

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 19, 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://zoom.us/j/98737385155> and/or Phone Only: (1) (669) 900-9128 with Webinar ID: 987 3738 5155

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.

Access Tuolumne County at: www.accesstuolumne.org and click watch live and/or Comcast Cable 8

Note: Granicus livestreaming through the County website is currently unavailable.

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 April 05, 2022 and April 12, 2022 meetings.
[M04-0522draft.docx](#)
[M04-1222draft.docx](#)
2. Declaring various equipment as not required for public use and surplus, authorizing the Deputy Purchasing Agent to dispose of the property through E-waste, Scrap Metal, Online Auction, or one day sale at the Sheriff's Boat Patrol Yard located at 10915 N. Airport Rd., Columbia, Ca at a date to be determined.
[AUD-Surplus-BOS 4-19-22.pdf](#)
3. Adopting Resolution 41-22 authorizing the renewal of Investment Authority of the Treasurer-Tax Collector and approving the Tuolumne County Statement of Investment Policy.
[Board Memo Investment Delegation.doc](#)
[Resolution.doc](#)
[Investment Policy 2022.doc](#)
4. Accepting the resignation of Malcom Carden from the Fire Safety Advisory Committee, directing the Clerk of the Board to send a letter of appreciation, and post a Notice of Vacancy.
[Malcolm Carden-Resignation from Fire Safety Committee.pdf](#)

[MCarden_Resignation_Memo_20220413.pdf](#)

5. Adopting Resolution 42-22 approving an Agreement with the Department of California Highway Patrol in the amount of \$15,000.00.
[Range Agreement.pdf](#)
6. Accepting an unanticipated vacancy on the Board of Supervisors Solid Waste Committee due to the death of Alissa Hartwig and directing the Clerk of the Board to post a Notice of Vacancy.
[22-4-14 BOSSWC Staff Report At Large Member.pdf](#)
7. Approving a Letter of Support for the Yosemite Community College District 2022 State Budget Request in support of the Regional Fire Training Facility.
[BOS Letter of Support for Yosemite Community College District Fire Program Budget Request.pdf](#)
8. Approving a letter of support for a Historic Building Restoration Grant Program.
[BOS Letter to Senate for Historic Building Restoration Grant Program.pdf](#)

Proclamations & Commendations

9. Consideration of approving a Certificate of Recognition in honor of Sonora Lions Club for their 100 years of service to the Tuolumne County community.
[Memo-Sonora Lions Club 100 years.docx](#)
[Sonora Lions Club 100yrs Certificate.pdf](#)
10. Consideration of adopting Resolution 45-22 recognizing and commending Dr. Sergienko for interim Health Officer services to Tuolumne County while the County has been without a permanent Health Officer for nearly 28 months.
[Staff Report Dr. Sergienko Recognition Board Memo Final.pdf](#)
[Dr_Sergienko_Resolution_April_2022_Final.pdf](#)
11. Consideration of approving a Certificate of Appreciation for Lynn McCormick upon her retirement and for her 19 years of service to the Tuolumne County Library.
[Lynn McCormick Retirement Board Memo.pdf](#)
[Lynn McCormick Certificate of Appreciation.pdf](#)
12. Consideration of Adopting Resolution 43-22 proclaiming the week of April 21st through April 30th, 2022 to be Tuolumne County Crime Victims' Rights Week
[NCVRW 2022 BOS Memo.pdf](#)
[NCVRW 2022 BOS Resolution.pdf](#)

County Administrator - Tracie Riggs

13. Discussion and direction on use of ARP funds for the FY 22/23 budget.
[BOS memo ARP Funds 4-19-22.docx](#)

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.
15. Closed Session - **Public Employee Performance Evaluation** (Authority: Government Code Section 54957(b)(1)) Title: County Administrator.

Reports

APPOINTMENTS

9:30 a.m. Consideration of approving Year End Budget adjustments for Fiscal Year 2021-2022 (4/5ths vote)

[2022 YE Budget Memo and Attachement A.pdf](#)

11:00 a.m. Presentation and planning status update of the Novel Coronavirus (COVID-19).

[Presentation and Planning Update COVID-19 4.05.22.pdf](#)

1:30 p.m. Public hearing to consider adoption of Resolution 44-22 of Necessity for the acquisition by eminent domain of a fee interest in certain real property located at 18430 Jamestown Road in the County of Tuolumne, more particularly described as a portion of Assessor Parcel Number 003-050-017, for the construction of a new bridge and roadway on Rawhide Road crossing Woods Creek, in the County of Tuolumne, California. (2/3 vote required)

[1331 Lillie RON BOS Memo.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.