

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

December 7, 2021
9:00 AM

Amended 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 16, 2021 meeting.
[M11-1621draft.docx](#)
2. Appointing Jacqueline Sample to the Commission on Aging with a term to expire December 31, 2024.
[Sample Application- Commission on Aging.pdf](#)
3. Approving an update to the Fire Prevention Specialist I/II Specification
[Board Memo - Job Spec Change Fire Prevention Inspector series.doc](#)
[DRAFT Fire Prevention Inspector Trainee-I-II June 2020\(ds\).pdf](#)
[Fire Prevention Inspector Trainee-I-II Dec2021.pdf](#)
4. Approving a Public Works Intern Relief Classification
[DRAFT Public Works Intern.docx](#)
[Board_Memo-Job Spec PW Intern.doc](#)
5. Adopting Resolution 120-21 for the rural exemption from organic waste collection and other limited aspects of SB 1383.

[21 11-10 BOS staff report rural exemption resolution SB 1383.pdf](#)
[BOS 1382 Exemption Resolution.pdf](#)

6. Adopting Resolution 121-21 to rescind authorization for Tuolumne County Environmental Health Division to administer the Medical Waste Program and return oversight to the California Department of Public Health.
[Medical Waste Board Packet.pdf](#)
7. Adopting Resolution 122-21 Adopting a Program of Self-Insurance Pursuant to Government Code Section 24156 in Lieu of Official Bonds for its Officers or Employees.
[BOS Memo - Self-Insurance in Lieu of Bonds.doc](#)
[Resolution_self-insurance.docx](#)
8. Approving the appointments of Alissa Hartwig and Monique Holcomb, two at-large members of the general public, to the Solid Waste Committee with term expiration of December 6, 2023.
[BOS staff report on SWC two at large members of the general public with applications.pdf](#)
9. Approving Minimum Wage Range Adjustments for Animal Shelter Attendant, Office Assistant/Senior Office Assistant, Personal Care Assistant, Housekeeping Worker/Lead Housekeeping Worker, Behavioral Health Peer Specialist I/II, Election Worker, Library Aide and Vocational Trainee Classifications
[Board Memo - 2022 Minimum Wage Increase - Nov 2021.doc](#)
10. Adopting Resolution 123-21 to approve the Final Map for Tentative Subdivision Map TSM18-046, Campo Seco Acres.
[Resolution_Camp Seco Acres.pdf](#)
[Memo_Campo Seco Acres.pdf](#)
[Final Map - Sheet 1_20211203_0001.pdf](#)
[Final Map - Sheet 2_20211119_0001.pdf](#)
[Final Map - Sheet 3_20211119_0001.pdf](#)
[Final Map - Sheet 4_20211119_0001.pdf](#)
[Final Map - Sheet 5_20211119_0001.pdf](#)
[Final Map - Sheet 6_20211119_0001.pdf](#)

Public Works Director - Kim MacFarlane

11. Consideration of waiving the first reading of an Ordinance to amend Chapter 10.04 of the Tuolumne County Ordinance Code to implement traffic speed study recommendations and and setting the second reading for December 14, 2021.
[BOS memo speed ordinance changes.pdf](#)

Community Development Department Director - Quincy Yaley

12. **Environmental Health Food Program Update** - Public hearing to consider amending the Tuolumne County Ordinance Code by amending Section 3.40.010(H) by adding subsection 3.40.010(H)(12)(w) to establish Food Facility Self Inspection Program fee.

Health and Human Services Agency Director - Rebecca Espino

13. Consideration of approving the Tuolumne County Behavioral Health Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan for Fiscal Years 2020-2023.

[MHSA 3 Year Plan Memo.pdf](#)

[MHSA Plan Appendix.pdf](#)

[MHSA Three Year Plan.pdf](#)

[MHSA PEI Report.pdf](#)

Innovation and Business Assistance Director- Cole Pryzbyla

14. Consideration of recognizing unanticipated revenue from Sonora Area Foundation in the amount of \$100,000, increasing appropriations and approving an amendment to the Modesto Improvement Partnership Inc. professional services agreement for the same amount. (4/5ths vote required)

[RAD CARD memo.pdf](#)

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, repealing Chapter 5.08 for itinerant vendors and its associated fee in Chapter 3.40 and setting the second reading for December 14, 2021.

[BOS Memo 12.7.21.docx](#)

[Business License Ordinance-Final 12.7.21.doc](#)

16. Consideration of waiving reading and adopting an urgency ordinance pursuant to Government Code section 25123(d) establishing requirements for removal of fire damaged debris from private property following the Washington Fire (4/5th vote required)

[Board_Memo_Urgency_Ordinance_20211207.pdf](#)

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

[DebrisRemovalQA_103020_HCI2FINAL.pdf](#)

Other Business

17. 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.

Reports

APPOINTMENTS

9:00 a.m. Presentation and planning status update of the Novel

Coronavirus (COVID-19).

[Presentation and Planning Update COVID-19 12.07.21.pdf](#)

1:30 p.m. 1) Public Hearing on the 2021 redistricting process to redraw the Tuolumne County Supervisorial District map, introduction of a draft proposed map and give staff direction thereon, and receive staff presentation including an update on outreach activities, summary of public comments received to date, and overview of redistricting criteria.

[Bos120721.pdf](#)

[Attachments for 12-7-21 board meeting.pdf](#)

1:30 p.m. 2) Public Hearing to Consider: Valley Vista Subdivision; (1)

Tentative Subdivision Map T10-010 to divide a 92.7 acre parcel **(2)** Planned Unit Development PUD10-002 **(3)** Conditional Use Permit CUP10-004 **(4)** Indemnification Agreement by and between the Robinson Family Trust and Valley Vista Property Investments LP and the County of Tuolumne **(5)** CEQA Addendum for Planned Unit Development Permit PUD10-002 (1), Vesting Tentative Subdivision Map T10-010 (1), and Conditional Use Permit CUP10-004 (1).

[Agenda Report Valley Vista FINAL BOS.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.