

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 11, 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 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](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 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.

### **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 a Technical Services Agreement with the Immigrant Legal Resource Center for immigration defense technical services at no cost for a term to expire March 2022 and authorize the Tuolumne County Administrator to sign  
[MEMORADUM.doc](#)  
[ILRC Technical Services Agreement.pdf](#)
2. Adopting Resolution 43-21 authorizing the District Attorney to apply for a renewal of California Office of Emergency Services Agency grant in the amount of \$307,906 for the District Attorney's Victim Witness Assistance Program.  
[AR-Agenda Request DAVW grant 21-22 RFA.pdf](#)
3. Approving the Plan Check and Inspection Agreement with Groveland Community Service District in the amount of \$5,000 for the Groveland Community Resilience Center Project.  
[Plan Check and Inspection Agreement Memo.pdf](#)  
[GCSD Plan Check and Inspection Agreement 5.2021.pdf](#)
4. Approving Resolution 44-21 authorizing Engineering Staff to prepare and

administer federal funding application for the reconstruction of Pinecrest Lake Road, Dodge Ridge Road, Dodge Ridge Loop Road under the Federal Lands Access Program (FLAP) through the Federal Highway Administration (FHWA) Central Federal Lands Highway Division (CFLHD).

[BOS Memo -Final FLAP 2021.pdf](#)  
[2021 FLAP Resolution.pdf](#)

5. Approving the reappointment of Laura Sunday and Devon Woodruff to the First 5 Tuolumne County Commission with terms to expire March 31, 2023.  
[First 5 Commissioners reappointment Sunday Woodruff.pdf](#)
6. Approving the Indemnification Agreement with Hardin Flat, LLC, Under Canvas, LLC, and the County of Tuolumne which relieves Hardin Flat, LLC of its indemnification responsibilities and assigns those responsibilities to Under Canvas, LLC in the Under Canvas litigation.  
[153660.pdf](#)  
[153669.pdf](#)
7. Approving the Indemnification Agreement with Hardin Flat, LLC, Hansji Corporation, and the County of Tuolumne which relieves Hardin Flat, LLC of its indemnification responsibilities and assigns those responsibilities to Hansji Corporation in the Terra Vi litigation.  
[153685.pdf](#)  
[Indemnification agreement TV signed.pdf](#)
8. Consideration of Adopting Resolution 45-21 Proclaiming May 16th through 22nd, 2021 as Emergency Medical Services Week.  
[2021 EMS Week Staff Memo.pdf](#)  
[2021\\_EMS\\_Week\\_Resolution.doc](#)
9. Approving the Tuolumne County Fire Department 2021-2025 Five Year Strategic Plan  
[BOS 5\\_11\\_21 STRAT PLAN Board Memo.pdf](#)  
[TCFD 2021-2025 STRATEGIC PLAN.pdf](#)  
[TCFD 2021-2025 Strategic Plan PPT.pdf](#)

### **Proclamations & Commendations**

10. Consideration of Adopting Resolution 46-21 proclaiming May 2021 as Building Safety Month.  
[Building Safety Board Pckt 5-4-2021.pdf](#)
11. Consideration of Adopting Resolution 47-21 Proclaiming May 15th, 2021 as National Peace Officer Memorial Day and the week of May 9th through May 15th as Law Enforcement Officer Memorial week  
[2021-5-4 POM.pdf](#)
12. Consideration of Adopting Resolution 48-21 recognizing and commending #1PileATATime and its members and partners for their selfless community service in cleaning up Tuolumne County. (Supervisor Brandon)

**Chief Probation Officer - Daniel Hawks**

13. Consideration of Adopting Resolution 49-21 approving the grant agreement for Coronavirus Emergency Supplemental Funding (CESF) for Tuolumne County Corrections in the amount of \$67,113.85 and authorize the County Administrative Officer or designee to sign all related documents.

[CESF \(COVID-19\) Grant BOS Memo.docx](#)

[CESF Grant BOS Resolution.doc](#)

[CESF Grant Agreement \(for CAO signature\).pdf](#)

**Other Business**

14. Consideration of authorizing the Board Chair to sign a letter of comment regarding the City of Sonora City Council's intent to approve a development agreement amendment with the Bract House LLC to sell adult-use cannabis at 10 Calaveras Street, Sonora, which is located next door to the County's Behavioral Health Services Department and Family Visitation Center.(Supervisor Kirk)

[Cannabis Dispensary near Family Visitation Center.pdf](#)

15. 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.

16. Closed Session – **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (Authority: Government Code Section 54956.9(d)(2)) - one case. (Letter received from Harris Construction Co., Inc. dated December 30, 2020, attached as part of the Agenda packet.)

[153352.pdf](#)

**APPOINTMENTS**

**9:00a.m. Closed Session - PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Authority: Government Code Section 54957(b)(1)) Title: Community Development Director

**11:00a.m. Closed Session - PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Authority: Government Code Section 54957(b)(1)) Title: Innovation and Business Assistance Director

**1:00p.m. 1) Alyssa J. Couto** Consideration of an appeal of the Notice and Order that was issued on October 1, 2020, on Assessor's Parcel Number 071-180-043-000, No legal address, Enebro Way, Don Pedro. Regarding *illegal cultivation of cannabis and other code violations.*

[P20-082 BOS Hearing.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.