

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**

August 2, 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 July 19, 2022 meeting.  
[M07-1922draft.docx](#)
2. Approving updated Community Hall Rental Policies and Procedures.  
[Updated Policies and Procedures for the use of Couny Community Facilities Board Memo \(8-2-22\).pdf](#)  
[Policies and Procedures For The Use of County Facilities \(8-2-22\).pdf](#)
3. Approving agreement Amendment #1 with Cox Consulting for Additional Scope of Work related to the Community Resilience Center Project in the amount of \$40,000.  
[Board Packet Cox Consulting Amendment 1 for CRC Project.pdf](#)
4. Approving agreement Amendment #1 with Adams Ashby Group for Additional Scope of Work related to the Groveland Community Resilience Center Project in the amount of \$45,000.  
[Board Packet Adams Ashby Group Amendmemt 1 for CRC Project.pdf](#)
5. Approving agreement Amendment #3 with Lionakis for Additional Scope of Work

related to the Community Resilience Center Project in the amount of \$75,000.  
[Board Packet Lionakis Amendment 3 for CRC Project.pdf](#)

6. Approving agreement Amendment #1 with Roebbelen Construction Management for an extension of the Agreement related to the Community Resilience Center Project.  
[Roebbelen Agreement Amendment 1 Board Packet.pdf](#)
7. Approving the removal of Constance Bone from their Behavioral Health Advisory Board appointments due to non-attendance and directing the Clerk of the Board to send a letter of appreciation and post a Notice of Vacancy.  
[BHAB Member Removal August 2022.pdf](#)
8. Adopting Subsequent Resolution 77-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).  
[Memorandum re AB 361 August 2, 2022.pdf](#)  
[Subsequent Reso\\_Aug\\_02\\_2022.pdf](#)
9. Approving an Agreement to transfer ownership of Law Enforcement Canine "Zeus" from Tuolumne County Sheriff's Office to Sergeant Romel Cuellar, authorizing the Chair to sign.  
[Law Enforcement Canine Agreement.pdf](#)
10. Accepting the resignations of Rick Breeze-Martin, District 1 Representative and Christina Welch, Faith-Based Community Representative, from the Tuolumne County Commission on Homelessness, directing the Clerk of the Board to send letters of appreciation and post a notice of vacancies.  
[TCCOH-Tina Welch and Rick Breeze-Martin Resignations.pdf](#)
11. Approving an Essential Services Agreement between the County of Tuolumne and the City and County of San Francisco relating to municipal services provided to Hetch Hetchy Water and Power.  
[Essential Services 7.18.22.pdf](#)  
[Essential Services Full agreement.pdf](#)
12. **As the Tuolumne County Air Pollution Board**  
  
Consideration of approving the FARMER Grant Program Year 4 Resolution 78-22  
  
[1 BOS Farmer Year 4 FY 21 22 Memo.pdf](#)  
[2 BOS FARMER Year 4 FY 21 22 Resolution .pdf](#)  
[3 FARMER Year 4 Tuo Co SAP Allocation Agreement 070522.pdf](#)  
[4 FARMER Year4 Tuo Co SAP Exhibit A Master Agreement 070522.pdf](#)
13. Approve Amendment No. 2 to the Agreement for Special Services between the County and Liebert Cassidy Whitmore increasing the annual amount of the contract to \$150,000 and authorize the Chair to sign the Agreement.  
[BOS Memorandum Re Amendment No. 2.pdf](#)

14. Adopting Resolution 79-22 for Signature Delegation for the California Office of Emergency Services' Child Advocacy Centers (KC) Program Request for Proposal.  
[KC RFP 23-24 BOS Memorandum.pdf](#)  
[2023-2024 KC BOS Resolution.pdf](#)
15. Approving pay range changes for Homeless Services Coordinator, Office of Emergency Services Coordinator, and Workforce Planning & Employee Development Officer.  
[BOS Memo Pay Range Correctio 8-2-22.docx](#)

### **Proclamations & Commendations**

16. Consideration of adopting Resolution 80-22 proclaiming the month of August 2022 as Child Support Awareness Month.  
[CSAM 2022 Resolution\\_Cover Memo.docx](#)  
[Tuolumne CSAM Resolution\\_2022.pdf](#)

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

17. Consideration of approving a contract between Tuolumne County Behavioral Health and Advocates for Human Potential, Inc. to administer a crisis care mobile units' program receiving an amount that shall not exceed \$664,948 over three years and authorizing the County Administrator to sign all related documents.  
[CCMU Grant BOS .pdf](#)  
[Final CCMU Contract.pdf](#)

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

18. Consideration of approving a joint letter of response to the Fiscal Year 2020/2022 Grand Jury on their Dambacher Detention Center Report from the Tuolumne County Board of Supervisors and the Sheriff-Coroner.  
[BOS Memo-Jail - July 2022.docx](#)  
[Response-Dambacher Detention Center-Draft v2.docx](#)
19. Consideration of approving a joint letter of response to the Fiscal Year 2020/2022 Grand Jury on their Mother Lode Regional Juvenile Detention Facility Report from the Tuolumne County Board of Supervisors, County Administrative Officer/Personnel Officer, Chief Probation Officer and Superintendent.  
[BOS Memo-MotherLodeJuvenileDetentionFacility - July 2022.docx](#)  
[Response-Mother Lode Regional Juvenile Detention Facility.docx](#)
20. Consideration of approving Change Order #3 for the Community Resilience Center Project.  
[Board Packet CRC Project Change Order 3.pdf](#)
21. Consideration of approving a ballot argument in favor of a measure that would

impose a 1% Transaction and Use Tax (“Sales Tax”) in the unincorporated areas of Tuolumne County if approved by voters and authorize two (2) Board members to make necessary minor changes to the argument and to prepare and file a written rebuttal.

[Argument in Favor of BOS Memo.pdf](#)

22. Consideration of approving the Stanislaus Landscape Shared Stewardship Supplemental Project Agreement with the Stanislaus National Forest and authorizing the County Administrator to sign the agreement, all modifications and related contracts

[Stanislaus Landscape Board Memo 8.2.22.docx](#)

[Attachment A-Stanislaus Landscape SPA Area Map.pdf](#)

[Stanislaus Landscape SPA.pdf](#)

### **Other Business**

23. 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.
24. Closed Session: **Conference with Real Property Negotiations** - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator related to property located at 2 Pinecrest School Road, Pinecrest California

### **Reports**

### **APPOINTMENTS**

**9:30 a.m. Presentation of the Tuolumne County Library Strategic Plan**

[Library 5-Year Strategic Plan Memo.pdf](#)

[2022 Library 5-Year Strategic Plan Goals and Action Items.pdf](#)

**10:30 a.m. Consideration and approval to use a portion of County-owned land off High School Road in Jamestown (APN 058-200-033-000) as a Safe Stay Pallet Shelter Community.**

[Board Memo-Stay Safe Pallet Shelter Community.pdf](#)

[Attachment 1-Site Evaluation.pdf](#)

[Attachment 2-Pallet Shelters.pdf](#)

[Attachment 3-Frequently Asked Questions.pdf](#)

[Attachment 4-Letters of Support.pdf](#)

**1:30 p.m. Consideration of waiving the first reading of an ordinance amending the Tuolumne County Ordinance Code to add Chapter 8.14 of the Tuolumne County Ordinance Code regarding hazardous vegetation management and setting a second reading for adoption on August 16th, 2022.**

[1st\\_Reading\\_Hazardous\\_Vegetation\\_Management\\_Ordinance\\_Memo\\_20220802\\_CI\\_Hazardous\\_Vegetation\\_Management\\_Ordinance.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.**