

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**

April 5, 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:** [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 March 15, 2022, and April 4, 2022 meetings.  
[M03-1522draft.docx](#)
2. Adopting Subsequent Resolution 33-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).  
[April 5, 2022 Memo re AB361.pdf](#)  
[Subsequent Reso. April 5, 2022.pdf](#)
3. Approving Resolution 34-22 and letter of support to the California Department of Health Care Services, authorizing the Board Chair to sign.  
[Health Net Resolution and Support Letter BOS Memo.pdf](#)  
[Health Net Resolution.pdf](#)  
[Health Net County Support Letter.doc](#)
4. Approving appointments of Russel Caldera and John Andrews as representatives of the Tuolumne County Ambulance Service to the Tuolumne County Emergency Medical Care Committee.  
[Staff Report Memo Final 4-5-22.pdf](#)

5. Approving the appointment of Harry Ohls to the Commission on Aging with a term to expire December 31, 2025  
[Ohls COA Application.pdf](#)
6. Approving the reappointment of Dick Southern to the Area 12 Agency on Aging Advisory Council for a term to expire on February 28, 2026.  
[Reappointment letter D. Southern.pdf](#)  
[A12AA - Dick Southern - 03.08.22\\_Redacted.pdf](#)
7. Approving the reappointment of Matthew Foust and Kathryn O'Hearn to the Columbia Cemetery District with terms to expire on April 04, 2026.  
[Foust-Ohearn Appointment Letter 3-18-22.docx](#)  
[Columbia CD - Kathryn O'Hearn - 3.18.22\\_Redacted.pdf](#)  
[Columbia CD - Matthew Foust - 3.18.22\\_Redacted.pdf](#)
8. Approving budget adjustments to accommodate American Rescue Plan Act (ARPA) and Coronavirus Response and Relief Supplemental Appropriations Act (CRSSA) funding for the Columbia and Pine Mountain Lake Airports through the Federal Aviation Administration (FAA) **(4/5 vote required)**  
[BOS Memo - CRSSA and ARPA Funding Budget Adjustments\\_eh\\_km\\_bsfinal.1.pdf](#)
9. Approving the new Conflict Counsel Class Specification, Pay Range (521), and Bargaining Unit Assignment.  
[BOS Memo-Conflict Counsel.pdf](#)  
[Conflict Counsel April 2022.pdf](#)
10. Approving the new Graduate Law Clerk-Criminal and Graduate Law Clerk-Civil Class Specifications, Pay Range (370), and Bargaining Unit Assignments.  
[BOS Memo-Graduate Law Clerk 4-5-2022.pdf](#)  
[Graduate Law Clerk-Criminal .pdf](#)  
[Graduate Law Clerk-Civil .pdf](#)
11. Approving a revised agreement for Interim Environmental Health Director services with California Association of Environmental Health Administrators in an amount of \$80,000.00 for a total contract cost of \$180,000.00  
[BOS memo director contract revision.pdf](#)  
[CAEH Signed Amendment.pdf](#)
12. Approving the lease between Tuolumne County Behavioral Health and the Hilltop Church of Sonora for the property known as the David Lambert Center not to exceed \$18,000 per year beginning January 2022 through December 2024 and authorize the County Administrator to sign all related documents.  
[BOS Item Lambert Center .pdf](#)  
[Lambert\\_Center\\_CY\\_22-24\\_v1-12-22\\_Final.pdf](#)
13. Approving the Appointment of the Human Resources Director/Risk Manager as

the Primary Board Member for the PRISM Board of Directors  
[BOS Memo - Appointing PRISM Primary Board Member - April 2022.pdf](#)

14. Accepting the resignation of Wittney Hawkins from the Tuolumne County Commission on Homelessness; directing the Clerk of the Board of Supervisors to post a notice of vacancy.  
[Wittney Hawkins Resignation.pdf](#)
15. Accepting the resignation of Lydia Dugan from the Oak Grove Cemetery District and directing the Clerk of the Board to post a notice of vacancy.  
[OakGrove - Lydia Dugan - Resignation.pdf](#)
16. Approving a letter of support for SB 1109  
[BOS Memo-SB 1109 Letter of Support 4-5-22.pdf](#)  
[SB 1109 Letter of Support April 5 2022.pdf](#)
17. Approving of Out of State Travel for Supervisor Anaiah Kirk to attend the 2022 National Association of Counties (NACo) Annual Conference in Adams County, Colorado, July 21st-24th.  
[NACo Travel Kirk July 2022.docx](#)

### **Proclamations & Commendations**

18. 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\\_4.05.22.docx](#)  
[Resolution-AustinSousa-EagleScout.doc](#)
19. Consideration of adopting Resolution 35-22 proclaiming April 3-9 as National Library Week, April 5 as National Library Workers' Day in Tuolumne County, April 6 as National Library Outreach Day, April 7 as Take Action for Libraries Day, and encourage all County residents to visit the library this week to take advantage of the wonderful resources they provide and help build a strong community.
20. Consideration of Commendation of Barbara Robinson for her volunteer work to Tuolumne County Archives.  
[A-R Barbara Robinson BOS meeting of 4-5-2022.pdf](#)
21. Consideration of adopting Resolution 36-22 proclaiming April 4<sup>th</sup> through 10<sup>th</sup>, 2022 as Public Health Week in Tuolumne County.  
[2022 Public Health Week-Final.pdf](#)  
[2022 Public Health Week Resolution Final.pdf](#)
22. Consideration of adopting Resolution 37-22 Proclaiming April 2022 as Sexual Assault Awareness Month in Tuolumne County.  
[CNVC-DA SAAM 2022 Agenda Request 3.15.22.pdf](#)

23. Consideration of Adopting Resolution 38-22 Proclaiming April 2022 as Child Abuse Prevention Awareness Month.  
[2022 Child Abuse Prevention Month Memo.pdf](#)  
[2022 Child Abuse Prevention Month Resolution.pdf](#)
24. Presentation of the 2022 Child Abuse Prevention Poster and Poetry Contest winners in recognition of Child Abuse Prevention Month (April).  
[Agenda Request Memo.pdf](#)
25. Consideration of adopting Resolution 39-22 Proclaiming April 2022 and every April thereafter as Arts, Culture, and Creativity Month.  
[ACCM Email for proclamation request.pdf](#)  
[AMCC April 2022 resolution.doc](#)

#### **Information Technology Director - Roger Root**

26. Consideration of approving an agreement between the County of Tuolumne and Ricoh USA, Inc in the amount of \$272,000 per year for a five year term and authorizing the Board Chair to sign.  
[Board Memo for Ricoh Renewal.pdf](#)  
[EQUIPMENT REMOVALBUYOUT AUTHORIZATION\\_.pdf](#)  
[ORDER\\_AGREEMENT.pdf](#)  
[PRODUCT\\_SCHEDULE.pdf](#)

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

27. **As Tuolumne Public Power Agency:**  
Consideration of approving the California Judicial Council as a member of Tuolumne Public Power Agency  
  
[Memo to Board 4.5.22.docx](#)  
[21-142\\_JCC\\_TPPA\\_JPA\\_Resolution Signed.pdf](#)
28. Consideration of adopting Resolution 40-22 to establish a policy regarding contracts for emergency ambulance services as required by AB 389, and approving an amendment to the agreement with Manteca District Volunteer Ambulance Services for emergency ambulance services.  
[AB 389 and MDA Amendment full packet.pdf](#)

#### **Other Business**

29. 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.
30. Closed Session – **Conference with Legal Counsel – Initiation of Litigation** (Authority: Government Code Section 54956.9(d)(4)) – One Case.
31. Closed Session: **Conference with Real Property Negotiations** - Price and

Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; Michael Roberson, Homeless Services Coordinator; Mark Dyken, and Brenda Chapman related to property located at 13707 Jenny Lind Road, Sonora, CA 95370.

## **Reports**

## **APPOINTMENTS**

**10:00 a.m. Presentation from Area 12 Agency on Aging on the Aging Disability Resource Connection**

[Tuol. Co. BOS Presentation Memo 03-2022.pdf](#)

[ADRC of the Mother Lode Intro Presentation.pdf](#)

**10:30 a.m. Consideration of approving the Tuolumne County Behavioral Health Advisory Board Annual Report for Fiscal Year 2021/22.**

[MHAB Presentation Item.pdf](#)

**1:30 p.m. Presentation on the draft 2022 Tuolumne County Board of Supervisors Legislative Platform, Board discussion and direction.**

**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.**