

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

October 19, 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 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. To submit written comments by email, please send them to boardclerk@co.tuolumne.ca.us

IMPORTANT PUBLIC NOTICE: Pursuant to AB361 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 October 12, 2021 meeting.
[M10-1221-draft.docx](#)
2. Approving an update to the Director of Behavioral Health Services Class Specification.
[Board Memo - Job Spec Change Dir of Behavioral Health Svc.doc](#)
[Director of Behavioral Health Services October 2021.pdf](#)
[DRAFT_Director_of_Behavioral_Health_Services_October_2021__RE_.pdf](#)
3. Consideration of Approving the Homeless Services Social Worker I/II/III, Position Allocation, Pay Range, and Bargaining Unit Assignment
[DRAFT Homeless Services Social Worker I-II-III RE.docx](#)
[Board Memo -New Homeless Services Social Worker I-II-III.doc](#)
4. Declaring various equipment as not required for public use and surplus, authorizing the Deputy Purchasing Agent to dispose of the property through E-waste, Scrap Metal, Online Auction, or one day sale at the Sheriff's Boat Patrol Yard located at 10915 N. Airport Rd., Columbia, Ca at a date to be determined. Also to approve the donation of of a 1997 HiTech Custom Pumper Fire Engine (tag#990724) from County Fire to the Columbia College Fire Academy.

[To Surplus 10-2021.pdf](#)

5. Consideration of approving a Sub-Project Sponsor Agreement with Twain Harte Community Services District for the Twain Harte Storm Drain Rehabilitation Project and authorizing the County Administrator to sign the agreement.
[1749 THCSD Agreement BOS memo.pdf](#)
[THCSD SWG Sub Grantee Agreement_Tuolumne County.pdf](#)
6. Approving unanticipated revenue of \$136,000 from the California Office of Traffic Safety Grant and a Memorandum of Understanding (MOU) between the County of Tuolumne, Columbia Fire Protection District, Mi Wuk Sugar Pine Fire Protection District, and Twain Harte Community Services District for the purchase and distribution of rescue equipment and tools, and authorizing the County Administrator to sign all related documents. **(4/5ths vote required)**
[2021 OTS MOU columbia.doc](#)
[Grant Agreement - EM22012_encrypted_.pdf](#)
[2021 OTS GRANT Board Item.docx](#)
[2021 OTS MOU mi wuk sugar.doc](#)
[2021 OTS MOU Twain Harte CSD.doc](#)
7. Accepting the resignation of Matt Nutting from the Tuolumne County Planning Commission and directing the Clerk of the Board to send a letter of appreciation and post a Notice of Vacancy.
8. Accepting the resignation of Denise Bohdan from the Oak Grove Cemetery District and directing the Clerk of the Board to send a letter of appreciation and post a Notice of Vacancy.
[Denise Bohdan Resignation for Oak Grove_Redacted.pdf](#)

Proclamations & Commendations

9. Consideration of adopting Resolution 101-21 recognizing the Mother Lode Nuggets Trap Shooting Team for their achievements and excellence in Youth Clay Shooting.
[Motherlode Nuggets - Resolution - Brandon.docx](#)

Innovation and Business Assistance Director - Cole Przybyla

10. Consideration of recognizing unanticipated revenue for the Central Sierra Natural Resources Supply Organizational Study in an amount of \$475,000 and increasing appropriations by the same amount. (4/5ths vote required)
[BOS Memo - OPR Grant.pdf](#)
11. Consideration of Approving a Letter of Commitment to Trane Commercial for development of a Turbine Project.
[V2 BOS Memo - Trane LOC Agenda.pdf](#)
[Trane.LOC.pdf](#)
[19 October 2021 Tuolumne County Board Presentation Rev1.pptx](#)

Health and Human Services Agency Director - Rebecca Espino

12. Consideration of adopting Resolution 102-21 appointing Health & Human Services Agency Director Rebecca Espino as the Acting Director of Behavioral Health effective nunc pro tunc October 16, 2021, and authorizing the County Administrator to sign the cover letter announcing the appointment.
[Staff Report - Interim BH Director Appointment - Rebecca Espino October 2021 Final.pdf](#)
[Resolution Acting BH Director Appointment -Rebecca Espino October 2021 Final.pdf](#)
[Rebecca Espino Resume DHCS 2021.pdf](#)
[Draft DHCS Letter- Acting BH Director RE Final.docx](#)
13. Consideration of Approving an agreement between the County of Tuolumne Behavioral Health Department and Kings View Professional Services for the implementation of the Credible Electronic Health Record, for \$122,000, but not to exceed \$500,000 per fiscal year and authorize the County Administrator to sign all related documents.
[Signed Tuolumne Credible Final FY 21-24.pdf](#)
[Final Credible BOS Item .pdf](#)

Tuolumne County Fire Department, Assistant Chief - Andy Murphy

14. Consideration of adopting Resolution 103-21 accepting the CAL FIRE Rural Fire Capacity Program (RFC) grant and recognizing unanticipated revenue in the amount of \$19,928.55 and authorizing County Administrator to all related documents. (4/5ths vote required)
[Agreement 7GF21138.pdf](#)
[2021_2022 TCFD RFC Board Resolution.doc](#)
[AD-1048 Form.pdf](#)
[2021 RFC Grant Award Board Item.docx](#)

County Administrator - Tracie Riggs

15. Consideration of waiving the first reading of an ordinance adding Chapter 5.02 to the Tuolumne County Ordinance Code imposing a business license requirement, and repealing Chapter 5.08 for itinerant vendors and its associated fee in Chapter 3.40.
[BOS Memo 10.19.21.docx](#)
[Attachment A-BOS Memo 9.14.21.docx](#)
[Attachment B-Business License Ordinance - final.pdf](#)
16. Consideration of approving a contract amendment in the amount of \$283,290 with Lionakis Architectural Services related to the remodel and design of the Washington Street and Yaney Courthouses, Administrative Building, A.N. Francisco Building, and Tuolumne General Hospital Site, expanding the scope of services to include additional County facilities and departments.
[Lionakis Amendment Board memo.pdf](#)
[Lionakis Amendment#1.pdf](#)

Other Business

17. Closed Session - **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** : Eric Erhardt, Assistant County Administrator; Simi Bhangoo, Purchasing & Contract Management Analyst; (Authority: Government Code§ 54956.8) Jamestown Mine Property, APN 058-200-027-000, APN 058-200-030-000, Price and Terms.
18. Closed Session - **Conference with Labor Negotiators** : Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; Ann Fremd, Human Resources/Risk Manager; and Kimberly Phipps, Sr. HR Analyst (Relief) (Authority; Government Code Section 54957.6) - All Bargaining Units.

Reports

APPOINTMENTS

10:00 a.m. Public Hearing - Ordinance Code Amendment for Registration of Fire Alarm Systems and False Fire Alarm Fees.

[BOS 10_5_21 PUBLIC HEARING Registration of Fire Alarm Systems.docx](#)

[ORDINANCE_Registration of Fire Alarm Systems.docx](#)

[Section 3.40.010\(DD\) False Alarm Fees Proposed.docx](#)

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.