

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 13, 2021
9:00 AM

AMENDED 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.

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

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 July 06, 2021 meeting.
[M07-0621draft.docx](#)
2. Approving Resolution 63-21 authorizing the Department of Justice to Process and Release Federal Bureau of Investigation Summary Criminal History Information for Staff Assigned as Support to a Law Enforcement Agency.
[BOS Memo - DOJ FBI Live Scan June 2021.doc](#)
[BOS Resolution - DOJ FBI Live Scan June 2021.doc](#)
3. Adopting Resolution 64-21 changing the standard days and hours of the operation of the Columbia Airport Administration Office.
[Resolution office hours 2021 Airport v2cs.pdf](#)
[PW BOS Memo - Office Hours Columbia Airport v3.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

4. 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](#)

[Tuolumne County CA - Jail Inmate and Detained Youth Medical Services Agreement - 08012021-07312026 - \(PE\).pdf](#)

Public Works Director - Kim MacFarlane

5. Consideration of rejecting all bids for Contract No. 1723-4, "Five Mile Creek Road Storm Damage Repair," adopting Resolution 65-21 declaring that the public project can be performed more economically by the employees of the County, and authorizing the completion of the project by means of force account.

[1723-4 5 Mile Reject BOS Memo_Final.pdf](#)

Other Business

6. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-** Existing Litigation (Authority: Government Code Section 54956.9(d)(1)) National Prescription Opiate Litigation; United States District Court for the Northern District of Ohio, Eastern Division-Case No. 1:17-md-2804-DAP

Reports

APPOINTMENTS

9:00 a.m. 1) Presentation on Tuolumne County Employee Development for January 2021-June 2021.

[Office of County Counsel Employee Development Memo.pdf](#)

[TCDA Semi Annual Employee Training Memo.pdf](#)

[Probation-BOS Memo Staff Development Jan-June 2021.docx](#)

[HHSA Professional Staff Development.pdf](#)

[County Clerk & Auditor-Controller.pdf](#)

[2021 training bos memo-CDD.docx](#)

[Board Memo - PW Employee Development 20-21.pdf](#)

[CAO_Employee_Development_7-13-21_presentation.pdf](#)

[IT Board Memo for Semi-Annual Employee Development Presentation.pdf](#)

9:00a.m. 2) Presentation by Youth Sports Foundation of Tuolumne County on their response to the request for proposal for the lease and operation of Standard Park.

[BOS Memo 7.13.21.doc](#)

1:30p.m. Public Hearing to Consider:

Penn 1) Williamson Act Contract WA21-001 to amend the existing Agricultural Management Plan for Williamson Act land conservation contract 04WA-35 entered into on December 5, 2006 on the 43.01 acre site, pursuant to Resolution 106-04, to include a 1,091 square manufactured home to be utilized as farm labor housing; **2)** Adopting Resolution 66-21 for Williamson Act Contract WA21-001 to rescind existing Williamson Act Contract 04WA-35 and execute a new

Williamson Act Contract on the 43.01 acre site to amend and approve the agricultural Management Plan to include farm labor housing, pursuant to Resolution 106-04. **3)** Determination that the proposed farm labor housing is compatible use pursuant to Williamson Act Rule 8(B) of Resolution 106-04.

[Penn Board Pkt 7-13-2021.pdf](#)

3:00 p.m. Ground Breaking Ceremony for the Groveland Community Resilience Center Project

Groveland Community Resilience Center - 18986 Ferretti Road, Groveland, CA 95321

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.

[Groveland CRC Groundbreaking Celebration Board Memo.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.