



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, APRIL 7, 2026 9:00 AM**

OPEN SESSION – 09:00 AM

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. 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. 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 REGULAR MEETING**
- 2. OPEN SESSION - PLEDGE OF ALLEGIANCE**

3. CORRECTIONS

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

This portion of the meeting is an opportunity to address the Board of Supervisors on subjects relating to county business not listed on the agenda. Although no action can be taken on matters not listed on the agenda, and may not engage in general discussion, the Board may ask clarifying questions. Comment time per speaker is generally limited to 3 minutes. However, the Board or Board Chair may extend or limit the number of speakers, the time allowed per speaker, and/or the total time allotted on a subject. Persons may not cede time to another person. Persons with disabilities impacting speaking and non-English speakers will be provided extra-time.

- 4.1. Continued update and presentation on Eastern Alpine Fire and Rescue activities. - (Ref. 12/03/2024 and continuing quarterly the second meeting of month). - EMS/Fire Chief

5. CONSENT AGENDA

These matters are expected to be 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. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action.

- 5.1. Approve regular meeting minutes of 03/17/2026. - County Clerk
- 5.2. Approve the revised Public Health Nurse job specification by adding emergency preparedness coordinator duties and removing clinic support duties; to create a single role classification in order to improve operational efficiency and better align public health and emergency response functions — Health and Human Services Director/Public Guardian
- 5.3. Approve contract with Secretary of State grant #25G27102 to provide for activities to improve the administration of elections for Federal office, including enhancing election technology and making election security improvements in the amount of \$8,324.38 for the term 04/07/2026 - 12/31/2026, and authorize County Clerk/ ex officio Registrar of Voters to sign. - County Clerk
- 5.4. Approve contract with the State of California Department of Health Care Services for Specialty Mental Health and Substance Use Disorder Services for the term 07/01/2026 - 06/30/2029 in the amount of \$0.00. - HHS Director
- 5.5. Approve Amendment No. 1 to contract CC2023-36 to update the contracting entity name currently identified as “Ellis Planning Associates, Inc.” to “Galen Ellis, DBA Ellis Planning Associates”. -HHS Director
- 5.6. Adopt a resolution approving an amendment to the Public Risk Innovation, Solutions, and Management Joint Powers Authority Agreement and authorizing the County’s designated Primary and/or Alternate PRISM Board member to execute. - Director of Budget and Procurement

- 5.7. Approve a Budget Appropriation of \$12,500 from General Fund Contingency (100-199-595010) to Support the 2026 Market at Markleeville Event Series. - Economic Development Director
- 5.8. Approve a letter to Caltrans requesting a meeting to discuss how the local community may support our request for a reevaluation of the seasonal closure policy for State Route 89 over Monitor Pass. - Supervisor District 5
- 5.9. Approve out of state travel to the Conference on Crimes Against Women in Dallas, TX for Victim Witness Coordinator for May 17–21, 2026. - District Attorney
- 5.10. Approve Fiscal Year 2026/2027 calendar for budget adoption and schedule a public hearing for September 1, 2026 at 11:00AM or thereafter, and continuing if needed at 9:00AM September 2nd for the public to address comments to the Board of Supervisors concerning the County's Fiscal Year 2026/2027 Budget. - Director of Budget and Procurement
- 5.11. Appoint Gabrielle Weetman to the Mental Health Board representing the Family Member position for the unexpired term ending May 31, 2028. - County Clerk

6. PUBLIC HEARINGS

- 6.1. **(10:00 AM)** Public hearing and request adopting of a resolution approving an update to the Safety Element of the Alpine County General Plan and the associated CEQA Statutory Exemption. - Community Development Director

7. REGULAR AGENDA - UNFINISHED BUSINESS

None

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(9:30 AM)** Request approval of a resolution proclaiming April 2026 as Arts & Creativity Month in Alpine County - Economic Development Director
- 8.2. **(9:45 AM)** Request adoption of resolution declaring April 2026 as Child Abuse Prevention month and ratify raising the Children's Memorial Flag for the month. - District Attorney
- 8.3. Presentation by the US Forest Service regarding the final report for the Carson River Hot Springs Management Plan and consideration of adopting a management Memorandum of Understanding for the Carson River Hot Springs - Economic Development Director
- 8.4. Consider approval of CEO employment contract

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

10. CLOSED SESSION

- 10.1. CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Yolo County Superior Court CASE NO. CV 2021-1686 Alpine County v South Tahoe Public Utility District. - Assistant County Counsel
- 10.2. Public Employment/Appointment - Title: County Counsel— Government Code section 54957 - Assistant CEO to Personnel and Risk Management
- 10.3. Conference with Legal Counsel — Potential initiation of litigation pursuant to § 54956.9(c) — one case — Interim County Counsel

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. ADJOURNMENT

The Board will adjourn to the next regular meeting of April 21, 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