

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 16, 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 August 02, 2022, August 08, 2022, and August 09, 2022 meetings.
[M08-0222draft.pdf](#)
[M08-0822draft.pdf](#)
[M08-0922draft.pdf](#)
2. Adopting Subsequent Resolution 81-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).
[Memorandum re AB 361-Aug. 16, 2022.pdf](#)
[Subsequent Resolution AB 361 - Aug. 16, 2022.pdf](#)
3. Approving the Notice of Completion for Contract No. 1679, "Intersection Improvements to Parrotts Ferry Rd and SR49" and authorize the Chair to sign the Notice.
[1679 NOC BOS Memo.pdf](#)
[1679 Notice of Completion.pdf](#)
[1679 Acceptance Statement_signed.pdf](#)

4. 1) Finding that the deviations related to the VSS International, Inc. bid are immaterial and waiving the deviations, and 2) awarding a contract in the amount of \$344,000 to VSS International, Inc. to perform the work as shown in the plans and Bid Book for Contract No. 1757, "Jamestown Road Surface Treatment Project," and authorizing the Chair to sign.
[1757 Low Bid Memo.pdf](#)
[1757 Bid Summary.pdf](#)
[1757 BOS Memo - Award.pdf](#)
[1757 VSS Contract.pdf](#)
5. Approving the appointment of Britne Gose to the Area 12 Agency on Aging Advisory Council with a term to expire November 30, 2023.
[A12AA Gose Letter of Recom_Redacted.pdf](#)
6. Approving the Child Health and Disability Prevention (CHDP) Program annual certification statements required by the Department of Health Care Services (DHCS) for Fiscal Year 2022-23 and authorizing the Board Chair to sign.
[CHDP Certification BOS Memo.pdf](#)
[CHDP-CLPP-Certification-Statement.pdf](#)
[CHDP-HCPCFC-Certification-Statement.pdf](#)
[CHDP-Certification-Statement.pdf](#)
7. Approving the appointment of Scott Dasko to the Commission on Aging with a term to expire December 31, 2023.
[Dasko Memo.pdf](#)
[COA - Scott Dasko - 5.03.2022_Redacted.pdf](#)
8. Approving a comment letter to US Fish & Wildlife Service on the Proposed Barred Owl Management Strategy at the recommendation of the Tuolumne County Natural Resources Committee.
[Memo_BOS_Barred_Owl_20220816.pdf](#)
[Barred_Owl_Comment_Letter_FINAL_20220816.pdf](#)
[USFS NEPA resolution.pdf](#)
9. Adopting Resolution 82-22 supporting the 49er Festival Parade in Groveland on September 17, 2022.
[49er Festival Parade BOS Memo.pdf](#)
[Resolution - 49er Festival Parade.pdf](#)
10. Approving the Updated Victim Witness Services Supervisor Class Specification and Pay Range.
[BOS Victim Witness Services Supervisor.pdf](#)
[DRAFT - Victim Witness Services Supervisor Aug2022.pdf](#)
[Victim Witness Services Supervisor Aug 2022.pdf](#)

Proclamations & Commendations

11. Consideration of adopting Resolution 83-22 recognizing Keely Cashman for her achievements and excellence in the 2022 Winter Olympics.
[KEELY CASHMAN - Resolution - KIRK.pdf](#)

12. Consideration of adopting Resolution 84-22 for Tuolumne County to join the AARP Network of Age-Friendly States and Communities.
[BOS Memo for Age-Friendly Resolution.pdf](#)
[Tuolumne County Age Friendly Resolution.pdf](#)

County Administrator - Tracie Riggs

13. Consideration of adopting Resolution 85-22 and amending the Executive/Confidential Compensation Plan for a two year term to expire on August 16, 2024.
[EXE Amendment #9 Board Memo.pdf](#)
[BOS Resolution - Amending 2017-2020 Exec-Conf Compensation Plan Amendment #9.pdf](#)
[Executive Amendment #9 signed.pdf](#)
14. Consideration of approving the Infrastructure Shared Stewardship Supplemental Project Agreement with the Stanislaus National Forest and authorizing the County Administrator to sign the agreement, all modifications and all related documents and contracts.
[Infrastructure Board Memo 8.16.22.pdf](#)
[Attachment A-Stanislaus Landscape SPA Area Map.pdf](#)
[Infrastruture SPA.pdf](#)
15. Consideration of modifying the membership of the Tuolumne County Commission on Homelessness, nullifying the bylaws adopted on 8/10/21, directing the Commission to adhere to the County's Board of Supervisors Committees and Commission Rules, and approving appointments to fill vacancies.
[BOSMemo-TCCOHrealignment8-16-2022.pdf](#)
[District 1 applicants_Redacted_Updated8.15.2022.pdf](#)
[District 2 applicants_Redacted.pdf](#)

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

9:30 a.m. Mid-year presentation and progress updates from the Tuolumne County Commission on Aging.
[COA Presentation Memo 8-16-2022.pdf](#)

10:00 a.m. Consideration of approving the Public Works Department to collaborate with the Tuolumne County Transportation Council and City of Sonora on the development of a Project Initiating Document for Phase I of

the North/South Connector (Greenley Road Extension)

[Item for BOS 8.16.2022 meeting_final.pdf](#)

[Greenley Rd_BOS 8-16-22_eh_kdm.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.