

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 17, 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 of the August 10, 2021 and August 13, 2021 meetings.
[M08-1021draft.docx](#)
[M08-1321draft.docx](#)
2. Adopting Resolution 71-21 acknowledging report made by the Fire Chief of the Tuolumne County Fire Department regarding compliance with Health and Safety Code 13146.4 Fire Protection Services: Inspections: Compliance Reporting
[BOS 8_17_21 Resolution Compliance with HS Code 13146.4 SB1205.doc](#)
[BOS 8_17_21 Board Memo Compliance with HS Code 13146.4 SB1205.docx](#)
3. Approving the appointment of Heather Farris and rescinding the appointment of Rebekah Crotty to the Tuolumne County Behavioral Health Advisory Board with a term to expire March 28, 2023.
[BOS Item MHAB.pdf](#)
4. Approving a Professional Services Agreement with MGE Engineering, Inc. for engineering design services related to the Red Hills Road crossing Six Bit Gulch Project #1708 for a total amount not to exceed \$208,928.66 and authorizing the

Chair to sign.

[1708 MGE contract memo.pdf](#)

[1708 MGE Agreement-for signature_CN signed.pdf](#)

5. Adopting Resolution 72-21 for the California Climate Investment Grant Program for a Forest Health grant in the amount of \$5,000,000 and authorizing the County Administrator to sign all related agreements, amendments and contracts.

[Memo to Board 8.17.21.docx](#)

[20-FH-TCU-908-Map.pdf](#)

[BOS Resolution.doc](#)

6. 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](#)

[1700 RSSA Bid Book_web.pdf](#)

7. Approving an agreement with NeoConnect for a technical study related to the Central Sierra Broadband Roadmap in an amount not to exceed \$220,000.00.

[Memo- Broadband Roadmap Project Agreement NEO Connect \(002\).pdf](#)

[NeoConnect_Contract-Updated Signature Page.pdf](#)

8. Approving an agreement with California Forward for a community outreach program for a broadband roadmap in an amount not to exceed \$40,000.

[Memo- Broadband Roadmap Project Agreement CA Fwd.pdf](#)

[CA_Forward_Contract-Updated Signature Page.pdf](#)

County Administrator - Tracie Riggs

9. Staff presentation and request for direction on use of Public, Education and Government channel access funds as currently provided to Access Tuolumne.

[Board Memo 8.17.21.docx](#)

Other Business

10. 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.
11. Closed Session - **CONFERENCE WITH LEGAL COUNSEL** – Anticipated litigation (Authority: Government Code Section 54956.9(d)(2)) – one case.

Reports

APPOINTMENTS

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

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.