

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

October 18, 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 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 October 04, 2022, October 05, 2022, and October 11, 2022 meetings.

[M10-0422draft.pdf](#)

[M10-0522draft.pdf](#)

[M10-1122draft.pdf](#)

2. Approving Amendment #2 to the Lease with CPSonora for 19890 Cedar Road Sonora CA for the Tuolumne County Sheriff's Office Patrol and Investigations Division, reassigning the lease to Cantua Creek, LCC as the Lessor, and authorize the County Administrator to sign.

[Memo - Cedar Road Amendement #2.pdf](#)

[Cantua Creek Amend 2 Sheriffs Office Lease.pdf](#)

3. Approving the appointments of Beth Barnett and Selina Flores-Berry to the Tuolumne County Child Care Planning Council with terms to expire on June 30, 2024.

[LPC Appointments Packet 10.18.2022.pdf](#)

Proclamations & Commendations

4. Presentation of County Service award to Pamela Rivers of the Sheriff's Office
[2022-9_Rivers_Service_Award.pdf](#)
5. Presentation of Distinguished Service Award to the Communications Division.
[2022-10 Dispatch Service award BOS Memo.docx](#)
[2022-10 Dispatch memo.pdf](#)

County Administrator - Tracie Riggs

6. Consideration of approving specifications for the construction of a memorial honoring Women who have served in the Armed Forces to be located adjacent the Twain Harte Pool and authorizing work to begin.
[Tuolumne County Women's Veterans Memorial Memo.pdf](#)
7. Consideration of redirecting Homeless Housing, Assistance and Prevention Round 4 funding application process and administration to the Central Sierra Continuum of Care and their administrative entity, Amador Tuolumne Community Action Agency.
[HHAP-4 Redirect BOS Memo.pdf](#)
[CSCoC HHAP County Redirect Options.pdf](#)

Other Business

8. Consideration of approving the cancellation of the regularly scheduled Board of Supervisors meetings for November 15, 2022 and December 20, 2022 and the scheduling of special meetings on November 08, 2022 and December 13, 2022.
[Memo Cancel BOS Mtg for 11.15.2022 and 12.20.2022.pdf](#)
9. 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.
10. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Amy Lee v. County of Tuolumne*; Tuolumne County Superior Court Case Number CV64591.
11. Closed session- **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) National Prescription Opiate Litigation; United States District Court for the Northern District of Ohio, Eastern Division- Case No. 1:17-md-2804-DAP
12. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Todd Robben v. County of Tuolumne, et al.*; Tuolumne County Superior Court, Case No: CV64848.
13. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Ivan*

Santana v. County of Tuolumne, et al.; Tuolumne County Superior Court, Case No: CV63503.

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

Reports

APPOINTMENTS

10:30 a.m. Presentation from Tuolumne County's Recruitment and Retention Committee on the results of the county-wide employee survey
[Employee Survey_Board_Memo_9.6.22.docx](#)

2:00 p.m. Public Hearing: Presentation and Consideration of Approval and Submission of the Permanent Local Housing Application for 2019, 2020, and 2021 funding years and Accompanying Resolution **111-22.**
[Board Packet for PLHA Grant Application.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.