

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

June 8, 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. It will be 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 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:

<https://media.accesstuolumne.org/CablecastPublicSite/watch/1?channel=1>

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, please forward them to Heather Ryan, Board Clerk at hryan@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

Staff Reports - The staff may present public service announcements, commendations of staff and brief project updates. No action may be taken by the Board.

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 the minutes from the June 1, 2021 meeting.
[M06-0121Draft.docx](#)
2. Finding that a summary of Ordinance No. 3393, 3394, 3395, and 3396 were published June 5, 2021, in The Union Democrat as required by law.
3. Consideration of approving comments to Assemblymember Bigelow in support of the Governor's proposal to invest \$7 billion for broadband projects to close the Digital Divide.
[Memo to Board 6.8.21.doc](#)
[Draft Support Letter - Governor's Broadband Proposal.docx](#)

Innovation and Business Assistance Director - Cole Przybyla

4. Consideration of approving letter to proceed with Trane Energy Development Project: Preliminary Analysis
[Memo Letter to Proceed- Trane Commercial.pdf](#)
[LTP Trane Signed.pdf](#)

County Administrator - Tracie Riggs

5. Discussion and presentation of draft comments to the Board of Forestry's Proposed State Fire Safe Regulations
[BOF__Memo_to_Board_20210608.pdf](#)
6. Consideration of approving FY 20-21 Year End budget adjustments for the Tuolumne Public Power Agency (4/5th approval required).
[YE BOD Memo 6.8.21.docx](#)

APPOINTMENTS

11:00 a.m. Presentation from the National Disaster Resilience Competition (NDRC) Team regarding a status update on the three pillars encompassing this grant.

[NDRC Board Presentation Memo.pdf](#)
[NDRC Status Report June 2021.pdf](#)

1:00 p.m. Ground breaking Celebration for the Tuolumne Community Resilience Center Project

Tuolumne Community Resilience Center - 18241 Bay Avenue, Tuolumne, CA 95379

Members of the Public are invited to attend the celebration in person. Please note that the event will not be live broadcast for virtual/remote attendance, however a recording will be made available at a later date.

[Board Memo Regarding the Groundbreaking Celebration of the Tuolumne CRC.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.