

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 17, 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://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 [BOSpublish@co.tuolumne.ca.us](mailto:BOSpublish@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), 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 May 03, 2022 and May 10, 2022 meetings.  
[M05-0322draft.docx](#)  
[M05-1022draft.docx](#)
2. Adopting Subsequent Resolution 54-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).  
[Memorandum re AB361 May 17, 2022.pdf](#)  
[Subsequent Reso May 17, 2022..pdf](#)
3. Approving Amendment #3 to the Standard Agreement for Professional Services with MGE Engineering, Inc. for engineering design services related to the Algerine Road crossing Algerine Creek Bridge Replacement Project #1719, an increase of \$85,357.99, for a total amount not to exceed \$349,243.09 and authorizing the Chair to sign.  
[1719 BOS Memo MGE Amend #3\\_.pdf](#)  
[Algerine Rd Amendment 3 Signed.pdf](#)  
[Attachments.pdf](#)

4. Approving an Indemnification Agreement by and between the County of Tuolumne and Yonder Hospitality, LLC (Applicant) for Site Development Permit SDP20-005.  
[Indemnification \(Applicant\).pdf](#)
5. Approving an Indemnification Agreement between the County of Tuolumne and Gateway Hub, LLC (Owner) for Site Development Permit SDP20-005.  
[Indemnification \(Owner\).pdf](#)
6. Approving a Letter of Appreciation to Sarah LaPlante, District Ranger for the Stanislaus National Forest for her commitment and support of Tuolumne County.  
[SLaPLante\\_Memo\\_20220517.pdf](#)  
[Letter of Appreciation to Sarah\\_LaPLante\\_20220517.pdf](#)
7. Consideration of Approving a new Environmental Health Manager Class Specification, Pay Range, Bargaining Unit Assignment, and Amending the Allocated Position Report Accordingly  
[BOS Report - EH Manager1.pdf](#)  
[Environmental Health Manager May 2022.pdf](#)
8. Approve Adoption of the Tuolumne County Airport 2022 – 2024 Disadvantaged Business (DBE) Program  
[BOS DBE Staff Memo 2022\\_kdm.pdf](#)  
[Tuolumne County Airports 2022-2023-2024 DBE Plan 20211216 \(002\).pdf](#)

### **Proclamations & Commendations**

9. Consideration of Adopting Resolution 55-22 Proclaiming May 15th, 2022 as National Peace Officer Memorial Day and the week of May 15th through May 21st as Law Enforcement Officer Memorial week.  
[2022 POM memo.docx](#)  
[2022 Peace Officer memorial resolution.doc](#)

### **Health and Human Services Agency Director - Rebecca Espino**

10. Consideration of approving an amendment to the agreement with Old Oak Ranch Recovery doing business as The Refuge Recovery Center for Case Management Services for Unsheltered Residents, increasing maximum compensation to \$160,000 through June 30, 2022 and \$160,000 for Fiscal Year 2022-23, and authorizing the County Administrative Officer to sign all future amendments.  
[2022 Refuge Recovery Amend BOS Memo FINAL.pdf](#)  
[Amend 1-Case Mgmt Unsheltered-Refuge Recovery Final for CAO signature.pdf](#)  
[Case Mgmt\\_Unsheltered-Refuge Recovery 2022 FINAL.pdf](#)
11. Consideration of approving an amendment to the agreement with Golden State Hospitality Management LLC doing business as El Dorado Motel for Hotel Services for Temporary Housing, increasing maximum compensation to \$175,000 through June 30, 2022 and \$175,000 for Fiscal Year 2022-23, and

authorizing the County Administrative Officer to sign all future amendments.  
[2022 El Dorado Motel Amend BOS Memo FINAL.pdf](#)  
[Amend 1-Hotel Svs Temp Housing El Dorado Final for CAO signature.pdf](#)  
[Hotel Svs\\_Temp Housing Agmt-El Dorado Motel 11.2021-10.2022.pdf](#)

### **Sheriff/Coroner - Bill Pooley**

12. Consideration of adopting Resolution 56-22 approving the receipt of grant funding up to \$307,632 from the Off-Highway Vehicle Grant through the State of California, Department of Parks and Recreation and authorizing the Sheriff to submit all documents.  
[OHV Grant.pdf](#)

### **Assessor/Recorder - Kaenan Whitman**

13. Consideration of approving and authorizing the Chair to sign an agreement, effective upon date of signing of last party, for software license, implementation, support and maintenance of a new Recorder/Clerk, Recording, Vital Records, Cashiering System, and next day indexing with Tyler Technologies, Inc and US Imaging.  
[initaled Staff Memo.pdf](#)  
[Tyler Softare License Agreement with Exhibits.pdf](#)  
[HalFile - Discontinue Support Notice.pdf](#)

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

14. Consideration of approving policy and protocols for Board members to place items on the agenda.  
[BOS Memo Agenda Request Protocol 5-17-22.docx](#)  
[Policy-BOS Request Agenda Items May 2022.docx](#)

### **Other Business**

15. 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.
16. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Allan Rockwell v. County of Tuolumne, et al.*; United States District Court, Eastern District of California, Case No: 1:22-CV-00392-JLT-EPG.

### **Reports**

### **APPOINTMENTS**

**11:30 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](#)

**1:30 p.m. 1) Public Hearing to Consider:** Lee and Chiu **(1)** Adopting Resolution 57-22 for General Plan Amendment (GPA21-004) to amend the General Plan land use designation of a 0.98 acre parcel from General Commercial (GC) to Mixed Use (MU). **(2)** Ordinance for Zone Change (RZ21-011) to rezone a 0.98 acre parcel from C-1:D:MX to M-U:D:MX. **(3)** Appeal for Conditional Use Permit CUP21-012 to allow the conversion of existing office and retail space into residential apartment units.  
[BOS Agenda Pkt 5-17-2022.pdf](#)

**1:30 pm 2) Presentation on the State of the Roads in Tuolumne County**  
[BOS Memo - State of the Roads 2022.pdf](#)  
[County of Tuolumne\\_State of the Roads 2022\\_final.pdf](#)  
[County of Tuolumne\\_Pavement Management Report 2022\\_final.pdf](#)

**2:30 p.m. Tuolumne County OES and Tuolumne County Sheriff presentation and discussion of proposed Alert & Warning Plan to include adding additional emergency alert notification systems.**  
[2019-CA-Alert-Warning-Guidelines.pdf](#)  
[Response\\_Questions\\_Sirens\\_BOS\\_20220517.pdf](#)  
[Alert\\_Warning\\_Memo\\_20220517\\_Final.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.**