

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 9, 2021  
9:00 AM

#### **AGENDA** **AMENDED**

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 who wish to provide public comment will be invited to do so by the Board Chair. Citizens who are physically present will be called first. Citizens who are not present and wish to provide remote public comment via Zoom may use the 'Raise Hand' feature on their computer or press \*9 if participating by phone to enter the queue. The Moderator will read the last four digits for phone-only participants in lieu of name.

**Zoom Webinar** via computer at <https://zoom.us/j/98737385155> and/or Phone Only: (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.

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 at [boardclerk@co.tuolumne.ca.us](mailto:boardclerk@co.tuolumne.ca.us)

**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

Note: Granicus livestreaming through the County website is currently unavailable.

**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) 533-5521.

**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 November 02, 2021 meeting.  
[M11-0221draft.docx](#)
2. Approving the State mandated COVID-19 Prevention Plan (CPP) and a Cleaning and Disinfection Plan.  
[BOS Memo - CPP and CD.pdf](#)  
[COVID Prevention Plan.pdf](#)  
[Cleaning and Disinfection.pdf](#)
3. Approving the class specifications for Deputy Director with assignment to the Tuolumne County Management Unit at range People Soft Range 500/Central Square Range 100.  
[Deputy Director February 2021.docx](#)  
[Board Memo Deputy Director \(002\).doc](#)
4. **As the Air Pollution Control Board**

Setting a public hearing date of December 14, 2021 at 1:30 pm to review and receive comment on the Air Pollution Control District 2021/2022 Budget.

[BOS Memo APCD Budget FY 21-22 step 1.doc](#)

[BOS APCD budget notice of public hearing FY 21-22 step 1.docx](#)

5. Approving the addition of one full-time Program Specialist position to the Public Health cost center and deleting one full-time Program Specialist from the Tobacco cost center.

[PH Program Specialist Staff Report 11.5.21.pdf](#)

6. Appointing James Jordan to the Tuolumne County Planning Commission for District 3 with a term set to expire on February 15, 2023.

[TCPC Appointment Board Pkt \(James Jordan\).pdf](#)

### **Proclamations & Commendations**

7. Presentation of County service award to Deputy Oliver Imlach from the Sheriff's Office.

[Imlach Service Award.docx](#)

### **Innovation and Business Assistance Director - Cole Przybyla**

8. Consideration of Approving a Letter of Commitment to Trane Commercial for development of a Turbine Project.

[V2 BOS Memo - Trane LOC Agenda.pdf](#)

[Tuolumne County Board LOC Presentation Rev4 09Nov2021.pptx](#)

[Trane.LOC.pdf](#)

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

9. Consideration of approving Resolution 112-21 increasing the non-board member elected official's salaries pursuant to section 2.52.020 of the Tuolumne County Ordinance Code and a one-time lump sum payment of \$1,500 for their work during the pandemic to maintain continuity of County operations..

[BOS Memo - Approval of Resolution Adjusting Elected Officials Salaries Nov 2021 \(002\).pdf](#)

[BOS Resolution Salary Adjustment Elected Officials Nov 2021.pdf](#)

### **County Administrator - Tracie Riggs**

10. Consideration of approving a Professional Services Agreement with Modesto Improvement Partnership Incorporated in an amount not to exceed \$515,000 for business revitalization and economic development through the creation of a touchless e-gift card program and recognize \$15,000 of unanticipated revenue from Visit Tuolumne County and increasing appropriations by \$15,000 (4/5ths vote required)

[Digital Gift Card Board Memo.pdf](#)

[Touchless Gift Card Contract final\[1\].pdf](#)

11. Presentation and direction on Tuolumne County Community Grants Program funded by the American Rescue Plan  
[Community Grants Presentation.pdf](#)  
[Community Grants Memo.pdf](#)

### **Other Business**

12. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; Rebecca Espino, Health and Human Services Agency Director; Wendy Hoffman-Brady, Assistant Health & Human Services Agency Director; and Kimberly Phipps, Director of Employee Development (Authority: Government Code Section 54957.6) - All Bargaining Units.
13. Closed Session - **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) *Kelly Milward v. County of Tuolumne, et al.*; Tuolumne County Superior Court Case Number CV63209.
14. Closed Session - **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation** (Authority: Government Code Section 54956.9(d)(4)) – one case.
15. Closed Session – **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (Authority: Government Code Section 54956.9(d)(2)) - one case. (Threatened litigation as a result of a telephone call between Aaron Rasmussen and Christopher Schmidt, Deputy County Counsel, attached as part of the agenda packet.)  
[Anticipated Litigation - Tuolumne Memorial Hall.pdf](#)
16. Closed Session – **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**: Tracie Riggs, County Administrator, Eric Erhardt, Assistant County Administrator, and Jason Terry, Senior Administrative Analyst (Authority: Government Code § 54956.8) Tuolumne Veterans Memorial Hall, 18375 Fir Avenue, Tuolumne, California, to discuss price and terms. Negotiating Parties: Veterans of Foreign Wars (VFW) Post 4748.
17. Consideration of approving a letter to the City and County of San Francisco opposing religious persecution towards Tuolumne County residents employed by the City and County of San Francisco at its Hetch Hetchy facility and who are terminated because they have religious objections to the COVID-19 vaccine mandate. (Supervisor Kirk)  
[Sup. Kirk - Memo for Letter Requesting to Allow Religious Exemptions.pdf](#)  
[Sup. Kirk - Letter Requesting to Allow Religious Exemptions for Hetch Hetchy Employees.pdf](#)

### **Reports**

### **APPOINTMENTS**

**10:00 a.m. 1)** Public Hearing to consider amending the Tuolumne County

Ordinance Code by adding Chapter 5.26 Registration of Fire Alarm Systems and amending Section 3.40.010 by adding subsection 3.40.010(DD) to establish false fire alarm fees.

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

[BOS 11\\_9\\_21 PUBLIC HEARING Registration of Fire Alarm Systems.docx](#)

[ORDINANCE\\_Registration of Fire Alarm Systems.docx](#)

[Ch 5.26 Registration of Fire Alarm Systems.docx](#)

**10:00 a.m. 2)** Public hearing to consider amending the Tuolumne County Ordinance Code Section 3.40.010 subsections (S) regarding Fire Prevention Bureau Division of the Community Development Department fees and (F) to add business license issuance fee.

[2021\\_Current\\_Fee\\_Schedule.pdf](#)

[BOS\\_11\\_9\\_Board\\_Memo\\_FP\\_Fees\\_Bus\\_Perm\\_CN\\_CLEAN.pdf](#)

[FINAL\\_New\\_Proposed\\_Fee\\_Schedule\\_CN\\_CLEAN.pdf](#)

[ORDINANCE\\_Mand\\_Fire\\_Prev\\_Fees\\_and\\_Bus\\_Lic\\_CN\\_CLEAN.docx](#)

**1:30 p.m. 1)** Public hearing on the 2021 redistricting process to redraw the Tuolumne County Supervisorial District map and receive staff presentation including an update on outreach activities, overview of redistricting data, “over and under” map, and Communities of Interest (COI), summary of public comments received to date, and a preliminary Voting Rights Act review.

[Hearing#1-11-9-21.pdf](#)

[NOTICE OF PUBLIC HEARING v4cs.pdf](#)

**1:30 p.m. 2)** Consideration of waiving the first reading of an ordinance adding Chapter 1.12 to the Tuolumne County Ordinance Code allowing adoption of future supervisorial district boundaries through passage of a resolution and repealing Tuolumne County Ordinance No. 3179 establishing supervisorial districts.

[Staff memo.pdf](#)

[163307.pdf](#)

[163302.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.