

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 14, 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 December 07, 2021 meeting.
[M12-0721draft.docx](#)
2. Adopting an ordinance amending Sections 10.04.060, 10.04.070, and 10.04.080 of the Tuolumne County Ordinance Code to implement traffic speed study recommendations for Jamestown Road, Parrotts Ferry Road, and Merrell Road
[BOS memo speed ordinance changes.pdf](#)
3. Approving the reappointment of Kirk Ford, Stuart Crook, and James Phelan, and the appointment of Michael Sardella to the Tuolumne County Resource Conservation District for terms to expire on January 31, 2024.
[TCRCD - Jim Phelan - 10.12.2021_Redacted.pdf](#)
[TCRCD - Kirk Ford - 10.12.2021_Redacted.pdf](#)
[TCRCD - Michael Sardella - 10.12.2021_Redacted.pdf](#)
[TCRCD - Stuart Crook - 10.12.2021_Redacted.pdf](#)
4. Approving Supervisor Daniel Anaiah Kirk to attend the Annual National Association of Counties (NACO) Conference in Washington, D.C., February 12-

16 in 2022.

[NACo Travel - Supervisor Kirk Draft.docx](#)

5. Adopting Subsequent Resolution 124-21 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](#)
6. Approving the appointment of Patti Beaulieu and Eugenia Hooven to the Oak Grove Cemetery District Board of Trustees for terms to expire on December 13, 2025.
[Oak Grove Agenda Packet.pdf](#)
7. Authorizing the County Administrators Office to complete the sale and sign the deed for 175 Fairview Lane, Sonora CA transferring the property from Tuolumne County to the Tuolumne County Superintendent of Schools pursuant to the agreement dated December 1st, 1982.
[Fairview Lane Agenda Packet.pdf](#)

Reports

APPOINTMENTS

9:00 a.m. Presentation from the Commission on Aging regarding Senior Homelessness in Tuolumne County
[Homeless Senior Survey.pdf](#)

9:30 a.m. Presentation and consideration of adopting the Juvenile Justice Coordinating Council's 2021/22 Juvenile Justice Realignment Plan and adopt Resolution 125-21 to approving the local Juvenile Justice Realignment Plan.

[SB 823 Juvenile Justice Realignment Plan Template-Tuolumne County Final Version.pdf](#)

[DJJ Realignment Plan Board Memo12.14.21 .pdf](#)

[Board Resolution Approving a DJJ Realignment Plan.pdf](#)

10:00 a.m. Consideration of adopting the 2021 Tuolumne County Local Road Safety Plan.

[1746 Local Road Safety Plan.pdf](#)

[LRSP Presentation Slides.pdf](#)

11:00 a.m. Public Hearing-To Consider the selection of projects to be included in the Community Development Block Grant Program 2022 Application

[CDBG 2022 Authorization for Call For Projects November 2021.pdf](#)

1:30 p.m. 1) Public hearing on the 2021 redistricting process to redraw the Tuolumne County Supervisorial District map, review redistricting criteria, receive and consider input regarding draft map proposals, and adoption of

a resolution 125-21 selecting a final map of supervisorial districts.

[VAPSummaryReport_final.pdf](#)

[PopulationSummaryReport_final.pdf](#)

[RedistrictingResolution_Exhibit_G_CensusBlocks.pdf](#)

[Exhibit C - District 2.pdf](#)

[Exhibit D - District 3.pdf](#)

[Exhibit E -District 4.pdf](#)

[Exhibit F - District 5.pdf](#)

[Board1214.pdf](#)

[Exhibit A - County wide map of Districts 2021.pdf](#)

[Exhibit B - District 1.pdf](#)

[Resolution.pdf](#)

1:30 p.m. 2) Public Hearing - Air Pollution Control Board

Public hearing to review and receive comments on the Air Pollution Control District FY 2021/2022 Budget and set a public hearing for January 11, 2022 at 1:30 pm to adopt the Air Pollution Control FY 2021/2022 Budget.

[BOS Memo APCD Budget FY 21-22 step 2.doc](#)

[Budget FY 20-21 FY 21-22.xlsx](#)

[BOS APCD budget notice of public hearing FY 21-22 step 2.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.