

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

February 8, 2022
9:00 AM

AMENDED AGENDA
Board of Supervisors Chambers
County Administration Center
4th Floor
2 S. Green St.
Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES:

Due to the high level of community transmission of the COVID-19 virus, and in an effort to protect our employees and the community, the Board of Supervisors chambers will be closed to the public. Citizens who 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://tuolumne-ca-gov.zoom.us/j/83330990337> and/or
Phone Only: 1 (720) 707-2699 with Webinar ID: 833 3099 0337

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.

1) Tuolumne County Website: www.tuolumnecounty.ca.gov/BoardMeetings

and

2) Access Tuolumne County: www.accesstuolumne.org and click watch live and/or Comcast Cable 8

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 January 18, 2022, and February 1, 2022 meetings.
[M01-1822 draft.docx](#)
[M02-0122 draft.docx](#)
2. Approving the reappointment of Serenity McQuirter and Ruth Perrine to the Area 12 Agency on Aging Advisory Council with terms to expire on February 8, 2026.
[A12AA - Letter of Recommendation - Serenity.pdf](#)
[A12AA - Serenity McQuirter - 10.14.2021_Redacted.pdf](#)
[A12AA - R. Perrine Letter of Recom.pdf](#)
[A12AA - Ruth Perrine - 1.21.22_Redacted.pdf](#)
3. Adopting Resolution 18-22 authorizing the Tax Collector to conduct a public auction of tax defaulted properties.
[BOS Memo Tax Sale.doc](#)
[Clerk Attestation.doc](#)
[TaxSaleResolution.doc](#)
[2022 Defaulted List Exhibit A.xlsx](#)

4. Approving the appointment of Wendy Hesse to the Tuolumne County Transportation Council (TCTC) Citizen's Advisory Committee (CAC) as a representative for District 1 with a term to expire July 31, 2025.
[TCTC.CAC.Dist 1 Appnt.pdf](#)
5. Approving a reclassification of one Administrative Assistant position to Assistant to the Department Head and one Senior Accountant Position to Business Manager for the Public Works Department.
[BOS Memo - RECLASS 2022.pdf](#)
6. Consideration of approving an amendment with California Forward to increase compensation not to exceed \$60,000 and to expand the scope of work to increase outreach efforts for difficult to reach populations.
[CA FWD Broadband Roadmap Amendment Memo to Board 02.08.2022.pdf](#)
[Amendment #1- California Forward.pdf](#)
7. Adopting Subsequent Resolution 19-22 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](#)
8. Accepting a letter of resignation from Linda King, directing the Clerk of the Board to send a letter of appreciation, and approving the appointment of Nancy Perry to the Board of Trustees Oak Grove Cemetery District with a term to expire on January 31, 2024.
[Oak Grove CD - Linda King Resignation_Redacted.pdf](#)
[Oak Grove CD - Nancy Perry - 2.1.2022_Redacted.pdf](#)
9. Consideration of Approving the updated COVID-19 Vaccination Mandate for Health Care Facility Workers for the County of Tuolumne
[BOS Memo - Vaccine Mandate Policy.pdf](#)
[Vaccination Mandate Policy Redlined.pdf](#)
[Vaccination Mandate Policy Final Copy.pdf](#)
[Vaccine Status Form.pdf](#)
10. Consideration of approving a reclassification of one Office Assistant to Assessment Tech 1 in the Assessor's Office.
[Reclass OA.pdf](#)
11. Accepting the MOU with the California State Testing Task Force to provide antigen test kits for the Mother Lode Regional Juvenile Detention Facility for COVID-19 juvenile hall staff testing and authorizing the County Administrator to sign all MOU related documents
[CDPH Testing Task Force MOU Board Memo.docx](#)
[CDPH Testing Task Force MOU.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

12. Consideration of Approving the Homeless Housing, Assistance and Prevention

Grant Round 3 Initial Disbursement Contract for Funds with the California Business, Consumer Services and Housing Agency, not to exceed \$107,562.23, and authorize the County Administrator to sign all related documents for Round 3 and Round 4 funding.

[2022 HHAP-3_4 Agreements BOS Memo Final.pdf](#)

[Attach 1_HHAP-3 Agreement to Apply-Tuolumne Co. HHSA.pdf](#)

[Attach 2_HHAP 3 Initial Disbursement Contract.pdf](#)

Public Works Director - Kim MacFarlane

13. Consideration of increasing appropriations in the Public Works budget by \$50,000 with a corresponding decrease in contingencies for deer removal and mitigation at the Columbia Airport (4/5th approval required)

[Memo_-_Deer_Removal_at_Columbia_Airport.pdf](#)

Sheriff/Coroner - Bill Pooley

14. Consideration of approving a Master Services and Purchasing Agreement between Axon Enterprises and the County of Tuolumne in an amount not to exceed \$572,718 for Body Worn Cameras and Conducted Energy Weapons for a five-year term, beginning January 18th, 2022.

[2021-12 Body Cam memo.docx](#)

[2021-12 AXON Quote.pdf](#)

[2021-12 AXON Agreement Signed.pdf](#)

County Administrator - Tracie Riggs

15. Consideration of approving Amendment #4 to Sarah Carrillo's employment agreement as County Counsel, extending her term of employment to March 9, 2026.

[Sarah Carrillo Amendment4 - January 2022.pdf](#)

[Amd. #4 SC Emp. Agmt..pdf](#)

16. Consideration of waiving the first reading of an ordinance amending Chapter 2.52.010 of the Tuolumne County Ordinance Code increasing the salary of the Board of Supervisors and setting a second reading for adoption on February 15, 2022.

[BOS Memo Salary Increase 2-8-22.docx](#)

[BOS Salary Increase 3% 2-8-22.docx](#)

[BOS Ordinance Salary Increase w-growth factor 2-1-22.docx](#)

Other Business

17. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Paul Loehr, Human Resources Director/Risk Manager (Authority; Government Code Section 54957.6) - All Bargaining Units.

Reports

APPOINTMENTS

9:30 a.m. Presentation of the California Statewide Local Street & Road Needs Assessment

[2020-LSR-Report-Tuolumne County-ppt.pdf](#)

[Statewide-2020-Local-Streets-and-Roads-Needs-Assessment-Final-8-4-21.pdf](#)

1:30 p.m. Presentation and planning status update of the Novel Coronavirus (COVID-19).

[Presentation and Planning Update COVID-19 2.08.22.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.