

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

August 3, 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. Face coverings will be required of all attendees regardless of vaccination status. 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 July 20, 2021 and July 22, 2021 meetings.
[M07-2021draft.docx](#)
[M07-2221draft.docx](#)
2. Waiving the second reading and adopting an ordinance amending Chapter 2.24 and 3.20 of the Tuolumne County Ordinance Code related to purchasing, effective September 2, 2021.
[BOS Memo 8.3.21.doc](#)
[Purchasing Ordinance 3398 for Second Reading.pdf](#)
[Chapter 2.24 Update Redlined.pdf](#)
[Chapter 2.24 Update Clean.pdf](#)
[Chapter 3.20 Update Redlined.pdf](#)
[Chapter 3.20 Update Clean.pdf](#)
3. Approving Amendment #2 with MGE Engineering, Inc. for engineering design services related to the Algerine Road crossing Algerine Creek Bridge Replacement Project #1719, for Phase I for a total amount not to exceed \$263,855.10 and authorizing the Chair to sign.

[1719 MGE Amend BOS memo-final.pdf](#)
[1719 MGE Amend 2 - Semi executed.pdf](#)

4. Approving the reappointment of Dee Keshner, Donna Fone, Mayra Patey, and Pamela Orebaugh to the First 5 Tuolumne County Commission with terms to expire March 31, 2024.
[First 5 Commissioner Appointment Dee Keshner Donna Fone Mayra Patey and Pamela Orebaugh_.pdf](#)
[First 5 Commissioner Appointment Applications Packet_Redacted.pdf](#)

Other Business

5. 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 Direction on the Novel Coronavirus (COVID-19).
[Presentation and Planning Update COVID-19 8.03.21.pdf](#)

1:30p.m. Discussion on the use of American Rescue Plan Funds

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.