

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 18, 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](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.

**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 minutes of the May 4, 2021 and May 11, 2021 meetings.  
[M05-0421draft.pdf](#)  
[M05-1121draft.pdf](#)
2. Second reading and adoption of Ordinance No. 3391 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.  
[BOS Pkt 5-18-2021.pdf](#)
3. **As the Air Pollution Control District Board**  
Adopting Resolution 50-21 authorizing the Air Pollution Control District to participate in the Carl Moyer State Reserve funding Grant Program for FY 2020/2021 (Year 23).

[BOS Resolution Moyer Yr 23.pdf](#)  
[BOS Memo APCD Moyer SRF Yr 23 rev 1.pdf](#)

4. Rescinding Resolution 66-20 and adopting Resolution 51-21 changing the standard days and hours of the operation of the Animal Control Shelter.  
[AC Hours of Op Memo May 2021.pdf](#)  
[Resolution office hours 2021 AC.pdf](#)
5. Adopting Resolution 52-21 approving the Boating Safety and Enforcement Financial Aid Program Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways for the Boat Patrol Unit in the amount of \$279,343, authorizing the Chair to sign.  
[Boat Patrol Agreement.pdf](#)
6. Approving the Agreement to Transfer Ownership of Law Enforcement Canine "Thor" from Tuolumne County Sheriff's Office to Deputy Niccoli Sandelin, authorizing the Chair to sign.  
[Transfer Canine Ownership.pdf](#)
7. Approving the Appointment of Nathan Birtwhistle as the Alternate Board Member for the PRISM Board of Directors.  
[BOS Memo - Appointing Nathan as Alternate Board Member - May 2021.doc](#)
8. Approving a License and Memorandum of Understanding between the Judicial Council and County for the construction of a fence  
[MOU Between Judicial Council and County for Fence Memo.pdf](#)  
[License and MOU Document.pdf](#)
9. Adopting Resolution 53-21 for the Sierra Nevada Conservancy Immediate Action Wildfire and Forest Resilience Grant Program for the Tuolumne-Stanislaus Fire Risk Reduction: Biomass Removal project  
[Memo to Board 5.18.21.doc](#)  
[BOS Resolution.doc](#)
10. Consideration of providing Letters of Support to Senator Padilla for FY2022 Non-Defense Congressional Directed Spending Requests.  
[Senator Padilla FY22 Non Defense Congressionally Fund Request Board Memo May 2021.pdf](#)  
[Senator Padilla Letter of Support Animal Control.pdf](#)  
[Senator Padilla Letter of Support County Administration.pdf](#)  
[Senator Padilla Letter of Support County Fire.pdf](#)  
[Senator Padilla Letter of Support Public Works.pdf](#)  
[Senator Padilla Letter of Support Weights and Measures.pdf](#)  
[Senator Padilla Letter of Support GCSD.pdf](#)  
[Senator Padilla Letter of Support TCTC.pdf](#)  
[Senator Padilla Letter of Support TUD.pdf](#)

### **Proclamations & Commendations**

11. Consideration of Approving a Certificate of Recognition to the family of Jerry

Tannhauser commending his years of service and contributions to all of Tuolumne County.

[JTannhauser\\_Memo\\_to\\_Board\\_20210518.pdf](#)

[JTannhauser\\_CERT\\_20210518.pdf](#)

12. Presentation of Firefighter Mental Health Awareness

[BOS 5\\_18\\_21 Firefighter Mental Health.pdf](#)

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

13. Consideration of adding the Amador-Tuolumne Community Action Agency (ATCAA) to the Tuolumne County Homeless Advisory Committee as a voting member.

[MEMO-ATCAA TCHAC- RE.pdf](#)

#### **County Clerk & Auditor/Controller - Deborah Bautista**

14. Presentation on redistricting and requesting direction for future redistricting meetings.

[2021-Redistrict.pdf](#)

#### **Air Pollution Control District - Kelle Schroeder**

15. Consideration of recognizing unanticipated revenue in the Air Pollution Control Department Cost Center in the amount of \$274,964 and increasing appropriations by the same amount (4/5th approval required)

[Air Pollution Unanticipated Revenue FY 20 21.pdf](#)

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

16. Consideration of approving a purchase agreement for the property of 9 Calaveras Street (APN 056-103-001-000 and 056-103-010-000) located in Sonora California in the amount of \$625,000.

[Board memo Facilities Building purchase.pdf](#)

[Purchase of Facilities Building.pdf](#)

17. Adopting Resolution 54-21 Proclaiming a Local State of Emergency in Tuolumne County due to drought conditions.

[Final\\_Drought\\_Memo\\_to\\_BOS\\_20210518.pdf](#)

[Final\\_Drought\\_Proclamation\\_20210518.pdf](#)

[California Drought Disaster March 5 2021.pdf](#)

[5.10.2021-Drought-Proclamation.pdf](#)

18. Consideration of approving a contract with Tri-Tech Incorporated for the purchase and installation of an emergency backup generator for the A. N. Francisco Building located at 48 West Yaney in Sonora California in an amount not to exceed two hundred sixty nine thousand five hundred and forty five dollars (\$269,545).

[Board memo ANF generator.pdf](#)

[Agree-Tri-Technic.pdf](#)

19. Consideration of authorizing staff to write comments on the Chicken Ranch Rancheria of MeWuk Indians of California Draft Tribal Environmental Impact Report for the Chicken Ranch Rancheria New Hotel and Casino Project and authorizing the Board Chair to work with staff on the development of the comments and to sign the comment letter.  
[Memo to Board 5.18.21.doc](#)  
[Chicken Ranch Rancheria New Hotel and Casino Project\\_Public Review Draft TEIR\\_reduced.pdf](#)
20. Presentation on the status of the FY 2021/2022 Recommended Budget and consideration of providing direction on further budget development.
21. Consideration of approving a letter of support for the Golden State Finance Authority's Rural California Broadband Strategic Planning application to the U.S. Department of Commerce, Economic Development Administration under funding made possible by the American Rescue Plan Act.

[BOS Memo-Ltr of Support GSFA Rural CA Broadband Strat Planning App 5-18-2021.pdf](#)  
[DRAFT Ltr of Support RCRC Broadband 5-18-21.pdf](#)

#### **Other Business**

22. 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 5.18.21.pdf](#)

**11:00a.m. Presentation by Archer & Hound and consideration of approving a contract for FY 2021 and FY 2022 not to exceed \$100,000 for social media and communication outreach services to Improve transparency.**

[Board memo Archer and Hound.pdf](#)

**1:00p.m. 1) Public Hearing to Consider:**

**Mathiesen Memorial Health Clinic, Rezone** RZ21-002 to rezone a 1.37 acre parcel (APN 003-031-008) from C-2:D (Heavy Commercial: Design Control Combining) to C-1:D (General Commercial: Design Control Combining) under Title 17 of the Tuolumne County Ordinance Code (TCOC).

[5-18-2021 BOS Agenda Pkt.pdf](#)

**1:00p.m. 2)** Consideration of waiving the first reading of adopting an Ordinance to amend Tuolumne County Ordinance Code Chapter 8.05 to restructure oversight of the Local Enforcement Agency and make grammatical changes in sections 8.05.012 and 8.05.075.

[LEA BOS Pkt 5-18-2021.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.