

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

June 7, 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 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 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 May 17, 2022 meeting.
[M05-1722draft.docx](#)
2. Adopting Subsequent Resolution 58-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).
[Subsequent Reso June 7, 2022.pdf](#)
[Memorandum re AB 361 June 7, 2022.pdf](#)
3. Consideration of approval of Services Agreement between Tuolumne County Behavioral Health and Mar-Ric Care Home for Residential Placement in an amount to not exceed \$125,000 per fiscal year beginning July 2022 through June 30, 2023, requesting the Board authorize the County Administrative Officer to sign the agreement and all related amendments and documents.
[Mar-Ric Residential Agreement FY2022-23.pdf](#)
[Mar Ric BOS.pdf](#)
4. Adopting Resolution 59-22 authorizing the submission of a renewal application and delegating signature authorization to the District Attorney to sign for the

California Office of Emergency Services' Victim Witness Assistance Program Grant.

[BOS CalOES VWP 22-23 Grant Memo.pdf](#)

[BOS CalOES VWP 22-23 Grant Resolution.pdf](#)

Proclamations & Commendations

5. Presentation of County Service award to Eric Roberts and Keith Schertz of the Sheriff's Office
[2022-6 Schertz service award.docx](#)
[2022-6 Roberts service award.docx](#)
6. Presentation of the 2021 California State Association of Counties (CSAC) Challenge Award to the County of Tuolumne for Resilience through Shared Forest Stewardship by Jacqueline Wong-Hernandez, CSAC Deputy Executive Director of Legislative Affairs.
7. Consideration of Adopting Resolution 60-22 Proclaiming June 2022 as Elder Abuse Awareness Month and June 15, 2022 as World Elder Abuse Awareness Day in Tuolumne County.
[2022 Elder Abuse Awareness Month BOS Memo.pdf](#)
[2022 Elder Abuse Awareness Month Resolution .pdf](#)

Committees & Commissions

8. Consideration of approving the appointment of Mr. John Latorre as an at-large member of the general public to the Board of Supervisors Solid Waste Committee with a term to expire December 06, 2023.
[BOSSWC Applicant Packet.pdf](#)

Community Development Department Director - Quincy Yaley

9. Consideration of adopting Resolution 61-22 approving Submittal of a HOME Investment Partnership Program Income Application in an Amount Not to Exceed 1.6 Million Dollars on Behalf of Visionary Home Builders of California, Inc.
[Staff Report BOS 6.7.2022.pdf](#)
[BOS Resolution for Visionary Homes of California.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

10. Consideration of adopting Resolution 62-22 for Tuolumne County for fiscal year 2022-2023 opting out of Assembly Bill 1976: Mental Health Services: Assisted Outpatient Treatment.
[Laura's Law BOS.pdf](#)
[laura law resolution.doc](#)

County Administrator - Tracie Riggs

11. Consideration of providing direction on the Director of Innovation and Business

Assistance position.

[BOS Director Innovation & Business Assistance 5-3-22.docx](#)

12. Consideration of approving a license agreement with Youth Sports Foundation for the use of Pioneer Park for an 18-hole disc golf course
[Memo to BOS 5.17.22.docx](#)
[Disc Golf License Agreement 6-7-22.pdf](#)
13. Consideration of the 2022 Community Development Block Grant Application and adoption of Resolution 63-22 to Support the Application for the ATCAA Food Bank Operations and Navigation Center Feasibility Study.
[Board Package Regarding 2022 CDBG Grant Application.pdf](#)
14. Consideration of approving an amendment to the CALFIRE Cooperative Agreement, adding a fully staffed fire station to be co-located with the Groveland Community Services District Fire Station, for an increase cost of \$852,157 for FY 2022/23.
[BOS Memo CALFIRE Groveland Amendment 6-7-22.docx](#)
[Tuolumne County Am 2 LG1A.pdf](#)

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)) – *Michael Tippett v. Quincy Yaley, et al.*; Tuolumne County Superior Court, Case No: CV64495.

Board Requests

Reports

APPOINTMENTS

9:30 a.m. 1) Consideration of approving updated Budget Policies

[Budget Policies Update Memo 6-7-22.docx](#)

[DRAFT Budget Policies Update - 6-7-22.doc](#)

9:30 a.m. 2) Presentation on the status of the FY 2022/2023 Recommended Budget and consideration of providing direction on further budget development.

[FY 22-23 Budget Update 6-7-22.pdf](#)

1:30 p.m. Consideration of adopting Resolution 64-22 for the fiscal year 2022-2023 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures.

[SB1 BOS Resolution_22-23 Final.pdf](#)
[SB-1 BOS memo June 2022-final.pdf](#)
[SB-1 Roads and Funding to the BOS 2022_final.pdf](#)

2:30 p.m. Public hearing to consider adopting an ordinance amending Tuolumne County Ordinance Code section 3.40.010 - V related to fees for community hall rentals.

[Recreation Fee Ordinance.pdf](#)

[Recreation Fee Schedule Redline.pdf](#)

[Board of Supervisors Hall Rental Fees Memo Packet \(6-7-22\).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.