

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**

January 4, 2022  
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](mailto: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](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) 533-6581.

**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 21, 2021 meeting.  
[M12-2121draft.docx](#)
2. Approving Amendment #2 to the Agreement with Ascent Environmental, Inc. for Preparation of a Climate Action Plan for an additional amount of \$41,380, for a total amount not to exceed \$224,248.00.  
[Climate Action Plan Agenda Pkt.pdf](#)
3. Adopting Resolution 1-22 Continuing the Local State of Emergency in Tuolumne County due to existing and anticipated damages related to the Washington Fire.  
[Conitination State of Local Emergency Resolution Washington Fire January 4 2022.pdf](#)  
[Memo\\_Board\\_Continuation\\_Proclamation\\_Local\\_Emergency\\_Washington\\_Fire\\_2022](#)
4. Accepting and approving the MOU with The California State Testing Task Force to provide antigen test kits for the J.H. Dambacher Detention Facility for COVID-19 Jail Staff Testing and authorizing the County Administrator to sign all MOU related documents.

## [California State Testing Task Force MOU.pdf](#)

5. Approving the submission of a revised CDBG CV2 and CV3 grant Resolution 2-22  
[Board Memo Regarding CDBG CV 2 and 3 Resolution Request.pdf](#)  
[Original CV 2 and 3 Resolution.pdf](#)  
[Revised CV2 and 3 Resolution.docx](#)
6. Adopting Resolution 3-22 Continuing the Proclamation of a Local State of Emergency Due to Drought.  
[Drought\\_Proclamation\\_Renewal\\_20220104.pdf](#)  
[Drought\\_Conditions\\_Memo\\_to\\_BOS\\_20220104.pdf](#)
7. Adopting Resolution 4-22 to apply for and accept an allocation in the amount of \$6,400 from the State of California, Department of Housing and Community Development for Transitional Housing Program services through June 30, 2024, recognize unanticipated revenue and increase appropriations in the same amount in the Fiscal Year 2021-22 Department of Social Services at the mid-year budget review, and authorize the Health and Human Services Agency Director to sign all related documents.  
[THP Round 3 BOS Resolution 1.2022.pdf](#)  
[THP Allocation Acceptance Form-Tuolumne County.pdf](#)  
[2022 THP Round 3 Allocation BOS Memo FINAL.pdf](#)
8. Adopting Resolution 5-22 to apply for and accept an allocation in the amount of \$6,370 from the California Department of Housing and Community Development for Housing Navigators Program services through June 30, 2024, recognize unanticipated revenue and increase appropriations in the same amount in the Fiscal Year 2021-22 Department of Social Services at the mid-year budget review, and authorize the Health and Human Services Agency Director to sign all related documents.  
[HNP Round 2 BOS Resolution 1.2022.pdf](#)  
[HNP Round 2 Allocation Acceptance-Tuolumne County.pdf](#)  
[2022 HNP Round 2 Allocation BOS Memo FINAL.pdf](#)

## **Proclamations & Commendations**

9. Consideration of approving a Certificate of Appreciation for the Tuolumne County Visitors Bureau for Assisting the Environmental Health Division with Recruitment of Employees.  
[Certificate of Appreciation.pdf](#)

## **Public Works Director - Kim MacFarlane**

10. Consideration of 1) rejecting the bid submitted by VSS International, Inc. as mathematically unbalanced, and 2) awarding a contract in the amount of \$581,043 to Pavement Coatings Co. to perform the work as shown in the plans and Bid Book for the 2021 Tuolumne County Surface Treatment Project, contract numbers 1740, 1752, and 1753 and authorizing the Chair to sign.  
[1740\\_1752\\_1753 BOS Memo - Award.pdf](#)

11. Update on the impacts of the recent storm and consideration of increasing appropriations in the Public Works budget by \$50,000 with a corresponding decrease in contingencies, for emergency tree removal (4/5 vote required)  
[Emergency Tree Work - Memo BOS 22 1-4.pdf](#)

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

12. Presentation on Broadband Roadmap Status  
[IBA Presentation Memo.pdf](#)  
[Tuolumne, Broadband Update, 01-2022.pdf](#)

#### **Health and Human Services Agency Director - Rebecca Espino**

13. Consideration of appointing Kimberly Freeman, M.D. as County Health Officer and approving her employment agreement both to be effective April 19, 2022.  
[2022 Health Officer Appointment \(Freeman\) v5.docx](#)  
[KF PHO.EMS Contract.pdf](#)

#### **Other Business**

14. Election of the Chair and Vice-Chair of the Board of Supervisors of the County of Tuolumne for 2022.
15. Presentation of the Chair's appointments to the Board of Supervisors Committees and Commissions for 2022.
16. Designation of the 2022 Rural County Representatives of California (RCRC) Board of Directors Delegate and Alternate (Kirk)  
[RCRC 2022 MEMO & FORM.pdf](#)
17. Designation of the 2022 Golden State Finance Authority (GSFA) Board of Directors Delegate and Alternate (Kirk)  
[GSFA 2022 MEMO & FORM.pdf](#)
18. Designation of the 2022 Golden State Connect Authority (GSCA) Board of Directors Delegate and Alternate (Kirk)  
[GSCA 2022 MEMO & FORM.pdf](#)

#### **Reports**

#### **APPOINTMENTS**

**9:00 a.m. Presentation and planning status update of the Novel Coronavirus (COVID-19).**  
[Presentation and Planning Update COVID-19 1.04.22.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.