

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

March 1, 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:

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://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: <https://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 February 15, 2022 meeting.
[M02-1522draft.docx](#)
2. Consideration of Adopting Resolution 25-22 Continuing the Proclamation of a Local State of Emergency Due to Drought.
[Continue_Proclamation_Local_State_Emergency_Drought_Conditions_Memo_20220301_25_22.pdf](#)
3. Recognition of the work in Tuolumne County and Consideration of Adopting Resolution 26-22 Proclaiming March 2022 as Red Cross Month
[American_Red_Cross_month_Proclamation_Memo_Board_20220301.pdf](#)
[American_Red_Cross_Month_Resolution_20220301.pdf](#)
4. Consideration of approving a License and Release Agreement with the State of California's Judicial Council for use of parking area on the County's Law and Justice Center Property.
[Memo Regarding License and Release Agreement with the State.pdf](#)
[License and Release Agreement Regarding Courthouse Work.pdf](#)

5. Consideration of appointing Paula Burklin to the Commission on Aging with a term to expire December 31, 2025.
[Burklin COA App.pdf](#)
6. Approving an amendment to Tuolumne County's Good Neighbor Authority Agreement with the Bureau of Land Management, adding \$213,900 for fuel reduction work in Tuolumne County, and authorizing the County Administrator to sign this and all future amendments, agreements and related documents.
[BOS Memo 3.1.22.docx](#)
[Map-BLM Parcels for GNA.pdf](#)
[GNA Amendment.pdf](#)
7. Accepting the resignation of James Grinnell from the Tuolumne County Commission on Aging; directing the Clerk of the Board of Supervisors to post a notice of vacancy.
[James Grinnell Resignation.pdf](#)

Proclamations & Commendations

8. Consideration of adopting Resolution 27-22 in recognition of Austin Sousa for his extraordinary dedication to earning the rank of Eagle Scout from the Boy Scouts of America.
[Resolution-AustinSousa-EagleScout.doc](#)
9. Consideration of adopting Resolution 28-22 Proclaiming March 2022 as National Social Work Month.
[National Social Work Month 2022..pdf](#)

Health and Human Services Agency Director - Rebecca Espino

10. Consideration of approval of Services Agreement between Social Services and Probation departments and Redwood Toxicology Laboratory, Inc. to provide Drug and Alcohol Screening and Confirmation Services, requesting the Board Chair to sign the agreement and authorize the County Administrative Officer to sign all related amendments and documents.
[Redwood Toxicology BOS Memo.pdf](#)
[Toxicology - Drug-Alcohol Testing 2022-23.pdf](#)

County Administrator - Tracie Riggs

11. **As Tuolumne Public Power Agency:**
Consideration of adjusting the rate to \$0.125 per kWh for March through June 2022 and increasing appropriations by \$1,300,000 with offsetting revenue from member charges. (4/5 approval required)

[BOD Memo 3.1.22.docx](#)
12. Consideration of waiving the first reading of an ordinance amending Chapter 2.04 to reduce the number of Board meetings from three times per month to twice per month.

Reports

APPOINTMENTS

9:30 a.m. 2022 Status of Tuolumne County Youth: A Multi-Agency Report Out

[2022 BOS Presentation on Youth in Tuolumne County Memo.pdf](#)

[2022 BOS Presentation on Youth in Tuolumne County.pdf](#)

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

[Presentation and Planning Update COVID-19 3.01.22.pdf](#)

1:30 p.m. 2) Consideration of adopting Resolution 29-22 supporting changes in the allocation of the CDBG-CV 2/3 grant and authorize submission to Housing and Community Development.

[Board Memo Related to CDBG CV 2 3 Amendment.pdf](#)

[Board Memo Attachments Related to CV 2 3 Amendment.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.