

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

May 3, 2022
9:00 AM

AGENDA **AMENDED**

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 County Website and 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: www.tuolumnecounty.ca.gov/BoardMeetings

and

2) Access Tuolumne County: www.accesstuolumne.org, 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 April 19, 2022 and April 26, 2022 meetings.
[M04-1922draft.docx](#)
[M04-2622draft.docx](#)
2. Adopting Resolution 46-22 Continuing the Proclamation of a Local State of Emergency Due to Drought.
[Continue_Proclamation_Local_State_Emergency_Drought_Conditions_Memo_20220 Drought_Proclamation_Renewal_20220503.pdf](#)
3. Adopting Subsequent Resolution 47-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).
[Memorandum re AB361 May 3, 2022 .pdf](#)
[Subsequent Reso May 3,2022.pdf](#)
4. Approving the appointment of Emily Fife to the Tuolumne County Commission on Aging with a term to expire on December 31, 2024.
[COA - Emily Fife - 3.18.2022_Redacted.pdf](#)

5. Accepting the resignation of Serenity McQuirter as the Contracting Provider Member of the Area 12 Agency on Aging Advisory Council, directing the Clerk of the Board to send a letter of appreciation, and post a Notice of Vacancy.
[Serenity McQuirter - A12AA Resignation Letter_Redacted.pdf](#)
6. Approving new IT Project Manager Specification, Pay Range, and Bargaining Unit Assignment.
[BOS Memo-Project Manager May 3 2022.pdf](#)
[Information Technology Project Manager May2022.pdf](#)
7. Approving a letter of appreciation to the Mariposa County Board of Supervisors for sharing Dr. Sergienko's time while serving as the Tuolumne County's Interim Health Officer from March 1, 2020 through April 18, 2022.
[Staff Report Mariposa County Letter of Appreciation.pdf](#)
[Mariposa County BOS Letter of Appreciation Final.docx](#)
8. Approving the Updated Workforce Planning and Employee Development Officer and Senior Human Resources Analyst Class Specifications, Adding an additional Senior Human Resources Analyst position, and Amending the Allocated Position Report Accordingly.
[BOS Report - HR Staffing Changes.pdf](#)
[DRAFT Senior Human Resources Analyst April 2022.pdf](#)
[Senior Human Resources Analyst April 2022.pdf](#)
[DRAFT Workforce Planning and Employee Development Officer April 2022.pdf](#)
[Workforce Planning and Employee Development Officer April 2022.pdf](#)
9. Approving a letter to oppose AB 1717, legislation to expand the current definition of public works to include fuels reduction work paid for in part or whole by public funds for the purposes of requiring payment of prevailing wage.
[BOS-Oppose AB1717.docx](#)
10. Approving an Amendment #3 to the Standard Agreement for Professional Services with MGE Engineering, Inc.
[1718 MGE Amendment #3.pdf](#)
[1718 BOS Memo_MGE Amendment.pdf](#)

Proclamations & Commendations

11. Consideration of Adopting Resolution 48-22 Proclaiming May 15th through May 21, 2022 as Emergency Medical Services Week.
[Board Memo- EMS Week](#)
[2022 EMS Week Resolution Final.pdf](#)
12. Consideration of Adopting Resolution 49-22 Proclaiming May 2022 as Foster Care Month.
[2022 Foster Care Month final.pdf](#)
13. Consideration of Adopting Resolution 50-22 proclaiming May 2022 as Mental Health Month.

[Resolution 2022 Mental Health Month.pdf](#)
[MH Month 2022 Staff Report.pdf](#)

14. Consideration of Adopting Resolution 51-22 Proclaiming May 1-7, 2022 as Wildfire Awareness Week in Tuolumne County.
[2022 Wildfire Preparedness Week Board Memo.pdf](#)
[2022 Resolution Proclaiming Wildfire Preparedness Week.pdf](#)
15. Consideration of Adopting Resolution 52-22 Proclaiming May 2022 as Building Safety Month.
[2022 Building Safety Month Board Memo.pdf](#)
[2022 Building Safety Month Resolution.pdf](#)
16. Consideration of adopting Resolution 53-22 proclaiming May 2022 as National Historic Preservation Month in Tuolumne County. (Sharon Marovich)
[Tuolumne Heritage Committee Letter for Historic Preservation Month.pdf](#)
[Resolution - Historic Preservation Month May 2022.doc](#)

Information Technology - Roger Root

17. Consideration of Approving a three-year contract between the County of Tuolumne and Security Operations Center (SOC) Solution in the amount of \$468,000 and authorize the County Administrator to sign it and any future documents.
[Board Memo for Security Operations Center.pdf](#)
[master security services terms and conditions.pdf](#)
[order form.pdf](#)

Public Works Director - Kim MacFarlane

18. Consideration of (1) awarding a contract in the amount of \$1,894,137 to Viking Construction Company, Inc. to perform the work as shown in the plans and Bid Book for Contract No. 1629, "Big Creek Shaft Road crossing Big Creek Shaft Bridge Replacement," and authorizing the Chair to sign and (2) recognizing unanticipated revenue to the Public Works Projects Fund "Big Creek Shaft Road Crossing Big Creek" of \$500,000 while increasing appropriations in the corresponding expenditure account to Public Works Projects Fund by the same amount. (Requires 4/5th vote). updated
[Memo Re Contract # 1629.pdf](#)
[1629 Bid Summary.pdf](#)
[1629 Viking_signedcontract.pdf](#)
[Award Memo_1629_Big Creek 2022.pdf](#)

County Administrator - Tracie Riggs

19. Consideration of providing direction on the Director of Innovation and Business Assistance position.
[BOS Director Innovation Business Assistance 5-3-22.pdf](#)
20. Consideration of providing direction on a sales tax initiative to be placed on the

November 2022 ballot.

[BOS Sales Tax Measure 5-3-22 CoCoCAO.docx](#)

21. Consideration of providing direction on a co-located fire station with the Groveland Community Services District.

[BOS Memo Fire Services with GCSD 5-3-22.docx](#)

Other Business

22. 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. Presentation by Attorney Patricia Eichar, with Orrick Public Finance on formation and uses of Community Facilities Districts and Board Direction.

[BOS Memorandum on Community Facilities District.pdf](#)

[Presentation of Community Facilities District .pdf](#)

11:00 a.m. Presentation by Tuolumne County OES, Tuolumne County Fire, Tuolumne County Sheriffs Office, and Cal Fire TCU on the steps agencies are taking to prepare for Wildfire season, what steps the community and individuals can take in preparing for a wildfire and how individuals can participate in a Community Wildfire Preparedness day on May 7, 2022.

[Wildfire_Preparedness_Memo_20220503.pdf](#)

[20220503_Wildfire_Preparedness_Presentation.pdf](#)

1:30 p.m. Consideration of placing advisory measures for cannabis cultivation and dispensaries on the November ballot, to include a presentation from RCRC Chair Dan Miller.

[BOS Advisory Measures Cannabis Dispensaries-5-3-2022-CoCo CAO.docx](#)

2:00 p.m. Presentation by Visit Tuolumne County celebrating National Travel and Tourism Week, May 1st-7th, highlighting Tuolumne County's tourism industry past, present, and future.

[VTC Memo for Board of Supervisors for May 3 2022 Presentation.docx](#)

2:30 p.m. Discussion and Direction on use of American Rescue Plan Act funding.

[BOS Memo ARPA Projects for Rec Budget 5-3-22.docx](#)

[2022 Priorities, Objectives and Action Items with changes and costs for 5-3-22.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.