

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**

July 5, 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 [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), 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 June 21, 2022 meeting.  
[M06-2122draft.docx](#)
2. Adopting Resolution 68-22 Continuing the Proclamation of a Local State of Emergency Due to Drought.  
[Drought\\_Proclamation\\_Renewal\\_20220705.pdf](#)  
[Continue\\_Proclamation\\_Local\\_State\\_Emergency\\_Drought\\_Conditions\\_Memo\\_20220](#)
3. Ordering Special Assessments against various parcels within unincorporated Tuolumne County to be collected in the same manner as ordinary real property taxes for unpaid administrative penalties and abatement costs related to Code Compliance cases.  
[2022 Board MemoPkt.pdf](#)
4. Approving an agreement for residential services between Tuolumne County Behavioral Health and Crestwood Behavioral Health, Inc., in an amount to not exceed \$187,500 per fiscal year beginning July 1, 2022 through June 30, 2023 and authorizing the County Administrator to sign all related documents.  
[BOS Item Crestwood-BH updated.pdf](#)

[Residential Svs-Crestwood FY 22-25 Final for BOS\\_CAO.pdf](#)

5. Adopting Resolution 69-22 approving the acceptance of dedication of a Public Road and Public Utilities Easement as described in Exhibit A and Exhibit B, attached to the resolution.  
[Neal and Williams.pdf](#)
6. Adopting Resolution 70-22 approving the acceptance of dedication of a Public Road and Public Utilities Easement as described in Exhibit A and Exhibit B, attached to the resolution.  
[Reavley and Fowkes.pdf](#)
7. Approving the re-appointment of Cynthia Halman and Elizabeth Marum with terms to expire February 28, 2025 and March 30, 2025 respectively and accept the resignation of Penny Albin and Jennifer Pastorini to the Tuolumne County Behavioral Health Advisory Board and have the Clerk of the Board to send letters of appreciation and post notice of vacancies for the open positions.  
[Final BOS MHAB.pdf](#)
8. Approving the agreement between Tuolumne County Behavioral Health and Amador Tuolumne Community Action Agency for substance use primary prevention and mentoring in an amount not to exceed \$75,000 per fiscal year for a term beginning July 1, 2022 through June 2027 and authorize the County Administrator to sign the agreement and any related documents.  
[Prevention BOS Item.pdf](#)  
[Primary Prevention Mentoring Services Between Tuolumne County Behavioral Health and ATCAA FY 22-26 Final.pdf](#)
9. Adopting Subsequent Resolution 71-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).  
[Memorandum re AB 361 July 5, 2022.pdf](#)  
[Subsequent Reso July 5, 2022.pdf](#)
10. Approving the reappointment of Cathy Parker to the First 5 Tuolumne County Commission with a term to expire on March 31, 2025.  
[First 5 Commissioner reappointment Parker.pdf](#)  
[redactedcorrected First5 - Cathy Parker - 5.24.2022\\_Redacted.pdf](#)

**Public Works Director - Kim MacFarlane**

11. Consideration of approving Amendment #1 to the agreement with Hunt & Sons, Inc., for Bulk Fuel and Lubricant Delivery Services in an amount not to exceed \$1,000,000 and extending the term of the agreement by one (1) additional year to June 4, 2023 pursuant to Section 2 to the agreement.  
[BOS MEMO AMENDMENT 1 20-0015-00 Bulk Fuel.docx](#)  
[Amendment #1 Bulk Fuel Lubricants Delivery Services 06.15.22.pdf](#)
12. Consideration of approving Amendment #1 to the agreement with Hunt & Sons, Inc., for Cardlock Fueling Services in an amount not to exceed \$1,000,000 and

extending the term of the agreement by one (1) additional year to June 4, 2023 pursuant to Section 2 to the agreement.

[BOS MEMO AMENDMENT 1 20-0014-00 Cardlock.docx](#)

[Amendment #1 Cardlock Fueling 06.15.22.pdf](#)

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

13. Consideration of approving the Tuolumne County Behavioral Health Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2022-2023.  
[MHSA Plan Update BOS.pdf](#)  
[MHSA Annual Update FY 22-23 FINAL.pdf](#)  
[MHSA BOS Presentation 7.5.22 FINAL.pptx](#)
14. Consideration of approving an agreement for residential services between Tuolumne County Behavioral Health and California Psychiatric Transitions, Inc., in an amount to not exceed \$300,000 per fiscal year beginning July 1, 2022 through June 30, 2023 and authorizing the County Administrator to sign all related documents  
[BOS ITEM CPT.pdf](#)  
[CPT\\_Tuolumne FY 2022-23 Final Agreement for CAO signature.pdf](#)
15. Consideration of approving an agreement for Residential Treatment Services between Tuolumne County Behavioral Health and CF Merced Behavioral, LLC, commencing on July 01, 2022, not to exceed \$300,000 for FY 2022-23, and authorizing the County Administrator to sign the agreement and all related documents.  
[Merced Residential BOS.pdf](#)  
[FY 22-25 Merced Behavioral Final Agreement for BOS\\_CAO.pdf](#)
16. Consideration of approval of a \$1.5 million grant from County Medical Services Program to the Public Health Department for Local Indigent Care Needs beginning July 1, 2022 through June 30, 2025, requesting the County Administrative Officer to sign all related documents.  
[CMSP\\_Grant\\_Agreement\\_FY2022-25\\_Board\\_Memo.pdf](#)  
[Signed CMSP .pdf](#)

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

17. Consideration of approving an agreement with the Stanislaus County Sheriff's Department, to provide forensic pathology and other coroner services to the Tuolumne County Sheriff-Coroner, and authorize the County Administrator to sign.  
[2022-6 Coroners Contract BOS Memo.docx](#)  
[Agreement for Forensic Pathology Services.pdf](#)

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

18. Presentation and Consideration of approval of the the City/County Permanent Local Housing Allocation Five-Year Plan.  
[Permanent Local Housing Allocation 5-Year Plan Board Packet July 2022.pdf](#)

19. Consideration of approving a letter of support to Insurance Commissioner Lara in his efforts to address fire insurance in the State of California.  
[NOTICE OF INVESTIGATORY HEARING INTO THE CALIFORNIA FAIR PLAN ASSOCIATION.pdf](#)  
[Insurance Commissioner Letter 10.20.2021.pdf](#)  
[TCAR\\_Home\\_Insurance\\_Survey\\_2021.pdf](#)  
[Memo\\_Comment Letter Hearing into the California Fair Plan Association\\_20220705.pdf](#)  
[BOS Draft\\_Comment\\_Letter\\_California\\_Fair\\_Plan\\_Final \(003\).pdf](#)
20. Consideration of Approving a Letter to Assemblymember Stone and Assemblymember Wood regarding Concerns with SB 1338 CARE Court/Act Program.  
[BOS Memo Care Court Letter of Concern 6-21-22.docx](#)  
[SB 1338 County Concerns Template\\_.docx](#)
21. Consideration of Appointing a Community Economic Resilience Fund (CERF) Program Contact for Tuolumne County and Approving the Submission of a Letter of Partnership to the Sierra Business Council.  
[Board Packet Community Economic Resilience Fund Program.pdf](#)  
[BOS-Community Economic Resilience Fund .docx](#)
22. Consideration of waiving the first reading of the ordinance adding Chapter 3.29 of the Tuolumne County Ordinance Code imposing a 1% Transaction and Use Tax (Sales Tax) in the unincorporated area of Tuolumne County to fund sheriff, fire and road services, subject to voter approval and expiring after 10 years, setting the public hearing and second reading of the ordinance for July 19, 2022, and provide staff direction on the associated resolution calling the election and argument in favor of the ballot measure.  
[Special Sales Tax Memo.docx](#)  
[tax ord.pdf](#)  
[Sales Tax Resolution 7-19-22.pdf](#)
23. Consideration of approving the staff response to the 2020-2022 Grand Jury Report on Adult Protective Services as the response from the Board of Supervisors.  
[BOS Memo Grand Jury Response APS 7-5-22.pdf](#)  
[2022 APS Grand Jury Response for BOS.pdf](#)  
[2020-2022 Grand Jury - APS Report .pdf](#)

### **Other Business**

24. Closed Session - **Public Employee Performance Evaluation** (Authority: Government Code Section 54957(b)1) Title: County Administrator.
25. 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**

**10:30 a.m. Presentation by the Tuolumne County Grand Jury**

[GJ Ct present to BOS July 5 2022\\_ rev\\_final\\_6\\_28\\_22.pdf](#)

[TuolumneCountyCivilGrandJurypresentationbyAliciaBergmann.pdf](#)

**1:30 p.m. Presentation, discussion and Board direction on Draft Hazardous Vegetation Management Ordinance**

[Draft\\_Hazardous\\_Vegetation\\_Management\\_Ordinance\\_Memo\\_20220705.pdf](#)

[Draft\\_Hazardous\\_Vegetation\\_Management\\_Ordinance\\_20220622\\_FSAC.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.**