

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 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://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 July 05, 2022 meeting.
[M07-0522draft.docx](#)
2. Approving an agreement for residential services between Tuolumne County Behavioral Health and Davis Guest Home, Inc. in an amount not to exceed \$140,000 per fiscal year beginning July 1, 2022 through June 30, 2024.
[Davis BOS.pdf](#)
[FY 2022-2024 Davis Guest CAO Signature.pdf](#)
3. Approving an agreement for telepsychiatry services between Tuolumne County Behavioral Health and Kings View Behavioral Health Systems in an amount to not exceed \$460,000 per fiscal year beginning July 1, 2022 through June 30, 2023.
[Telepsych BOS Final.pdf](#)
[FY 22-23 Kings View Telepsychiatry CAO Signature.pdf](#)
4. Approving Amendment #1 to the Standard Agreement for Professional Services with MGE Engineering, Inc. for engineering design services related to the Old Wards Ferry crossing Curtis Creek Bridge Replacement Project #1655, an

increase of \$84,986.38, for a total amount not to exceed \$343,261.02 and authorizing the Chair to sign.

[1655 MGE BOS Memo Amend #1.pdf](#)

[Old Wards Ferry Rd Bridge Amendment 1 Signed.pdf](#)

5. Adopting Resolution 72-22 to restrict roadside parking along Elsey Court from Mono Way to its end, a distance of 0.07 miles.
[Elsey Court BOS Memo.pdf](#)
[Resolution - Elsey Court no parking.pdf](#)
6. Approving an agreement with Christopher Khan doing business as The Refuge Recovery Center for Rehabilitation Services for Probation Clients in the amount not to exceed \$94,000.00 and authorizing the County Administrative Officer to sign future documents.
[Refuge Recovery Center Contract Memo.docx](#)
[Refuge Recovery Contract 2022 Final.pdf](#)
7. Accepting the certification of the results for the June 7, 2022 Gubernatorial Primary Election.
[BOS Letter.pdf](#)
[060722 elction results.pdf](#)
8. Approving the reappointment of Jackie Roberts, Kelly Thomas, Erin Gandolfo-Brune, Tiffeny Flies, Marcia Williams, and Kristina Herrera to the Child Care Planning Council with terms to expire on June 30, 2024, and accepting the resignations of Elena Linehan, Lalanie Deknoblough, and Julianne Zvalo-Martyn, directing the Clerk of the Board to send letters of appreciation and post a notice of vacancy.
[2022 recommendation to BOS re members.pdf](#)
[2022 resignations to BOS.pdf](#)
[LPC - Jackie Roberts - 5.17.2022_Redacted.pdf](#)
[LPC - Kelly Thomas - 6.06.2022_Redacted.pdf](#)
[LPC - Erin Gandolfo-Brune - 6.06.2022_Redacted.pdf](#)
[LPC - Tiffeny Flies - 5.25.2022_Redacted.pdf](#)
[LPC - Marcia Williams - 6.06.2022_Redacted.pdf](#)
[LPC - Kristina Herrera - 6.06.2022_Redacted.pdf](#)
9. Amending the classification specification for the Human Resources Analyst I/II and Senior Human Resources/Risk Management Analyst series, adding a Senior Risk Management Analyst to the existing Risk Management Analyst I/II and adjusted pay range.
[BOS_Memo_Combine_HR_Analyst_class_spec_7-19-22.docx](#)
[DRAFT Human Resources Analyst I-II-Senior July 2022.pdf](#)
[Human Resources Analyst I-II-Senior July 2022 Clean.pdf](#)
10. Amending classification specifications for the Administrative Analyst I/II and Senior Administrative Analyst and associated pay ranges.
[BOS Memo Combine Admin Analyst class spec 7-19-22.docx](#)
[DRAFT Administrative Analyst I-II-Senior July 2022.pdf](#)
[Administrative Analyst I-II-Senior July 2022 clean.pdf](#)

11. Approving the recognition of revenue in the Public Health budget in the amount of \$390,000 and increasing appropriations for fiscal year beginning July 1, 2022 through June 30, 2023 from the County Medical Services Program for the Local Indigent Care Needs grant, and add one full-time, grant-funded Health Program Technician to meet the grant requirements. (4/5ths vote required).
[2022 CMSP Grant Budget Approval Board Memo.pdf](#)

Proclamations & Commendations

12. Consideration of adopting Resolution 73-22 proclaiming July 17-23, 2022 as Probation Services Week.
[BOS Memo 2022 Probation Services Week.docx](#)
[Resolution 2022 Probation Services Week.doc](#)
[Probation Services Week Slideshow.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

13. Consideration of adopting Resolution 74-22 approving Grant Agreement 22-10304 between the California Department of Public Health and the Tuolumne County Public Health Department to continue the Women, Infants and Children program, in the amount of \$745,042 annually, commencing on October 1, 2022 and ending on September 30, 2025, authorizing the Board Chair to sign the grant agreement and authorize the County Administrator to sign all further grant related documents.
[2022 WIC BoS Memo.pdf](#)
[22-10304-Signature Letter.pdf](#)
[22-10304-Contract Exhibits.pdf](#)
[2022 WIC Agreement Resolution.pdf](#)
[22-10304-STD213.pdf](#)

County Administrator - Tracie Riggs

14. Consideration of Approving the 2022 – 2024 United Domestic Workers of America (U.D.W.) AFSCME Local 3930 Memorandum of Understanding and adopting associated Resolution 75-22.
[2022-2024 UDW MOU BOS Agenda Report.doc](#)
[IHSS - Resolution recognizing 2022- 2024 MOU.doc](#)
[IHSS MOU 2022-2024 Final.doc](#)
15. Discussion related to the termination of the contract between Adventist Health Sonora and Blue Cross, and consideration of approving a letter to Anthem Blue Cross of California.

Other Business

16. Closed Session - **Conference with Labor Negotiators** : Tracie Riggs, County Administrator, and Eric Erhardt, Assistant County Administrator (Authority; Government Code Section 54957.6) - All Bargaining Units.

Reports

APPOINTMENTS

10:30 a.m. Presentation on the Tuolumne County Opioid Safety Coalition
[Signed Final Opioid Safety Coalition Staff Report.pdf](#)
[Tuolumne County State of the Opioid Epidemic V7.pdf](#)

1:30 p.m. 1) - Public Hearing

1) Public hearing and consideration of waiving the second reading and adopting an 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 (4/5 vote required); **2)** Consideration of adopting Resolution 76-22 calling an election to submit to the voters of Tuolumne County the proposed Sales Tax and ordering the election be consolidated with the statewide general election scheduled for November 8, 2022 (4/5 vote required)

[7-19-2022 Special Sales Tax Memo.docx](#)

[FINAL VERSION - Ordinance - 2022 Sales and Use Special Tax.pdf](#)

[FINAL VERSION - Resolution - 2022 Sales and Use Special Tax.pdf](#)

1:30 p.m. 2) Public Hearing to Consider: Stone Ordinance for Zone Change RZ20-010 to rezone a 10.24 acre parcel from RE-5:MX:O-1 (Residential Estate, Five-Acre Minimum: Mobilehome Exclusion Combining and Open Space-1) to A-10:MX:O-1 (General Agricultural, Ten-Acre Minimum: Mobilehome Exclusion Combining and Open Space-1) district under Title 17 of the Tuolumne County Ordinance Code.

[Stone Agenda Pkt.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.