



**BOARD OF SUPERVISORS  
COUNTY OF ALPINE, STATE OF CALIFORNIA  
SPECIAL MEETING AGENDA  
TUESDAY, APRIL 7, 2026 8:30 AM**

IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN GOVERNMENT CODE  
§54953(B).

Charles Dobson  
Evan Mecak  
Irvin Jim  
Terry Woodrow  
David Griffith

District 1  
District 2 - Vice Chair  
District 3  
District 4  
District 5 - Chair

Board Chambers  
Government Center  
99 Water Street  
Markleeville, CA 96120

Charles J McKee  
Interim County Executive Officer/ County Counsel

Teola L Tremayne, County Clerk and  
ex-officio Clerk to the Board

**IMPORTANT NOTICE REGARDING ALPINE COUNTY BOARD OF SUPERVISORS MEETING**

**MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM:** Public access is available to the physical location of the meeting or you may participate in the Zoom Webinar. Telephone: Listen to the meeting live by calling Zoom at (253) 215-8782 and enter the webinar ID followed by the # key. Raise your hand to talk by pressing \*9. Join by computer by clicking <https://zoom.us/j/93036153372> Raise your hand to talk by clicking Participants/Raise Hand. Zoom Meeting ID 930 3615 3372 Remote Zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the Board reserves the right to conduct the meeting without remote access. **Live-streaming of the meeting is available** <https://alpinecoca.portal.civicclerk.com/>

**SUBMISSION OF PUBLIC COMMENTS FOR THE RECORD:** For those wishing to make public comments at the Board meeting, please submit your comments electronically for the record. Email comments must be submitted to the County Clerk at [clerk@alpinecountyca.gov](mailto:clerk@alpinecountyca.gov). Comments may also be submitted through the Alpine County website form <http://alpinecountyca.gov/FormCenter/County-Clerk-5/Public-Comment-Form-42>. All documents submitted during the meeting will be uploaded to the county website for public inspection.

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS:** Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitive bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

**ACCESSIBILITY INFORMATION:** Board meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation to observe and/or participate in this meeting and access meeting-related materials should contact the Clerk of the Board at least 48-hours before the meeting at (530) 694-2281 or [clerk@alpinecountyca.gov](mailto:clerk@alpinecountyca.gov). Advanced notification will enable the County to swiftly resolve such requests and ensure accessibility. Agenda materials and documents may be found electronically at <https://alpinecoca.portal.civicclerk.com/> and in paper copy at the County Clerk's Office at 99 Water Street, Markleeville, CA 96120.

**1. CALL TO ORDER SPECIAL MEETING**

**2. CLOSED SESSION**

- 2.1. Public Employment/Appointment - Title: County Executive Officer— Government Code section 54957 - Assistant CEO to Personnel and Risk Management
- 2.2. CONFERENCE WITH LABOR NEGOTIATORS – Agency Negotiator Charles McKee - Position: County Executive Officer - Government Code section 54957.6 - Interim County Counsel

**3. ADJOURNMENT**

The Board will adjourn to the next regular meeting of April 7, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.



Teola L. Tremayne, County Clerk and ex officio Clerk  
to the Board of Supervisors

# AGENDA TRANSMITTAL

**TO:**  
Board of Supervisors

**FROM:**  
Sarah Simis, Asst. CEO to HR and Risk Mgmt

**DATE OF MEETING:**  
April 7, 2026

**PREPARED BY:**  
Sarah Simis, Asst. CEO to HR and Risk Mgmt



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**TITLE:**  
Public Employment/Appointment - Title: County Executive Officer— Government Code section 54957  
- Assistant CEO to Personnel and Risk Management

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**SUMMARY:**

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**FISCAL IMPACT:**

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**RECOMMENDED ACTION:**

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**BOS 2021-2026 STRATEGIC GOAL:**

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**INSTRUCTIONS TO CLERK:**

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**ATTACHMENTS:**

None

# AGENDA TRANSMITTAL

**TO:**  
Board of Supervisors

**FROM:**  
Charles McKee, Interim CEO/County Counsel

**DATE OF MEETING:**  
April 7, 2026

**PREPARED BY:**  
Teola Tremayne, County Clerk



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**TITLE:**  
CONFERENCE WITH LABOR NEGOTIATORS – Agency Negotiator Charles McKee - Position: County Executive Officer - Government Code section 54957.6 - Interim County Counsel

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**SUMMARY:**

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**FISCAL IMPACT:**  
Is this item allocated in the current budget?  
Is this a one-time expenditure?

Anticipated Cost Current Fiscal:  
Total Anticipated Cost:  
Source:

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**RECOMMENDED ACTION:**

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**BOS 2021-2026 STRATEGIC GOAL:**

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**INSTRUCTIONS TO CLERK:**

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**ATTACHMENTS:**  
None