

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 15, 2022  
9:00 AM

#### **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](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.

**1) Tuolumne County Website:** [www.tuolumnecounty.ca.gov/BoardMeetings](http://www.tuolumnecounty.ca.gov/BoardMeetings)

and

**2) Access Tuolumne County:** [www.accesstuolumne.org](http://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 February 8, February 9, February 10, and February 11, 2022 meetings.  
[M02-0822draft.docx](#)  
[M02-0822-SPECIALdraft.docx](#)  
[M02-0922draft.docx](#)  
[M02-1022-draft.docx](#)  
[M02-1122-draft.docx](#)
2. Approving the appointment of Johnny “Tuck” Briggs to the Tuolumne County Commission on Homelessness with a term to expire August 10, 2023.  
[2022 Briggs TCCoH Appointment BOS memo.pdf](#)  
[Briggs TCCoH Application-Redacted.pdf](#)
3. Approving Resolution 20-22 authorizing the submission of the Wildfire Recovery & Forest Resilience Grant to Sierra Nevada Conservancy (SNC) in the amount of \$5,000,000 and authorize the County Administrator to sign future grant related documents.  
[Memo.doc](#)  
[1374\\_Draft Resolution.doc](#)

4. Approving Resolution 21-22 in support of CalRecycle's SB 1383 Local Assistance Grant application for implementation of Organic Waste Reduction Regulations.  
[BOS memo on SB 1383 grant.pdf](#)  
[SB1383 Local Assistance Grant Reso.pdf](#)
5. Approving Resolution 22-22 designating County Administrator, Assistant County Administrator as authorized to execute for and on behalf of the County of Tuolumne for grant applications to Cal OES for FY 2021 EMPG-ARPA.  
[Draft\\_resolution.pdf](#)  
[Tuolumne\\_CalOES\\_Resolution\\_FY21 EMPG-ARPA.pdf](#)  
[Memo\\_to\\_Board\\_20220212.pdf](#)

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

6. Consideration of approving the plans, specifications, and Bid Book for Contract No.1629 "Big Creek Shaft Road over Big Creek Shaft Bridge Replacement," and issuing a call for bids to be due on March 17, 2022, at 2:00 p.m.  
[1629 BOS Memo\\_Advertise.pdf](#)  
[1629 Bid Book\\_website.pdf](#)  
[2021-07-23 14030 BIG CREEK BRIDGE PLANS.pdf](#)

#### **County Administrator - Tracie Riggs**

7. Consideration and selection of projects for inclusion in the County's 2022 Community Development Block Grant Application  
[Board Memo Regarding 2022 CDBG Grant Selection.pdf](#)
8. Submission of a Grant Application to Sonora Area Foundation, Requesting matching funds and approval of a Letter of Support.  
[Board Memo Grant Submission Letter of Support For CRC Project.pdf](#)  
[CRC Grant Application to Sonora Area Foundaton.pdf](#)  
[Draft CRC Letter of Support From Board.pdf](#)
9. Consideration of waiving the second reading and adopting an Ordinance amending Section 2.52.010 of the Tuolumne County Ordinance Code increasing the salary for the Board of Supervisors to \$53,517.16, effective April 24, 2022 and tie automatic increases to that of Superior Court judges pursuant to Government Code section 68203, effective July 1, 2023.  
[BOS Memo Salary Increase adoption 2-15-22.docx](#)  
[BOS Ordinance Salary Increase w-growth factor 2-1-22.docx](#)

#### **Other Business**

10. 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**

**1:30 p.m. Public Hearing** - Consideration of adopting Resolution 23-22 implementing an ambulance tax in the South County Ambulance Zone from July 1, 2023 through June 30, 2028 subject to voter approval and Resolution 24-22 placing the South County Ambulance Zone tax on the June 7, 2022 ballot.

[Staff Report - 2022 South County Tax Measure Memo.pdf](#)

[2022 South County Tax Measure Election Language Exhibit.pdf](#)

[Resolution - South County Ambulance Tax.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.