

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

July 6, 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. 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 from the June 15, 2021 meeting.
[M06-1521draft.docx](#)
2. Finding that a summary of Ordinance No. 3397 was published June 19, 2021, in The Union Democrat as required by law.
3. Accepting the resignation of Kaitlyn Hanson from her Public Agency role on the Tuolumne County Child Care Planning Council, directing the Board Clerk to post a notice of vacancy, and accepting Kaitlyn Hanson's application for the role of Council Alternate with a term to expire June 30, 2022.
[AR-ChildCareCouncilresignation_Redacted.pdf](#)
4. Approving out of state travel for Supervisor Ryan Campbell to attend the Annual National Association of Counties (NACo) Conference in Maryland, July 9-12, 2021.
[BOS Memo-Campbell NACO 7-6-21.doc](#)
5. Rejecting all bids and directing staff to rebid Contract No. 1679, "Intersection Improvements to Parrotts Ferry Road and SR 49."

[1679 BOS Memo_Rebid_20210706.pdf](#)

6. Approving the Notice of Completion for Contract No. 1713, "Shaws Flat Road/SR49 Intersection Improvement Project," and authorizing the Chair to sign the Notice.

[1713 Acceptance Statement - signed 20210609.pdf](#)

[1713 NOC BOS Memo 20210706.pdf](#)

[1713 Notice of Completion.pdf](#)

7. Approving a Professional Services Agreement for Architectural Design Services for Columbia Pool Remodel and Structural Repairs in an amount not to exceed \$98,407 (Ninety Eight thousand Four Hundred and Seven Dollars) with Aspen Street Architects Inc.

8. Approving a new classification specification, pay range and bargaining unit assignment for Purchasing and Contracts Management Analyst and adding that classification to the Purchasing cost center, eliminating the Senior Administrative Analyst.

[Purchasing Analyst Full packet.pdf](#)

9. Approving the Notice of Completion for Contract No. 1723-3, "Priest-Coulterville Storm Damage Repair Project"

[1723-3 NOC BOS Memo 20210706.pdf](#)

Proclamations & Commendations

10. Consideration of adopting Resolution 61-21 commending Love Tuolumne County for its work in 2021 and supporting its efforts in the future.

[Resolution 7.6.21.doc](#)

Health and Human Services Agency Director - Rebecca Espino

11. Consideration of approving an Agreement with California Forensic Medical Group (CFMG) for jail inmate and detained youth medical services at an annual base rate of \$1,591,489 for the first year, August 1, 2021 through July 31, 2022 , and authorizing the Chair to sign.

[2021 CFMG Contract Memo.pdf](#)

County Administrator - Tracie Riggs

12. American Redcross Presentation on Disaster and Wildfire Preparedness resources in Tuolumne County

[Disaster_Wildfire_Preparedness_Presentation_BOS_20210701.pdf](#)

[Disaster_Resourcces_Memo_to_BOS_20210601.pdf](#)

Other Business

13. 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.

14. Closed Session – **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator (Authority: Government Code § 54956.8) Standard Park, 18500 Standard Road, Sonora, California APN: 097-130-009-000 to discuss price and terms of payment. Negotiating Parties: Brandon Meyer, President, Youth Sports Foundation of Tuolumne County (YSF).
15. Consideration of Approving a New Board of Supervisors Brochure. (Supervisor Brandon)
[Board Brochure \(INSIDE\).png](#)
[Board Brochure \(OUTSIDE \(1\)\).png](#)

Reports

APPOINTMENTS

9:00a.m. 1) Presentation and planning status update of the Novel Coronavirus (COVID-19)

[Presentation and Planning Update COVID-19 7.06.21.pdf](#)

9:00a.m. 2) Discussion and Board direction on the Extreme Temperature Contingency Plan

[Annex-8.-Extreme-Temperature-Contingency-2.pdf](#)

[BOS_Extreme_Temperature_Contingency_Plan_Memo_20210701.pdf](#)

11:00a.m. Update Presentation on the County's Master Stewardship Agreement with the Stanislaus National Forest on behalf of Yosemite Stanislaus Solutions

[Memo to Board 7.6.21.doc](#)

1:30p.m. As the Air Pollution Control Board

Public hearing to review, receive comments, and subsequently approve Resolution 62-21 adopting proposed Rule 429 - Federal New Source Review for submittal to the Environmental Protection Agency (EPA) as one of several State Implementation Plan (SIP) requirements in meeting Section 110(a) of the federal Clean Air Act (CAA) for Tuolumne County's 8-hr Ozone Standard nonattainment designation.

[BOS APCD Memo Rule 429-Amended 7-6-21.pdf](#)

[BOS APCD Res Rule 429-Amended 7-6-21 \(1\).pdf](#)

[BOS APCD Staff Report Rule 429-Amended 7-6-21 \(2\).pdf](#)

[BOS APCD proposed Rule 429 7-6-21.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.