

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 21, 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.

Written comments may be submitted by U.S. mail at the above address or email to BOSpublic@co.tuolumne.ca.us for retention as part of the administrative record, they will not be read during the meeting.

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 14, 2021, December 15, 2021, December 16, 2021 and December 17, 2021 meetings.
[M12-1421. Draft.docx](#)
[M12-1521DRAFT.pdf](#)
[M12-1621DRAFT.pdf](#)
2. Approving Resolution 128-21 to join our Central Sierra County partners in forming the Central Sierra Broadband Utility Zone Consortium.
[Resolution CS BUZ Consortium Final 11-22-21.doc](#)
[Resolution CS BUZ Consortium Final 11-22-21.doc](#)
3. Adopting Resolution 129-21 authorizing the Sheriff to apply for and accept an award of the California Department of Parks and Recreation, Division of Boating and Waterways for the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2022-23, and to have signature authority on all program related documents.
[2021_12_08_09_21_08.pdf](#)

4. Approving the re-appointment of Cathie Peacock to the Tuolumne County Commission on Aging with a term to expire December 31, 2025.
[CPeacock COA Renewal.pdf](#)
5. Accepting the resignation of Chris Daly and approving the appointments of Constance Bone and Marjorie Langdon to the Tuolumne County Behavioral Health Advisory Board
[MHAB Final BOS Item.pdf](#)
6. Approving Amendment #3 to the Agreement for Civil Engineering Services with Nichols Consulting Engineers, Chtd., for work related to the Standard Road Reconstruction Project, increasing the total contract amount to \$504,922.91, and authorizing the Board Chair to sign.
[NCE Amend #3-BOS memo.pdf](#)
[NCE Amendment 3.pdf](#)
7. Approving the reappointment of Denise Simpson to the Area 12 Agency on Aging Advisory Council for a term to expire on December 31, 2025
[A12AA - Denise Simpson - 12.02.2021_Redacted.pdf](#)
8. Approving an agreement for Temporary Registered Environmental Health Specialists with the California Association of Environmental Health Administrators in an amount not to exceed \$151,673.00.
[Interim EHS Contract Agenda Pkt.pdf](#)
9. Approving the resignations of Tyler Summerset, Syd Robenseifner, and Charlotte Frazier from the Tuolumne County Commission on Aging and directing the Board Clerk to post notice of vacancy.
[Tsummerset Resignation COA.pdf](#)
[SRobenseifner Resignation.pdf](#)
10. Approving the revised class specification and pay range for the Public Health Officer.
11. Approving the revised class specification and assignment to bargaining for the Homeless Services Coordinator.

Proclamations & Commendations

12. Consideration of adopting Resolution 101-21 recognizing the Mother Lode Nuggets Trap Shooting Team for their achievements and excellence in Youth Clay Shooting.
[Motherlode_Nuggets_-_Resolution_-_Brandon.docx](#)

Committees & Commissions

13. Recommendation from Natural Resources Committee and Fire Safety Advisory Committee Workgroups for Board of Supervisors to comment on Bureau of Land Management plan to expedite fuels reduction treatments and fire protection efforts near high fire-risk areas on public lands in Tuolumne County.

[SWFT pEA Fact Sheet DRAFT 508.pdf](#)
[CASO_21_08_SWFT_pEA_NR_FINAL.pdf](#)
[Board_Packet_Memo_BLM_Comment_20211221.pdf](#)

Public Works Director - Kim MacFarlane

14. Adopting Resolution 130-21 to approve the Final Map for Tentative Subdivision Map TSM14-022, Menelik Estates.
[Tentative Subdivision Map TSM14-022, Menelik Estates.pdf](#)
[Final Map Sheet 1_20211216_0001.pdf](#)
[Final Map Sheet 2_20211216_0001.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

15. Discussion and consideration of providing direction to the Tuolumne County Commission on Homelessness Ad Hoc committee to identify potential sites and site management for independently managed camp-ground style sites as a minimum level of outdoor shelter for people experiencing homelessness.
[TCCOH Outdoor Shelter BOS Staff Report DRAFT.doc](#)
[APPROVED - TCCOH Outdoor Shelter Ad Hoc - Plan Template.pdf](#)

Sheriff/Coroner - Bill Pooley

16. Consideration of approving the Sheriff's strategic reorganization plan with the associated personnel actions as outlined in the staff report, recognize unanticipated revenue in the amount of \$555,953.83 with \$325,429.00 of the unanticipated revenue to be placed into a trust account to pay for the increased cost of the strategic plan for the next four years. Approve job descriptions, salaries and range placement for the Sheriff's Captain positions and new range placement for Undersheriff position. Increase the appropriations to the Sheriff's budget in the following allocations: \$130,000 to fleet, \$39,234.83 to the Inmate Welfare Fund, \$61,290 will be placed in Professional Services. (4/5 vote required).
[2021-12 Draft Sheriff's Captain Dec2021.docx](#)
[2021-12 BOS reorg and staffing plan.docx](#)

County Administrator - Tracie Riggs

17. Consideration of approving placement of a memorial at the Twain Harte Pool to honor Women who have served in Armed Forces.
[Veterans Memorial- TH Memo.pdf](#)
[Design Criteria, Second Draft.docx](#)
[Project Photos.pdf](#)

Other Business

18. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; and Eric Erhardt, Assistant County Administrator (Authority; Government Code Section 54957.6) - All Bargaining Units.

Reports

APPOINTMENTS

9:00 a.m. Presentation and request to set a Public Hearing date to consider approval and adoption of the Modesto Subbasin Groundwater

Sustainability Plan

[GSP_Overview_Handout.pdf](#)

[Draft Groundwater Sustainability Plan.pdf](#)

[Memo_to_BOS_Modesto_GSPA_20211221.pdf](#)

[Jurisdictional Boundary of GSA's.pdf](#)

[Modesto_GSP Adoption_Public Notice_Tuolumne 2021.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.