

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 8, 2022
9:00 AM

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 March 01, 2022 meeting.
[M03-0122draft.docx](#)
2. Adopting Subsequent Resolution 30-22 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](#)
3. Waiving the second reading of and adopting an Ordinance amending Chapter 2.04 to reduce the number of Board meetings from three times per month to twice per month.
[BOS Memo-2nd Read Board Mtg Remove 2nd Tuesday 3-8-2022.docx](#)
[Board Meeting 2nd Tuesday Removal ORDINANCE 2022.pdf](#)
4. Consideration of approving an agreement between Tuolumne County Behavioral Health and Ever Well Health System LLC, in an amount not to exceed \$150,000 per fiscal year for a term beginning March 1st, 2022 through June 30th, 2023 for residential services and authorize the County Administrator to sign all related

documents.

[Ever Well BOS Final.pdf](#)

[Ever Well FY 22-23 Final.pdf](#)

5. Accepting the resignation of James Grinnell from the Area 12 Agency on Aging Citizens Advisory Committee; directing the Clerk of the Board of Supervisors to post a notice of vacancy.

[A12AA - Jim Grinnell - Resignation.pdf](#)

6. Consideration of approving a letter of support for AB2120 "Investing Federal Funding in Local Bridges" to the State Assembly

[Board Memo_Letter of support AB2120.pdf](#)

[Letter of Support-CSAC-Sponsored Bill to Invest Federal Funding in Local Bridges.pdf](#)

7. Consideration of appointing Harry Ohls to the Commission on Aging with a term to expire December 31, 2025

[Ohls COA Application.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.

[Memo-Eagle Scout Austin Sousa 3.8.22.docx](#)

[Resolution-AustinSousa-EagleScout.doc](#)

Committees & Commissions

9. Consideration of appointing three At-large members to the Board of Supervisors Planning Committee with terms to expire February 15, 2023, two Tuolumne County Planning Commission Representatives and a Tuolumne County Planning Commission alternate with terms to expire of February 15, 2023.

[BOSPC Appointment - BOS Pkt.pdf](#)

County Administrator - Tracie Riggs

10. Consideration of waiving the first reading of an ordinance amending Chapter 2.40 Emergency Services of the Tuolumne County Ordinance Code, making the County Administrator the Director of Emergency Services, and the Assistant County Administrator, the Assistant Director of Emergency Services and setting a second reading for adoption on March 15, 2022.

[Emergency_Services_Chapter_2.40_Proposed_Changes_Memo_20220303.pdf](#)

[Chapter 2.40 REDLINE_20220303.pdf](#)

[Emergency_Services_Ordinance_Changes_Template_20220303.pdf](#)

11. Consideration of Approving an agreement with Conti LLC in the amount of \$130,334 for the Design and Installation of an updated Audio Visual system at the Tuolumne County Emergency Operations Center, increasing appropriation up to \$150,000 and decreasing ARPA Contingencies by the same (4/5ths

required)

[Updated AV-Design Installation EOC Board Memo.docx](#)

12. Consideration of providing direction on the process to develop the 2022 Legislative Platform
[2022LegislativePlatformfinal.pdf](#)

Other Business

13. 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

10:00 a.m. Consideration of waiving the first reading of an ordinance adding Chapter 7.25 Mandatory Organic Waste Disposal Reduction Ordinance to the Tuolumne County Ordinance Code, as required by SB 1383 the Organic Waste Disposal Waste Reduction regulations promulgated by CalRecycle.

[SB1383 Ord BOS staff report 3.8.22.pdf](#)

[SB 1383 Ordinance BOS 3.8.22.pdf](#)

[SB 1383 Ordinance BOS PPT 3.8.22.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.