

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

May 4, 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 the health and safety of our Tuolumne County citizens, this Board meeting is open to the public with modifications. Capacity is limited to 50 people including Board Members and staff. Face coverings and physical distancing of 6 feet will be required. During the Board meeting, citizens physically present who wish to provide public comment will be invited to do so by the Board Chair. Citizens who are not present and wish to comment should be prepared to use our call-in line at (209) 533-6581 to queue for verbal public comment.

Options for Public Access Audio and Video Live Streaming:

The public will not have access for public comments via these media options, they 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 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 and Order N-29-20, members of the Board of Supervisors can participate by teleconference. 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, that the public may address any item on said Consent Calendar

1. Approving the minutes of the April 16, 2021 and April 20, 2021 meetings.
[M04-1621-draft.pdf](#)
[M04-2021-draft.pdf](#)
2. Approving a Professional Services Agreement with Geo-Logic Associates Inc. dba RMC Geoscience Inc. for landfill monitoring and reporting in an amount not to exceed \$109,737.60.
[Professional Services Agreement with Geo-Logic Associates Inc. dba RMC Geoscience Inc..pdf](#)
[RMC staff report bos 5.4.21.pdf](#)
3. Approving the conversion of the Fiscal Technician position in Public Health to an Accountant I/II.
[PH Fiscal Accountant Memo.pdf](#)

4. Approving the Commission on Aging's actions to vacate three seats for failure to attend meetings pursuant to the Commissions bylaws and direct the clerk to post vacancies for the positions
[Memo-Commission on Aging Vacancies.pdf](#)
5. Approving letter of support for application to the Cal Fire CCI Fire Prevention Grant
[CCI_CalFire_Fire_Prevention_Grant_Letter_Support__Memo_to_Board_20210428.pdf](#)
[CCI_Support_for_Tuolumne County Projects_20210504.pdf](#)
6. Approving the Mutual Rescission of Assignment of Contract for Standard Park Concessions.
[Standard Park Concession Mutual Rescission of Assignment of Contract Board Packet \(5-4-21\).pdf](#)
7. Approving the Appointment of Ms. Madeline Brown to the Tuolumne County Transportation Council (TCTC) Citizen's Advisory Committee (CAC) as a Representative for East Sonora with a term set to expire in May 2025.
[TCTC Appointment Brown 5.4.2021.pdf](#)

Proclamations & Commendations

8. Consideration of Adopting Resolution 37-21 proclaiming May 2021 as Mental Health Month
[Mental Health Month BOS.pdf](#)
9. Consideration of Adopting Resolution 38-21 Proclaiming May 2021 as Foster Care Month
[2021 Foster Care Month..pdf](#)
10. Consideration of Adopting Resolution 39-21 proclaiming May, 2021 as National Historic Preservation Month in Tuolumne County. - Sharon Marovich
[National Historic Preservation Resolution.pdf](#)
11. Consideration of Adopting Resolution 40-21 Proclaiming May 2-8, 2021 as Wildfire Preparedness Week in Tuolumne County
[2021 Wildfire Preparedness Week Board Memo.docx](#)
[2021 Resolution Proclaiming Wildfire Preparedness Week.doc](#)

Chief Probation Officer - Daniel Hawks

12. Consideration of approving a Professional Services Agreement with GEO Reentry Services, LLC, commencing February 1, 2021, to continue providing Tuolumne County Day Reporting Center and Jail Reentry Program operations at a cost not to exceed \$391,483 per fiscal year.
[2021 GEO Contract Renewal BOS Memo.pdf](#)
[DRC_JRP Agreement-GEO Reentry Services 2021-26.pdf](#)

Tuolumne County Fire Department, Assistant Chief - Andy Murphy

13. Presentation of the Tuolumne County Fire Departments Five Year Strategic Plan

[BOS 5_4_21 STRAT PLAN Board Memo.pdf](#)

[DRAFT TCFD 2021-2025 STRATEGIC PLAN-signed \(1\).pdf](#)

Health and Human Services - Rebecca Espino

14. Consideration of Approving Subcontractor Agreement between Amador Tuolumne County Action Agency (ATCAA) and Tuolumne County Health and Human Services Agency for Emergency Shelter and Homeless Prevention Services and recognizing unanticipated revenue in the amount of \$127,974 from the Emergency Solutions Grant- CV for fiscal year 2020-21, and authorize the County Administrator to sign the agreement and all related documents.

[ESG-CV Finalized BOS item.pdf](#)

County Administrator - Tracie Riggs

15. Consideration of approving comments regarding the Board of Forestry Proposed Emergency Action regarding Emergency Fire Safe Regulations Applicability, and status update regarding the Board of Forestry's Proposed State Minimum Fire Safe Regulations

[BOF Final.pdf](#)

16. Consideration of Providing Prioritization for the FY 2022 Non-Defense Congressional Directed Spending Requests and Approving Letter (s) of Support.

[FY2022Non-DefenseCongressionalDirectedSpendingRequests.pdf](#)

Tuolumne County Transportation Council - Darin Grossi

17. Approval of Letter of Support for FY 22 Congressional Funding Request for the SR 49 Jamestown Widening, Complete Street and Park N Ride Project

[SR49.108 widening-BOS.5.4.21 \(003\).pdf](#)

[SR49JamestownWidening-ParknRideProject Support for FY22 Non-Defense Spending Request.pdf](#)

Other Business

18. Discussion about Board committees and commissions meetings: frequency and cancelations (Supervisor Campbell)

19. Consideration of Approving a New Board of Supervisors Brochure. (Supervisor Brandon)

[Board Brochure \(INSIDE\).pdf](#)

[Board Brochure \(OUTSIDE\).pdf](#)

20. Consideration of Approving a Letter to Caltrans District 10 in Support of Fully Re-opening Highway 108 Sonora Pass as soon as possible. (Supervisor Kirk)

[Support for Opening Sonora Pass.pdf](#)

21. 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.

Reports

APPOINTMENTS

9:00a.m. Presentation and planning status update of the Novel Coronavirus (COVID-19).

[Presentation and Planning Update COVID-19 5.04.21.pdf](#)

11:00a.m. Presentation and Direction to staff regarding Programming Document for the Justice Partners at the Law and Justice Center Campus.

[Presentation on the Law and Justice Center Program Document Board Memo.pdf](#)

[Law and Justice Programming Study FINAL 4-15-21 \(002\).pdf](#)

1:00p.m. 1) Consideration of adopting Resolution 41-21 for the Fiscal Year (FY) 2020-2021 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures.

[BOS Memo for SB1 Resolution_21-22 and attach.pdf](#)

[SB1 BOS Resolution_21-22.pdf](#)

1:00p.m. 2) Consideration of adopting Resolution 42-21 Declaration of Emergency due to a shelter crisis pursuant to Government Code §8698.2.

[Shelter Crisis Emergency Resolution](#)

1:00p.m. 3) Consideration of waiving the first reading of adopting an ordinance amending various sections of Chapter 15 of the Tuolumne County Ordinance Code to adopt Appendix O, as amended, from the California Building Code and Appendix X, as amended, from the California Residential Code pursuant to Emergency Housing.

[Chapter 15 Ordinance Final.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.