

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 16, 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 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. Submit written comments by email at 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 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 09, 2021 meeting.
[M11-0921-draft.docx](#)
2. Adopting Subsequent Resolution 114-21 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).
[Staff Report on AB 361 Findings and AB 361 Subsequent Resolution.pdf](#)
3. Approving the Department of Social Service Personnel Request to Convert 1.0 FTE Eligibility Specialist III to Staff Services Analyst I/II and approve the modification to the Fiscal Year 2021/22 position allocation report.
[Final 2021 DSS Personnel Conversion Request.pdf](#)
4. Approving the PRISM Health Program Memorandum of Understanding
[Board Memo -PRISM Health MOU - Oct 2021.doc](#)
[PRISM_PRISMHealth MOU Amended 6_27_07.pdf](#)
5. Adopting Resolution 115-21 accepting the annual reports of accounting activities

relative to the Traffic Impact Mitigation Fee for the Fiscal Year 2020-2021, the Tribal Road Mitigation Funds for Fiscal Year 2020-2021, and the Other Traffic Mitigation Funds for Fiscal Year 2020-2021, and adopting the findings therein as required by Government Code Section 66000 et seq.

[TIMF resolution 11-16-21.pdf](#)

[TIMF FY20-21 BOS Memo_Final.pdf](#)

[TIMF Other FY20-21 BOS Memo_Final.pdf](#)

[Tribal_FY20-21 BOS Memo_Final.pdf](#)

6. Accepting and approving the Southwest Border States Rural Law Enforcement Assistance Grant from the Institute for Intergovernmental Research in the amount of \$145,000 to provide laptop computers for emergency vehicles and recognize the unanticipated revenue, increase appropriations, and authorizing the County Administrator to sign all grant related documents (4/5ths Vote required).

[Southwest Border States Rural Law Enforcement Assistance Grant.pdf](#)

7. Approving the COVID-19 Vaccination Mandate and Testing Policies Implementing the August 5 and September 28, 2021, CDPH Orders.

[Memo & Backup.pdf](#)

8. Approving the appointment of JoLynn Miller and Susanne Vyhmeister to the Juvenile Justice Coordinating Council.

[BOS Memo Appointment of JJCC members.docx](#)

[JJCC Application J.Miller_.pdf](#)

[JJCC Application S.Vyhmeister_.pdf](#)

9. Adopting Resolution 116-21 approving the summary vacation of a Public Road Easement as described in Exhibit A, attached to the resolution.

[Summary Vacation of a Public Road Easement.pdf](#)

10. Adopting Resolution 117-21 for Signature Delegation to the District Attorney for California Office of Emergency Services Child Advocacy Centers (KC) Program RFA

[2022 KC BOS Resolution.doc](#)

[KC RFA 22-23 BOS Letter.docx](#)

11. Waiving the second reading and adopting 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; Proposed Ordinance; Ordinance No. 3179.pdf](#)

12. Approving the donation of \$2,600.00 from White Rock Family LLC in the form of property rental of the property located at 10850 Mt. Brow Road and authorizing the County Administrator to sign.

[BOS Workshop Donation Letter.docx](#)

Proclamations & Commendations

13. Consideration of Approving a Certificate of Recognition Honoring Maureen Frank for her 30 Years of Service to local government and presentation of an award from the International City/County Management Association (ICMA)
[Certificate of Recognition-MoFrankICMACommendation.pdf](#)
[MoRecognitionfor30Yearsoflocalgovernment.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

14. Consideration of approving an integrated multi-year support agreement between the County of Tuolumne Behavioral Health Department and Kings View Professional Services (KVPS) for the maintenance, support, migration, and hosting of a federally mandated electronic health record system (EHRS) including the new Credible product along with the legacy system Cerner, not to exceed \$500,000 per fiscal year and authorize the County Administrator to sign all related documents.
[BOS Credible_Memo Final 2.pdf](#)
[Signed Tuolumne Credible Final FY 21-24.pdf](#)

Human Resources and Risk Management - Ann Fremd

15. Consideration of approving the County of Tuolumne Educational Assistance Program Policy and Procedures and Amendments to all Memorandum of Understanding.
[Memo - Educational Assistance.pdf](#)
[Educational Assistance Program.pdf](#)
[ATTY - Amendment 8.pdf](#)
[DSA - Amendment 8.pdf](#)
[MGT - Amendment 8.pdf](#)
[OE3 - Amendment 6.pdf](#)
[HCU - Amendment 4.pdf](#)
[EXE - Amendment 8.pdf](#)
16. Consideration of adopting Resolution 118-21 approving Amendment #7 to the 2017-2020 Tuolumne County Employees/OE3 Memorandum of Understanding.
[Board Memo -OE3- Amendment #7 - Nov 2021.doc](#)
[OE3 Amendment #7.pdf](#)
[BOS Resolution - Amending 2017-2020 OE3 MOU Amendment #7 - Nov 2021.doc](#)
17. Consideration of adopting Resolution 119-21 approving Amendment #4 to the 2017-2021 Tuolumne County Health Care Unit Memorandum of Understanding.
[Board Memo -HCU- Amendment #4 - Nov 2021.doc](#)
[HCU Amendment #4.pdf](#)
[BOS Resolution - Amending 2017-2021 HCU MOU Amendment #4 - Nov 2021.doc](#)

County Administrator - Tracie Riggs

18. Presentation and Update on Washington Fire
[Governors_Proclamation_Emergency_Washington_Fire_20211022.pdf](#)

[Guidance For Counties 2021 \(002\).pdf](#)
[DebrisRemovalQA_103020_HCI2FINAL.pdf](#)
[Memo_Board_Washington_Fire_Update_Draft_20211109.pdf](#)

19. Consideration of approving agreement with Adams Ashby Group, Inc. for Community Development Block Grant (CDBG) and Housing Consulting Services.
[Board Memo Related to CDBG HOME Consultant Agreement November 2021.pdf](#)
[Standard Agreement CDBG HOME Program 2021.pdf](#)

Other Business

20. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Ann Fremd, Human Resources Director (Authority: Government Code Section 54957.6) - All Bargaining Units.
21. Closed Session - **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** (Authority: Government Code § 54956.9(d)(2)) - Six (6) cases.
22. Designation of the 2022 California State Association of Counties (CSAC) Board of Directors Delegate and Alternate (Supervisor Kirk)
[CSAC Board Selection Memo for 2021-22.pdf](#)
[CSAC 2020-21 Board of Directors.pdf](#)
[CSAC Board Selection Form for 2021-22.docx](#)

Reports

APPOINTMENTS

9:00 a.m. Closed Session - **Public Employee Appointment** (Authority: Government Code Section 54957(b)(1)) - **Public Health Officer**

11:00 a.m. Closed Session - **CONFERENCE WITH LEGAL COUNSEL - Existing Litigation** Authority: Government Code Section 54956.9(d)(1)) National Prescription Opiate Litigation; United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:17-md-2804-DAP

1:30 p.m. Golden State Natural Resources (GSNR) Update - Guest Speakers: GSNR President & CEO, Greg Norton and GSNR Vice President, Kevin Cann

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.