

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

April 13, 2021
9:00 AM

SPECIAL 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>

Due to technical issues arising with the Granicus streaming system we recommend the public view the Board meeting via Zoom or Tuolumne Access stream.

2) Access Tuolumne County at:

www.accesstuolumne.org and click watch live 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 at boardclerk@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

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. Adopting Resolution 26-21 authorizing the renewal of Investment Authority to the Treasurer-Tax Collector and approving the Tuolumne County's Statement of Investment Policy.
[Board Memo Investment Delegation.pdf](#)
[Investment Policy 2021.doc](#)
[Resolution.doc](#)
2. Adopting Universal Resolution 27-21 designating the County Administrator, Assistant County Administrator, and Deputy County Administrator as authorized agents for grants received through the California Office of Emergency Services (Cal OES) specifically for FY20, FY21 and FY 22 Homeland Security Grants (HSGP) and Emergency Management Performance Grants (EMPG).
[Resolution_HSGP_EMPG_Memo_to_Board_20210406 \(002\).pdf](#)
3. Approving Anaiah Kirk as the Alternate for the Golden State Finance Authority, replacing David Goldemberg.
[Tuolumne - GSFA 2021 MEMO FORM.docx](#)

Human Resources and Risk Management - Ann Fremd

4. Consideration of Adopting Resolution 28-21 approving Amendment #6 to the 2017-2019 Tuolumne County Management Association Memorandum of Understanding Fully Restoring all Furlough Concessions Made during Fiscal Year 2020/2021.

[Board Memo -CTMA - Full Concession Restoration Amendment #6- April 2021.pdf](#)
[MGT Resolution - Memo.pdf](#)
[amend6-mou-tcmamagementassc.pdf](#)

5. Consideration of Adopting Resolution 29-21 approving Amendment #6 to the 2017-2019 County Deputy Sheriff's Association Memorandum of Understanding Fully Restoring all Furlough Concessions Made during Fiscal Year 2020/2021.
[Board Memo -DSA - Full Concession Restoration - April 2021.pdf](#)
[DSA Resolution - Memo.pdf](#)
[amend6-mou-tcsheriffsassc.pdf](#)
6. Consideration of Adopting Resolution 30-21 approving Amendment #6 to the 2017-2020 Tuolumne County Executive/Confidential Compensation Plan Fully Restoring all Furlough Concessions Made during Fiscal Year 2020/2021.
[Board Memo -Exec Conf - Full Concession Restoration - April 2021.pdf](#)
[Exec-Conf Resolution - Memo.pdf](#)
[amend6-mou-tcexectunit.pdf](#)
7. Consideration of Adopting Resolution 31-21 approving Amendment #6 to the 2017-2021 Tuolumne County Attorney's Association Memorandum of Understanding Fully Restoring all Furlough Concessions Made during Fiscal Year 2020/2021.
[amend6-MOU-Attorney-Memo.pdf](#)
[Amend6-MOU-Attorney_Resolution.pdf](#)
[amend6-mou-tcattorneysassc.pdf](#)

County Administrator - Tracie Riggs

8. Consideration of providing staff direction on the future potential uses of the Historic Courthouses.
[BOS Memo-Uses of Courthouse 4-13-21.pdf](#)

Other Business

9. Consideration of approving a letter of Support for the Hetch Hetchy Water and Power (HHWP) Moccasin Fuel Break Expansion Project and authorize the Chair to sign. (Kathleen Haff)
[CCI Support for HHWP.pdf](#)
10. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – Save Sawmill Mountain, et al. v. County of Tuolumne, et al.; Tuolumne County Superior Court, Case No: CV63614.
11. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – Save Sawmill Mountain, et al. v. County of Tuolumne, et al.; Tuolumne County Superior Court, Case No: CV63579.

12. Closed Session - **Conference with Labor Negotiators:** Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Ann Fremd, Human Resources Director (Authority; Government Code Section 54957.6) - All Bargaining Units.

APPOINTMENTS

9:00 a.m. Update on the Fiscal Year 2020-21 Budget and Consideration of Recommended Budgetary Adjustments (4/5ths vote required).

[2020-21 Budget memo full packet.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.