

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 10, 2021
9:00 AM

AMENDED 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 are required for 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.

Access Tuolumne County at:

www.accesstuolumne.org and click watch live and/or Comcast Cable 8

OR

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. Granicus livestreaming through the County website is currently pending

a scheduled maintenance.

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 August 3, 2021, August 4, 2021, August 5, 2021 and August 6, 2021 meetings.
[M08-0321draft.docx](#)
[M08-0421draft.docx](#)
[M08-0521draft.docx](#)
[M08-0621draft.docx](#)
2. Finding that a summary of Ordinance No. 3398 was published August 07, 2021, in The Union Democrat as required by law.
3. Approving a Grant application to PG&E's "Better Together Resilient Communities Grant" including letters of support.
[PGE Application Board Memo for CRC Project July 2021.pdf](#)
[PGE Application for CRC Project July 2021.pdf](#)
[CRC Letters of Support for Grant Application.pdf](#)
[PGE Application for CRC Project Board Letter of Support July 2021.pdf](#)
4. Awarding a traffic signal maintenance contract to Bear Electrical Solutions, Inc.

for a one-year term, with the option for up to two two-year extensions, for the work described in the Invitation for Bids for Contract No. 1750, "Tuolumne County Road Traffic Signal Maintenance 2021, "authorizing the Board Chair to sign the contract.

[1750 CC Review Memo 20210720.pdf](#)

[1750 Award BOS Memo.pdf](#)

[Agreement for Tuolumne County Traffic Signal Maintenance 2021.pdf](#)

5. Adopting Resolution 69-21 to approve the bylaws, accept changes to the membership, and modify the name from Tuolumne County Homeless Advisory Committee to Tuolumne County Commission on Homelessness, and requesting the Chair to sign.

[TC Homelessness Committee Bylaws.pdf](#)

[TCCOH BOS PacketRE.pdf](#)

6. Consideration of approving the plans, specifications, and Bid Book for Contract No. 1700 "Roadway Safety Signing Audit", and issuing a call for bids to be due on September 2, 2021, at 2:00 pm.

[1700 BOS Memo_Advertise_w_Submittals_20210804.pdf](#)

Chief Probation Officer - Daniel Hawks

7. Consideration of adopting Resolution 70-21 to approve bylaws establishing a Local Juvenile Justice Coordinating Council (JJCC), appointing a Board member to the JJCC and directing the Board Clerk to post notices of vacancy for the at-large positions.

[2021 JJCC Bylaws BOS Memo FINAL 8.10.21.pdf](#)

[JJCC Bylaws-Final Draft.pdf](#)

[2021 JJCC Bylaws BOS Resolution.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

8. Consideration of Approving Children's System of Care Memorandum of Understanding pursuant to Assembly Bill (AB) 2083.

[CSOC BOS item.pdf](#)

County Administrator - Tracie Riggs

9. Consideration of comments to the Board of Forestry on the Proposed rulemaking Fire Risk Reduction Communities List, 2021

[3-fire-risk-reduction-list-rule-plead \(2\).pdf](#)

[Board_Forestry_Fire_Risk_Communities_List_4-15-day-notice.pdf](#)

[Memo_Board_Forestry_Notice_Fire_Risk_Communities_List_20210810.pdf](#)

[Draft_Comment_Letter_Fire_Risk_Communities_Lists_20210810.pdf](#)

Other Business

10. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – Save Sawmill Mountain, et al. v. County of Tuolumne, et al.; Tuolumne County

Superior Court, Case No: CV63579.

11. 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.
12. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – Save Sawmill Mountain, et al. v. County of Tuolumne, et al.; Tuolumne County Superior Court, Case No: CV63614.
13. Closed Session - **CONFERENCE WITH LEGAL COUNSEL** – Anticipated litigation (Authority: Government Code Section 54956.9(d)(2)) – one case.

Reports

APPOINTMENTS

9:00a.m. Annual Presentation by the Tuolumne County Visitors Bureau
[Visit Tuolumne County - Board of Supervisors Presentation Memo for 8-10-2021.pdf](#)
[Visit Tuolumne County_Annual Report 8-3-2021.pdf](#)

1:30p.m. Presentation on the Update of Title 17 of the Tuolumne County Ordinance Code.
[Title 17 BOS August 10 Full Pacekt.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.