

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**

November 2, 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. To submit written comments by email, please send them to [boardclerk@co.tuolumne.ca.us](mailto: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 19, 2021 meeting.  
[M10-1921draft.docx](#)
2. Waiving the second reading and adopting 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 11.2.21.docx](#)  
[Business License Ordinance - final.pdf](#)  
[Public Notice for Second Reading and Adoption of Ordinance 3401.pdf](#)
3. Appointing Serenity McQuirter and Tim Gillespie to the Commission on Aging with terms to expire December 31, 2024.  
[Serenity.McQuirter.COA.pdf](#)  
[Tuolumne County Commission on Aging Cover letter \(1\).pdf](#)  
[Committees\\_\\_Commissions\\_Application\\_-\\_Gillespie.pdf](#)
4. Approving the plans, specifications, and Bid Book for the 2021 Tuolumne County Surface Treatment Project, contract numbers 1740, 1752, and 1753, and issuing a call for bids to be due on November 18, 2021 at 2:00 p.m.

[2021 Surface Treatment BOS Memo - Advertise.pdf](#)  
[2021 Surface Treatment Bid Book.pdf](#)

5. Appointing Serenity McQuirter to the Area 12 Agency on Aging Advisory Council with a term to expire February 08, 2022.  
[A12AA-McQuirter Letter of Recom.pdf](#)  
[A12AA - Serenity McQuirter - 10.14.2021\\_Redacted.pdf](#)
6. Consideration of adopting Resolution 104-21 Continuing the Proclamation of a Local State of Emergency Due to Drought.  
[Drought\\_Proclamation\\_Renewal\\_20211102.pdf](#)  
[Drought\\_Conditions\\_Renew\\_Proclamation\\_Memo\\_Board\\_20211028.pdf](#)
7. Approving the Conversion of the Purchasing Clerk to Purchasing Assistant and approval of the Class Specification, Pay Range and Bargaining Unit Assignment.  
[Purchasing Assistant Board Memo.pdf](#)  
[Purchasing Assistant Nov 2021.pdf](#)
8. Adopting Subsequent Resolution 105-21 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency)  
[Memorandum re AB361.pdf](#)  
[Draft Subsequent Reso .pdf](#)
9. Accepting Disease Intervention Specialist (DIS) workforce funding from the California Department of Public Health to enhance mitigation efforts to reduce infectious disease in the amount of \$106,838, and add one full-time Program Specialist (4/5 vote)  
[Tuolumne-Letter of Intent \(10-8-21\).pdf](#)  
[DIS Staff Report.pdf](#)

#### **Committees & Commissions**

10. Presentation from the Commission on Aging regarding Senior Homelessness in Tuolumne County  
[Homeless Senior Survey.pdf](#)

#### **Public Works Director - Kim MacFarlane**

11. Staff presentation on the Traffic Impact Mitigation Fee Program.  
[TIMF BOS 11-2-21\\_kdm.pdf](#)
12. Consideration of 1) rejecting the bid submitted by Chrisp Company due to material irregularities in their bid, and 2) awarding a contract in the amount of \$539,765 to Statewide Safety Systems to perform the work as shown in the plans and Bid Book for Contract No. 1700, "Roadway Safety Signing Audit (RSSA)," and authorizing the Chair to sign.  
[1700 Consideration of Award 20211102.pdf](#)

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

13. Consideration of accepting COVID-19 Public Health Workforce Development Supplemental Funding in the amount of \$517,690, and add one full-time Staff Services Analyst, one full-time Program Specialist, and one full-time Health Program Technician (4/5 Vote)  
[Tuolumne WFD Allocation Letter.pdf](#)  
[WFD Allocation Staff Report.pdf](#)
14. Consideration of accepting the California Equitable Recovery Initiative (CERI) allocation funding in the amount of \$300,000 to advance health equity, and add one full-time Program Specialist (4/5 Vote)  
[TuolumneCountyCERI\\_AllocationLetter-2021-09-02.pdf](#)  
[CERI Allocation Staff Report.pdf](#)

## **Sheriff/Coroner - Bill Pooley**

15. Consideration of approving an agreement with Summit Food Services to provide food and commissary services to the Jail and vended meals to the Mother Lode Regional Juvenile Detention Facility in an amount not to exceed \$600,000 per fiscal year.

## **Human Resources and Risk Management - Ann Fremd**

16. Consideration of adopting Resolution 106-21 approving Amendment #7 to the 2017-2019 Deputy Sheriff's Association Memorandum of Understanding based upon the settlement package proposal of September 29, 2021.  
[DSA MOU Amend 7.pdf](#)
17. Consideration of adopting Resolution 107-21 approving Amendment #7 to the 2017-2019 Tuolumne County Management Association Memorandum of Understanding based upon the settlement package proposal of September 29, 2021.  
[Management MOU Amend 7.pdf](#)
18. Consideration of adopting Resolution 108-21 approving Amendment #7 to the 2017-2020 Tuolumne County Executive/Confidential Unit Compensation Plan based upon the settlement package proposal of October 19, 2021.  
[Exe-Conf MOU Amend 7.pdf](#)
19. Consideration of adopting Resolution 109-21 approving Amendment #7 to the 2017-2021 Tuolumne County Attorney's Association Memorandum of Understanding based upon the settlement package proposal of October 19, 2021.  
[Attorney MOU Amend 7.pdf](#)

## **Other Business**

20. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; Ann Fremd, Human

Resources/Risk Manager; Rebecca Espino, Health and Human Services Agency Director; Wendy Hoffman-Brady, Assistant Health & Human Services Agency Director and Kimberly Phipps, Sr. HR Analyst (Relief) (Authority; Government Code Section 54957.6) - All Bargaining Units.

## **Reports**

## **APPOINTMENTS**

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

[Presentation and Planning Update COVID-19 11.02.21.pdf](#)

**1:30 p.m. Presentation on outdoor audible alerts with recommendation from Fire Safety Advisory Committee that the Board of Supervisors disallow sirens or outdoor audible alert systems to be installed or activated until an Alert and Warning System Plan (that considers outdoor audible alerts) is developed and approved as is required by law.**

[Memo re authority to operate sirens.pdf](#)

[2019-CA-Alert-Warning-Guidelines.pdf](#)

[BOS\\_Outdoor\\_Audible\\_Alerts\\_Memo\\_20211014.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.