

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 20, 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:

[www.accesstuolumne.org](http://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](mailto: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**

### **Oral Communications (15 minutes)**

Our Board values public participation and encourages community members to take this time to provide comment on matters of County interest. This section is for comment not related to items listed on the agenda. The public comment time limit of 3-minutes per speaker applies and no action may be taken by the Board on topics discussed. Your Board Members are listening carefully to these comments and appreciate you taking the time to make a personal investment in our community.

**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, the public may address any item on said Consent Calendar

1. Approving the minutes of the April 6, 2021 and April 13, 2021 meetings.  
[M04-0621 draft.pdf](#)  
[M04-1321 draft.pdf](#)
2. Finding that a summary of Ordinance No. 3390, was published April 10, 2021, in The Union Democrat as required by law.
3. Approving the re-appointment of Leonard Cassaretto to the Oak Grove Cemetery District with a term to expire February 28, 2025.  
[LCassaretta\\_Redacted.pdf](#)
4. Approving the re-appointment of Dorothy Tate and David Dumas and appointment of Daniel Hillier and George Johnson to the Carters Cemetery District with terms to expire May 31, 2024, May 30, 2024, May 31, 2022 and May

30, 2023.

[Dorothy Tate reappointment.pdf](#)

[David Dumas reappointment.pdf](#)

[Daniel Hillier - appointment.pdf](#)

[George Johnson - appointment.pdf](#)

5. Adopting Resolution 32-21 to restrict roadside parking along a segment of Fir Drive, from Mountain View Road to the T-intersection at its eastern end, distance of 385 feet.

[Fir Drive BOS Memo 20210420.pdf](#)

[Fir Dr no parking exhibit REVISED.pdf](#)

[Resolution\\_-\\_Fir\\_Drive\\_no\\_parking.pdf](#)

6. Approving a Letter of Support to the California Senate and Assembly Budget Committees for increasing Local Assistance Funding for the County Veterans Service Offices; authorizing Board Chair to sign.

[CVSO Fundin Memo.pdf](#)

[CVSO Letter of Support.pdf](#)

7. Adopting Resolution 33-21 Granting Water and Sewer Easements at the Law and Justice Center Campus to Tuolumne Utilities District

[Granting\\_Water\\_and\\_Sewer\\_Easements\\_to\\_TUD \(1\).pdf](#)

[Grant of Easment Water.pdf](#)

[Grant of Easement Sewer.pdf](#)

8. Approving the re-appointment of Valerie Schuemake to the Tuolumne County Behavioral Health Advisory Board.

[MHAB Re-appointment.pdf](#)

9. Approving the appointment of Elizabeth Marum, Maureen Woods, Rebekah Crotty, and Susie DeMassey to the Tuolumne County Behavioral Health Advisory Board.

[MHAB Appointments .pdf](#)

### **Proclamations & Commendations**

10. Consideration of proclaiming May 1st, 2021 as Wildfire Preparedness Day.

[Wildfire\\_Prep\\_Day\\_Memo\\_to\\_Board\\_20210412.pdf](#)

[Wildfire\\_Preparedness\\_Day.pdf](#)

11. Consideration of Adopting Resolution 34-21 proclaiming the week of April 18th through April 24th, 2021 to be Tuolumne County Crime Victims' Rights Week

[2021 VRW Proclamation.pdf](#)

### **Health and Human Services Agency Director - Rebecca Espino**

12. Consideration of Adopting Resolution 35-21 opting out of Assembly Bill (AB) 1976: Mental Health Services: Assisted Outpatient Treatment (AOT)

[Lauras Law BOS Final.pdf](#)

13. Accepting Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Expansion funding, and approving the addition of four grant funded positions in the Public Health Department.

[Tuolumne Direct Allocation Letter.pdf](#)

[Additional Staffing ELC Expansion Staff Report.pdf](#)

#### **Innovation and Business Assistance Director - Cole Przybyla**

14. Consideration of accepting grant funds from the U.S. Department of Commerce Economic Development Administration in the amount of \$500,000 and authorizing the County Administrator to sign all grant related and documents.

[BOS Memo - EDA Grant 4-20-21.pdf](#)

#### **County Administrator - Tracie Riggs**

15. Consideration of providing further direction on the draft ordinance imposing Business Licenses

[BOS Memo 4.20.21.doc](#)

#### **Other Business**

16. **As the Tuolumne Public Power Agency:**

Consideration of reducing Contingencies (4470-305150-691110) by \$160,000 and increasing appropriations by \$40,000 in the PS&S Outside Attorney (4470-305150-526117) line item and \$120,000 in the PS&S Contract Services (4470-305150-526191) line item and approving a contract with MRW & Associates, LLC for a Technical Study Related to Feasibility of Community Choice Aggregation (4/5 approval required)

[TPPA BOD Memo 4.20.21.docx](#)

[CCA Agreement with MRW.pdf](#)

17. 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.
18. Closed Session - **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Authority: Government Code Section 54957(b)(1)) Title: Innovation and Business Assistance Director
19. Closed Session - **Conference with Legal Counsel: Anticipated Litigation** (Government Code Section 54956.9(d)(2) and (e)(1)- One case.

#### **Reports**

#### **APPOINTMENTS**

**9:00a.m. Presentation and planning status update of the Novel**

**Coronavirus (COVID-19).**

[Presentation and Planning Update COVID-19 4.20.21.pdf](#)

**11:00 a.m. Presentation on the State of the Roads in Tuolumne County; no action required.**

[County of Tuolumne\\_Pavement Management Report 2021\\_April 20 BOS.pdf](#)

[BOS - State of the Roads 2021\\_BOS April 20.pdf](#)

**1:30p.m. 1) Anthony Luccketta** Consideration of an appeal of the Notice and Order that was issued on 10/21/2020, on Assessor's Parcel Number 022-370-010-000, 27790 Italian Bar Rd. Regarding *illegal cultivation of cannabis and other code violations*.

[P20-102 BOS Hearing memo packet.pdf](#)

**1:30 p.m. 2) Public Hearing to consider approval of County's CV2 and CV3 grant application and Resolution 36-21 for Amador Tuolumne Community Action Agency's Housing Stabilization Program and authorize its submission to the State Department of Housing and Community Development.**

[CDBG CV2 CV3 Grant Board Memo.pdf](#)

[CDBG CV2 CV3 Grant Resolution.pdf](#)

[CDBG CV2 CV3 Grant Application .pdf](#)

**1:30 p.m. 3) Consideration of approving contract amendments to Amador Tuolumne Community Action Agency and Cox Consulting relating to Community Development Block Grant activities.**

[CDBG Contract Amendments Board Memo.pdf](#)

[CDBG Contract Amendment 13 with ATCAA.pdf](#)

[CDBG Contract Amendment 4 with Cox Consulting .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.