

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**

September 7, 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 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 Livestreaming:**

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](http://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 Access Tuolumne livestream and is suggested for the closest to real time viewing and listening. Granicus livestreaming through the County website is currently unavailable and

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](mailto: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 17, 2021 and August 30, 2021 meetings.  
[M08-1721draft.docx](#)  
[M08-3021draft.docx](#)
2. Adopting Resolution 75-21 approving the summary vacation of a Public Road Easement as described in Exhibit A, attached to the resolution.  
[Resolution 75-21, approving the summary vacation of a Public Road Easement.pdf](#)
3. Approving the discharge of accountability for 13 accounts totaling \$3,901.32 in the Ambulance Enterprise Fund in accordance with Government Code Section 25259.  
[Staff Report 20-21 Ambulance Discharge of Accountability.pdf](#)  
[Signed Form 20-21 Ambulance Discharge of Accountability Over \\$100.pdf](#)  
[FY 2020-2021 - OVER 100 with MCal adjust Redacted.pdf](#)
4. Adopting Resolution 76-21 approving the 2021/22 Tuolumne County Tax Rates pursuant to Government Code 29100.

5. Approving of Post-Adoption Services Agreement with Wayfinder Family Services for FY 2021-22, not to exceed \$65,000, and requesting the Board Chair to sign and authorize County Administrative Officer to sign all related amendments and documents.

[Post Adoption Svs- Wayfinder FY21-22-BOS-packet.pdf](#)

6. Consideration of adopting Resolution 77-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Attorney's Association as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS Attorneys 9-7-21.docx](#)

[PERS Resolution 011 Attorneys 9-7-21.doc](#)

7. Consideration of adopting Resolution 78-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Deputy Sheriff's Association as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS DSA 9-7-21.docx](#)

[PERS Resolution 001 DSA 9-7-21.doc](#)

8. Consideration of adopting Resolution 79-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Skilled Trades/Maintenance Association as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS Skilled Trades 9-7-21.docx](#)

[PERS Resolution 019 Skilled Trades 9-7-21.doc](#)

9. Consideration of adopting Resolution 80-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Health Care Employee's Association as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS HCU 9-7-21.docx](#)

[PERS Resolution 014 HCU 9-7-21.doc](#)

10. Consideration of adopting Resolution 81-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Road Operations Unit as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS Road Ops 9-7-21.docx](#)

[PERS Resolution 018 Roads 9-7-21.doc](#)

11. Consideration of adopting Resolution 82-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the

Recognized Employee Organization Employees' Association as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS OE3 9-7-21.docx](#)

[PERS Resolution 012 Employees Association 9-7-21.doc](#)

12. Consideration of adopting Resolution 83-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Executive/Confidential Unit as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS Exec Conf 9-7-21.docx](#)

[PERS Resolution 013 Exec Conf 9-7-21.doc](#)

13. Consideration of adopting Resolution 84-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Physicians Unit as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS Physician 9-7-21.docx](#)

[PERS Resolution 016 Physician 9-7-21.doc](#)

14. Consideration of adopting Resolution 85-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Management Association as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS CTMA 9-7-21.docx](#)

[PERS Resolution 015 CTMA 9-7-21.doc](#)

15. Consideration of adopting Resolution 86-21 electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to the Recognized Employee Organization Professional Unit as the County will be withdrawing from PERS healthcare and using PRISM to provide healthcare insurance for its employees.

[BOS Memo Decision to Leave PERS Professional 9-7-21.docx](#)

[PERS Resolution 017 Professional 9-7-21.doc](#)

### **Proclamations & Commendations**

16. Consideration of adopting Resolution 87-21 recognizing September 5-11, 2021, as Suicide Prevention Week in Tuolumne County.

[BOS Suicide Prevention 2021.pdf](#)

### **Health and Human Services Agency Director - Rebecca Espino**

17. Consideration of approving a grant agreement with the California Business, Consumer Services and Housing Agency for Homeless Housing, Assistance and Prevention Round 2 funding not to exceed \$192,075 for fiscal year 2021-22, and authorize the County Administrator to sign the agreement and all related

documents.

[2021 HHAP-2 Agreement BOS Memo.pdf](#)

[HHAP-2 Agreement for CAO signature.pdf](#)

### **Other Business**

18. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Kimberly Phipps, Sr. HR Analyst (Relief) (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 9.07.21.pdf](#)

[KH Position Paper 9-2-21.docx](#)

**1:30p.m. Consideration of providing direction on the development of the FY 21/22 Adopted Budget.**

**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.