremony would be held at noon today in the Board Chambers.

Public Health Officer Richard Johnson provided an update regarding on-going respiratory illnesses including COVID.

5. ADMINISTRATIVE ANNOUNCEMENTS

County Administrative Officer/Health and Human Services Director Nichole Williamson thanked the road and maintenance crews for their hard work during storm conditions.

6. BOARD MEMBER'S ANNOUNCEMENTS OR REPORTS

Supervisor District 1 Charles Dobson reported that he was sworn in yesterday, January 2, 2023 and was excited to serve on the Board of Supervisors.

Supervisor District 2 Ron Hames gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events. Supervisor Hames shared concern regarding the conditions at Sierra Pines especially during heavy storm conditions.

Supervisor District 3 Irvin Jim gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

Supervisor District 4 Terry Woodrow gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events. Supervisor Woodrow reported that Bear Valley received 9 inches of rain during the storm and there was severe flooding in several areas.

Supervisor District 5 David Griffith gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events

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.

MOTION Woodrow / SECOND Griffith approving the Consent Agenda as follows:

AYES: Dobson, Hames, Jim, Woodrow, Griffith

MOTION CARRIED.

- 7.1. Approval of regular meeting minutes of 12/20/2022. – County Clerk
- 7.2. Approval of County Claims. – County Clerk
- 7.3. Approval of amended Alpine County Salary Schedule as required by California Code of Regulations (CCR) section 570.5. – CAO/HHS Director
- 7.4. Adoption of **Resolution No. R2023-01** authorizing Chair of the Board of Supervisors to sign approved contracts during the calendar year 2023. – County Clerk
- 7.5. Adoption of sole source **Resolution No. R2023-02** and approval of **Contract No. CC2023-01** a retroactive 1-year contract with Kathryn Hill for clinical supervision and consultation services in the amount of \$45,000 for the term 7/01/2022-06/30/2023. (Requires 4/5 vote). – CAO/HHS Director
- 7.6. Approval of **Contract No. CC2023-02**; Alpine County Mental Health Services Act (MHSA) FY2022-2023 Annual Update to the Three-Year FY2020-2023 MHSA Program and Expenditure Plan. – CAO/HHS Director
- 7.7. Approval of an increase in appropriations by \$10,800 to 149-149-321350 Fire/Rescue Reimbursement and 149-149-501800 Overtime-Mutual Aid for the Mutual Aid payout and authorize the Finance Department to make the necessary changes (requires 4/5 vote). – Sheriff
- 7.8. Adoption of **Resolution No R2023-03** amending the Alpine County Conflict of Interest Code appendix of Designated Officials and Employees and Disclosure Categories pursuant to the Political Reform Act of 1974. – County Clerk
- 7.9. Adoption of **Resolution No. R2023-04** as a result of local emergency and authorizing remote teleconference meetings of the legislative bodies of Alpine County pursuant to Brown Act provisions. – CAO/HHS Director

- 7.10. Ratification of **Resolution No. R2023-05** declaring a State of Emergency in the County of Alpine. – CAO/HHS Director
- 7.11. Approval of a letter to the Wildlife Conservation Board regarding Assessor's Parcel Number 001-010-011-000. – CAO/HHS Director
- 7.12. Reappointment of Supervisor David Griffith to the Solid Waste Independent Hearing Panel representing Board of Supervisors for a second term beginning January 1, 2022 and ending December 31, 2025. – County Clerk
- 7.13. This item was pulled.

ITEMS PULLED FOR SEPARATE ACTION

- 7.13. **Request appointment of Sara Daniel to the Child Abuse Prevention Council representing a Public Member position.** – County Clerk

County Administrative Officer/Health and Human Services Director Nichole Williamson reported that per the Child Abuse Prevention Council bylaws, Public member-at-large positions were reserved for Alpine County residents, therefore, the applicant could not be appointed to the position.

8. PUBLIC HEARINGS

None.

9. REGULAR AGENDA - UNFINISHED BUSINESS

None.

10. REGULAR AGENDA - NEW BUSINESS

- 10.1. **Discussion and possible direction regarding the Comprehensive Economic Development Strategy process with the Central Sierra Economic Development District and the consortium of Inyo, Mono and Alpine Counties (IMA)** – Economic Development Director

Economic Development Director JT Chevallier provided an update regarding the Comprehensive Economic Development Strategy process with the Central Sierra Economic Development District and the consortium of Inyo, Mono and Alpine Counties. In response to Chair Jim's question regarding where Tribal Engagement came into the process, Chevallier stated that Counties were asked specifically what was important to them and many listed Tribal engagement as a priority. Chair Jim suggested reaching out to Wendy Loomis with the Washoe Tribe.

- 11. **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.

12. CLOSED SESSION

None.

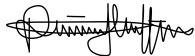
13. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, January 17, 2023 at 9:00am at the Alpine County Government Center, Markleeville, California.



Irvin Jim, Chair, Board of Supervisors
County of Alpine, State of California

ATTEST:



Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Patricia Griffin, Assistant County Clerk

A complete audio/video recording of this meeting is available on the County website
www.alpinecountyca.gov