

David Goldemberg, *First District*
Ryan Campbell, *Second District*
Daniel Anaiah Kirk, *Third District*
Kathleen Haff, *Fourth District*
Jaron Brandon, *Fifth District*

Tracie Riggs, *County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Board Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

January 5, 2021
9:00 AM

AGENDA

Board of Supervisors Chambers
County Administration Center
4th Floor
2 S. Green St.
Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES:

In order to protect public health and the safety of our Tuolumne County citizens, this Board of Supervisors Meeting will be physically closed to the public. During the Board meeting, citizens who wish to comment should be prepared to use our call-in line at (209) 533-6581 to queue for verbal public comment. Public Comment will be opened and closed individually for each agenda item listed below. If you wish to comment on a specific item, please call in when the Board Clerk has read the item. The Chair will ask if there are any comments from the public and at that time your call will be taken in the order it is received. The public comment time limit on each item is set for 3 minutes per speaker. The time limit does not apply to staff.

Options for Public Access Audio and Video Live Streaming:

The public will not have access for public comments through these media, these are available for audio and visual only.

1) the Tuolumne County Website:

<https://www.tuolumnecounty.ca.gov/745/Board-Meetings>

2) Access Tuolumne County at:

<https://media.accesstuolumne.org/CablecastPublicSite/watch/1?channel=1>

and/or Comcast Cable 8

3) Zoom Webinar via computer at <https://zoom.us/j/98737385155> and/or

Call in at: (1) (669) 900-9128 with Webinar ID: 987 3738 5155

Note: Zoom Webinar Services tends to have a reduced broadcasting delay in comparison to the County and Access Tuolumne live streams and is suggested for the closest to real time viewing and listening.

You also may submit written comments by U.S. mail at the above address or email for retention as part of the administrative record, they will not be read during the meeting. Comments must be received by the Board Clerk no later than 8:00 a.m. on the morning of the noticed meeting.

To submit written comments by email, please forward them to Heather Ryan, Board Clerk at hryan@co.tuolumne.ca.us

IMPORTANT PUBLIC NOTICE: Under the Governor's Executive Order N-25-20, this meeting will allow members of the Board of Supervisors to participate by teleconference; and under Order N-29-20. Accessibility Requirements, if you need swift special assistance during the Board meeting, please call (209) 533-6581.

Pledge of Allegiance

Oral Communications (15 minutes)

The public may speak on any item not on the printed agenda. No action may be taken by the Board

Staff Reports - The staff may present public service announcements, commendations of staff and brief project updates. No action may be taken by the Board.

Consent Calendar

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read by the Clerk, and before action is taken on any item, that the public may address any item on said Consent Calendar

1. Approving the minutes of the December 15, 2020, December 17, 2020, December 29, 2020, December 31, 2020 and January 4, 2021 meetings.
[M12-1520draft.docx](#)
[M12-1720draft.docx](#)
[M12-2920-draft.docx](#)
2. Approving the reappointment of Carol Southern to the Area 12 Agency on Aging Advisory Council for a 4 year term to end on September 30, 2024.
[A12AA Advisory Council Reappointment - Carol Southern.pdf](#)
[A12AA - Carol Southern - Application Renewal.pdf](#)

County Administrator - Tracie Riggs

3. **As Tuolumne Public Power Agency:**
Consideration of adopting Resolution 01-21 amending Tuolumne Public Power Agency Joint Powers Agreement.

[BOD Memo 12.15.20.docx](#)
[Resolution Approving TPPA JPA Amendments.docx](#)
[2020 Final TPPA JPA Update Tracked Changes.docx](#)
[2020 Final TPPA JPA Update.docx](#)

4. Consideration of providing staff further direction regarding business licenses and associated fire code and life safety inspections
[Memo to Board 1.5.2021.doc](#)
[Inspection Times-All Occupancies.pdf](#)
[Inspection Times-High Hazard.pdf](#)
[DRAFT PROPOSED TCFD fee schedule - high - hazard.docx](#)
[DRAFT PROPOSED ACTUAL TCFD Annual Occupancy Inspections 2021.docx](#)
5. Consideration of approving letters of support to Senator Feinstein for two proposed Senate Bills Fighting Homelessness Through Services and Housing Act and the Affordable Housing Redevelopment Act.
[BOS Memo-Letter of Support Feinstein 12-29-20.pdf](#)
[Bill Text - Fighting Homelessness Through Services and Housing Act.pdf](#)
[LTR SPT Feinstein Fighting Homelessness 12-29-20.docx](#)
[Bill Text - Affordable Housing Redevelopment Act.pdf](#)
[LTR SPT Feinstein Affordable Housing Bill 12-29-20.docx](#)

Reports

APPOINTMENTS

9:00a.m. Presentation and planning status update of the Novel Coronavirus (COVID-19).
[Presentation and Planning Update COVID-19 1.05.21.pdf](#)

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, SONORA, CALIFORNIA. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors, (209-533 -5521). Notification 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.