

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**

September 20, 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 September 06, 2022 meeting.  
[M09-0622draft.pdf](#)
2. Approving the Historic Preservation Review Commission reappointment of Terry Brejla with a term to expire on December 31, 2026, and the reappointment/appointment of B.Z. Smith, Sharon Marovich, Aaron Rasmussen, and Kurt Bryant with terms to expire on December 31, 2025.  
[HPRC Appointment Pkt.pdf](#)
3. Approving the Airport Land Use Commission reappointment of Ed Sunday and appointment of Mark Banks with terms to expire on May 1, 2026.  
[ALUC Appointments Pkt.pdf](#)
4. Approving contract amendment #1 with California Forensic Medical Group (CFMG) for jail inmate and detained youth medical services to increase the annual rate by \$91,707, for a total annual base rate amount not to exceed \$1,474,598 for the second contract year, from August 1, 2022 through July 31, 2023, and authorizing the County Administrator to sign all related documents.  
[2022 CFMG Amendment Board Memo.pdf](#)

[Tuolumne CA - Contract Year Two Compensation for Inmate and Youth Medical Services Contract 2022-2023.pdf](#)  
[A01 - Jail Inmate and Detained Youth Medical Services Agreement.pdf](#)

5. Approving an agreement for acute psychiatric inpatient hospital services between Tuolumne County Behavioral Health and Doctors Medical Center of Modesto, Inc. in an amount to not exceed \$300,000 per fiscal year beginning July 1, 2022, through June 30, 2024, and authorizing the County Administrator to sign all related documents.  
[Final Doctors Contract BOS Memo 9.20.22.pdf](#)  
[FY 2022-24 Doctors Agreement FINAL for CAO signature.pdf](#)
6. Approving the Conflict of Interest Code for the Columbia Union School District.  
[Columbia USD 2022 COI Packet.pdf](#)
7. Approving the Conflict of Interest Codes for the following Tuolumne County Departments: County Administration Office, Recreation & Library Services, Tuolumne County Transit Agency, and Tuolumne County Transportation Council.  
[CAO 2022 COI Packet.pdf](#)  
[Recreation and Library 2022 COI Packet.pdf](#)  
[TCTA 2022 COI Packet.pdf](#)  
[TCTC 2022 COI Packet.pdf](#)
8. Approving updated CDBG Subrecipient Contract with Amador Tuolumne Community Action Agency for CV2/3 Funding.  
[CDBG Subrecipient Contract with ATCAA Regarding CV23 Funding Board Memo.pdf](#)  
[Subrecipient Agreement with ATCAA CV23.pdf](#)  
[Subrecipient Agreement Exhibit B State Agreement.pdf](#)
9. Approving the Notice of Completion for the 2021 Tuolumne County Surface Treatment Project, contract numbers 1740, 1752, and 1753 and authorizing the Chair to sign the Notice.  
[1740 1752 1753 NOC BOS Memo.pdf](#)  
[1740 1752 1753 Notice of Completion.pdf](#)  
[PJC002316-Final Payment-Retention Release-1740 1752 1753 Acceptance Statement 1 - signed.pdf](#)
10. Approving of Agreement Amendment #2 and Resolution 93-22 related to the National Disaster Resiliency Competition/Neighborhood Stabilization Program Grants with the State Department of Housing and Community Development and authorizing the County Administrator to sign.  
[NDRC CRC Agreement Amendment 2 Board Memo.pdf](#)  
[NDRC CRC Agreement Amendment Two.pdf](#)  
[NDRC CRC Agreement Amendment Two Resolution.pdf](#)  
[NDRC CRC Grant Resolutions.pdf](#)
11. Accepting the Community Corrections Partnership Plan and Budget Modification for Fiscal Year 2022-2023.

[CCP Plan Goals\\_Budget BOS Memo FY 2022-23.docx](#)  
[Tuolumne County Community Corrections Growth Funding.pdf](#)  
[FY 22-23 AB109 CCP Budget 9.20.2022.pdf](#)

12. Approval of a Professional Services Agreement in an amount not to exceed \$198,184 with Lionakis to provide construction documents, bidding assistance, and construction administration for the installation of an elevator at the Historic Yaney Street Courthouse.  
[Yaney Courthouse Elevator Board memo.pdf](#)
13. Approval of agreement with the Pine Mountain Lake Aviation Association to provide insurance for its "PML Community Airport Day" event at Pine Mountain Lake on October 1, 2022, and associated form waiver of liability.  
[BOS PMLAA Airport Day MEMO\\_final.pdf](#)  
[PMLAA Participant Release.pdf](#)  
[PMLAA Event Agreement.pdf](#)
14. Approving the appointment of Laloni Ruhl to the Oak Grove Cemetery District with a term to expire on January 31, 2024.  
[OakGrove - Laloni Ruhl - 9.14.2022\\_Redacted.pdf](#)

#### **Proclamations & Commendations**

15. Consideration of adopting Resolution 94-22 acknowledging the history of and current role the Native American Tribes play in Tuolumne County by Proclaiming the 4th Friday of September as California Native American Day in Tuolumne County.  
[California\\_Native\\_American\\_Day\\_Proclamation\\_Memo\\_Board\\_20220920.pdf](#)  
[California\\_Native\\_American\\_Day\\_Proclamation\\_20220923.pdf](#)
16. Consideration of adopting Resolution 92-22 recognizing September 17, 2022 as Constitution Day in Tuolumne County.  
[resolution.constitutionday.pdf](#)

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

17. Consideration of approving a contract between Tuolumne County Behavioral Health and Department of State Hospitals to administer a pre-trial jail felony mental health diversion program, with Behavioral Health receiving an amount that shall not exceed \$2,130,000 over two years and authorizing the County Administrator to sign all related documents.  
[State Hospital BOS\\_ Finalpdf.pdf](#)  
[Final IST Contract.pdf](#)
18. Consideration of approving the Tuolumne County Behavioral Health Mental Health Services Act, Family Ties: Youth and Family Wellness Innovations Plan for FY 2022-2027 for the total amount of \$925,892.  
[Innovations BOS Item.pdf](#)  
[Innovations Proposal FINAL.pdf](#)

## County Administrator - Tracie Riggs

19. Consideration of adopting Resolution 95-22 approving Amendment #9 to the 2017-2021 Tuolumne County Attorney's Association Memorandum of Understanding.  
[BOS Memo Attorney Salary Increase 9-20-22.pdf](#)  
[Sept 20 2022 Resolution- Attorney salary.pdf](#)
20. Consideration of rescinding Resolution 112-21 and adopting Resolution 96-22 approving an increase of 5 percent to the non-board member elected official's salaries pursuant to section 2.52.020 of the Tuolumne County Ordinance Code.  
[BOS Memo Elected DH Salary Increase 9-20-22.pdf](#)  
[Sept 20 2022 Resolution- elected officials salary.pdf](#)
21. Consideration and Board direction on scheduling a joint Board of Supervisors and City of Sonora meeting to discuss history and impacts of fire and plan of action for the future.  
[BOS Memo Fire Analysis Stockton Road 9-20-22.pdf](#)

## Other Business

22. Closed Session - **Conference with Labor Negotiators** : Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Karen McGettigan, Deputy County Administrator (Authority; Government Code Section 54957.6) - All Bargaining Units.
23. 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. Public Hearing:** Consideration of Approving the Fiscal Year 2022-2023 Budget with Personnel Recommendations as outlined in the budget document; Classification Listing; Capital Project Lists; Appropriation Limit Computation Method and Resulting Limit as recommended by the County Auditor/Controller and Adopt Resolution 97-22.

[Board Memo FY 2022-23 Adopted Budget.pdf](#)  
[September 20 Adopted Budget Presentation.pdf](#)

**1:30 p.m. Public Hearing:** Consideration of approving Resolution 98-22 to adopt the Tuolumne County Climate Action Plan, including the action items in the Prioritization Matrix Workplan.

[CAP BOS Agenda Pkt.pdf](#)

**2:00 p.m. 1) Public Hearing:** Consideration of approving Resolution 99-22 for the amendment and extension to the Cal Sierra/Waste Management Inc. Waste

Collection Franchise Agreement, including approving a solid waste rate modification effective January 1, 2023.

[22\\_09-06\\_cswm\\_franchise\\_agreements\\_BOS\\_staff\\_report.pdf](#)

[22\\_09-06\\_BOS\\_cswm\\_franchise\\_agreements.pdf](#)

[WM Collections Agreement and Rate Adjustment Resolution.pdf](#)

[22\\_09-20\\_Final\\_cswm\\_collection\\_agreement.pdf](#)

**2:00 p.m. 2) Public Hearing:** Consideration of approving Resolution 100-22 for the amendment and extension to the Cal Sierra/Waste Management Inc. Waste Transfer Station Franchise Agreement.

[22\\_09-06\\_cswm\\_franchise\\_agreements\\_BOS\\_staff\\_report.pdf](#)

[22\\_09-06\\_BOS\\_cswm\\_franchise\\_agreements.pdf](#)

[WM Transfer Agreement Resolution.pdf](#)

[22\\_09-20\\_Final\\_cswm\\_transfer\\_station\\_agreement.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.**