

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 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:**

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](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:** <https://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 March 8, 2022 meeting.  
[M03-0822draft.docx](#)
2. Waiving the second reading of and adopting 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.  
[Emergency\\_Services\\_Chapter\\_2.40\\_Proposed\\_Changes\\_Memo\\_20220315.pdf](#)  
[Chapter 2.40 REDLINE\\_20220315.pdf](#)  
[Emergency\\_Services\\_Ordinance\\_Changes\\_Template\\_20220315.pdf](#)
3. Approving letters of support to the California Legislature for Social Services funding, authorizing the Board Chair to sign.  
[CWDA Support Letters BOS Memo - Final.pdf](#)
4. Approving the amendment to an agreement for residential services between Tuolumne County Behavioral Health and Mar-Ric Care Home in an amount to not exceed \$125,000 per fiscal year, beginning January 2022 through June 30, 2022 and authorize the Chair to sign all related documents.

[Mar Ric BOS.pdf](#)  
[FY 2021-22 Mar-Ric Amdmt #1 Vendor Signed \(004countycounsel\).pdf](#)  
[21-0008-00.pdf](#)

5. **Sitting as the Board of Equalization**

Approving the minutes of the December 16, 2020 hearing.

[M12-1620draft.docx](#)

6. **Sitting as the Board of Equalization**

Approving an Agreement to Extend time for a hearing of Application for Changed Assessment No. 15-2020 and No. 16-2020 for Safeway, Inc. for Roll Year 2020.

[Staff Memo - Safeway\(v2\).doc](#)  
[BOE - 1291 SANGUINETTI RD Postponement Request.pdf](#)

7. Waiving the second reading of and adopting an ordinance adding Chapter 7.25 Mandatory Organic Waste Reduction Ordinance to the Tuolumne County Ordinance Code, as required by SB 1383 the Organic Waste Reduction regulations promulgated by CalRecycle.

[SB1383 Ord BOS staff report 3.15.22.pdf](#)  
[SB 1383 Ordinance.pdf](#)

**Proclamations & Commendations**

8. Consideration of adopting Resolution 31-22 recognizing March 20 through March 26, 2022 as National Surveyors Week.

[Memo and Resolution - National Surveyors Week.pdf](#)

9. Consideration of Certificate of Appreciation of Adam Frese upon his retirement for his 23 years of service to Cal Fire of which 17 years was spent here in Tuolumne County with the Tuolumne Calaveras Unit of Cal Fire.

[AFrese\\_Memo\\_20220315.pdf](#)  
[AFrese\\_Certificate\\_20220315.pdf](#)

10. Presentation of County Service award to James Oliver, Robert Nikiforuk and Pamela Rivers from the Sheriff's Office.

[2022-2 Graziose service award.docx](#)  
[2022-2 Oliver service award.docx](#)  
[2022-2 Nikiforuk service award.docx](#)

11. Recognition and presentation of Red Cross work in Tuolumne County and celebrating March 2022 as American Red Cross Month

[American\\_Red\\_Cross\\_Month\\_Memo\\_20220310.pdf](#)

12. 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](#)

## **County Administrator - Tracie Riggs**

13. Presentation on the draft 2022 Tuolumne County Board of Supervisors Legislative Platform, Board discussion and direction.

## **Other Business**

14. 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**

**9:00 a.m. Public Hearing to adopt Resolution 32-22 approving the Groundwater Sustainability Plan for the Modesto Subbasin.**

[MSGWP\\_Memo\\_to\\_BOS\\_20220315.pdf](#)

[2022 GSP Adoption\\_Resolution.pdf](#)

[Modesto\\_GSP Adoption\\_Tuolumne 2022.pptx](#)

**9:30 a.m. Public Hearing:** Public Hearing to consider adopting Resolution 29-22 supporting changes in the allocation of the CDBG-SV 2/3 grant and authorize submission to Housing and Community Development.

[Board Memo Regarding CDBG CV 2 3 Amendment Public Hearing.pdf](#)

**1:30 p.m. Further Discussion and Direction on the 2022 Board of Supervisors Priorities, Objectives and Action Items**

[BOS Memo 3-15-22.docx](#)

[Board Packet.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.