

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 21, 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 September 14, 2021 meeting.  
[M09-1421draft.docx](#)
2. Approving of a Star View Adolescent Center Residential Services Agreement for Fiscal Year 2021-2022, commencing on July 1, 2021 in an amount not to exceed \$235,000, requesting the Board Chair to sign the agreement and authorize County Administrative Officer to sign all related amendments and documents.  
[Star View Residential Services BOS packet.pdf](#)
3. Approving an Agreement with California Forward in an amount not-to-exceed \$40,000 for a Community Outreach Program Related to the Central Sierra Broadband Roadmap.  
[Broadband Roadmap Memo to Board 09.21.21.doc](#)  
[Agree-California Foward.pdf](#)
4. Approving a contract with Tuolumne County Community Cable Access for the operation of PEG access channels in exchange for all PEG fees and 25% of franchise fees received by the County from state television franchisees.

[Board Memo 9.21.21.docx](#)  
[AccessTuolumne-Contract.pdf](#)

5. Approving an Agreement between the County of Tuolumne Behavioral Health Department and Aegis Treatment Centers for Outpatient Opioid Treatment Services.  
[Final Aegis Item.pdf](#)
6. Adopting Resolution 91-21 Expressing Disapproval of California Department of Public Health Vaccine Mandates.  
[Board Memo and Resolution re CDPH Mandates\\_9-21-21.pdf](#)
7. Approving an agreement for Interim Environmental Health Director Services with California Association of Environmental Health Administrators in an amount not to exceed \$100,000  
[Interim EHD Agreement Memo.pdf](#)  
[Tuolumne PSA agreement EH Interim Director 2021- AM signed.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](#)

#### **Other Business**

9. 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.
10. Closed Session – **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION (Authority: Government Code Section 54956.9(d)(2)) – One case.

#### **Reports**

#### **APPOINTMENTS**

**9:00 a.m. Public Hearing - Consideration of Approving the Fiscal Year 2021-2022 Budget with Personnel Recommendations as outlined in the budget document; Classification Listing; Capital Project Lists; Appropriation Limit Computation Method and Resulting Limit as recommended by the County Auditor/Controller and Adopt Resolution 92-21.**

[Board Memo FY 2021-22 Adopted Budget.pdf](#)

**1:30 p.m. Consideration of Proclamation acknowledging history and current role the two Native American Tribes play in Tuolumne County by proclaiming September 24, 2021 as California Native American Day**  
[California\\_Native\\_American\\_Day\\_Proclamation\\_Memo\\_Board\\_20210921.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.