

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 20, 2021  
9:00 AM

#### **AGENDA**

Board of Supervisors Chambers  
County Administration Center  
4th Floor  
2 S. Green St.  
Sonora, CA 95370

#### **PUBLIC PARTICIPATION PROCEDURES:**

In order to protect the health and the safety of our Tuolumne County citizens, this Board meeting is open to the public with modifications.

During the Board meeting, citizens physically present who wish to provide public comment will be invited to do so by the Board Chair. Citizens who are not present and wish to comment should be prepared to use our call-in line at (209) 533-6581 to queue for verbal public comment.

#### **Options for Public Access Audio and Video Live Streaming:**

*The public will not have access for public comments through these media, these are available for audio and visual only.*

1) the Tuolumne County Website:

<https://www.tuolumnecounty.ca.gov/745/Board-Meetings>

2) Access Tuolumne County at:

<https://media.accesstuolumne.org/CablecastPublicSite/watch/1?channel=1>

and/or Comcast Cable 8

3) Zoom Webinar via computer at <https://zoom.us/j/98737385155> and/or

Call in at: (1) (669) 900-9128 with Webinar ID: 987 3738 5155

Note: Zoom Webinar Services tends to have a reduced broadcasting delay in comparison to

the County and Access Tuolumne live streams and is suggested for the closest to real time viewing and listening.

You also may submit written comments by U.S. mail at the above address or email for retention as part of the administrative record, they will not be read during the meeting. Comments must be received by the Board Clerk no later than 8:00 a.m. on the morning of the noticed meeting.

To submit written comments by email, please forward them to Heather Ryan, Board Clerk at [hryan@co.tuolumne.ca.us](mailto:hryan@co.tuolumne.ca.us)

**IMPORTANT PUBLIC NOTICE:** Under the Governor's Executive Order N-25-20, this meeting will allow members of the Board of Supervisors to participate by teleconference; and under Order N-29-20. Accessibility Requirements, if you need swift special assistance during the Board meeting, please call (209) 533-6581.

### **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 from the July 13, 2021 meeting.  
[M07-1321draft.docx](#)
2. Ordering Special Assessments against various parcels within unincorporated Tuolumne County to be collected in the same manner as ordinary real property taxes for unpaid administrative penalties and abatement costs related to Code Compliance cases.  
[Board Memo Pkt.pdf](#)
3. Appointing Zandra Bietz to the Commission on Aging with a term to expire December 31, 2024.  
[COA Application- Bietz.pdf](#)
4. Approving a contract with Capitol Elevator Company Inc. for the maintenance of various County owned elevators in an amount not to exceed \$14,280 for fiscal

year 2021-22.

[Board memo Elevator Maintenance.pdf](#)

[Elevator Maintenance signed.pdf](#)

### **Proclamations & Commendations**

5. Consideration of adopting Resolution 67-21 proclaiming July 18-24, 2021 as Probation Services Week.  
[BOS Memo 2021 Probation Services Week.pdf](#)  
[Resolution 2021 Probation Services Week.pdf](#)  
[Proclamation Probation Services Week 2021.pdf](#)
6. Consideration of approving a certificate of recognition for Kaden Robison for his extraordinary dedication to earning the rank of Eagle Scout from the Boy Scouts of America.
7. Presentation of Life Saving Award to Deputy Keller, Deputy Richards and Nurse Gzell.  
[2021-7 Keller Richards life saving.docx.pdf](#)

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

8. Presentation on Children's System of Care AB 2083 Memorandum of Understanding
9. Consideration of Approving an Amendment between Tuolumne County Advocacy and Outreach Program and Resiliency Village for Temporary Residence (i.e. securing hotel rooms) and Case Management Services, increasing the amount of the contract from \$60,000 to \$160,000 and recognize unanticipated ESG-CV revenue of \$62,000 and increase appropriations by the same amount in the FY 20/21 Homeless Advocate cost center, authorizing the Board Chair to sign.  
[Resiliency Village Contract Amendment full board packet.pdf](#)

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

10. Consideration of waiving the first reading of an ordinance amending Chapter 2.24 and 3.20 of the Tuolumne County Ordinance Code related to purchasing and setting the second reading for August 3, 2021, effective September 2, 2021.  
[BOS Memo 7.20.21.doc](#)  
[Ordinance Purchasing Amendments.pdf](#)  
[Chapter 2.24 Update Redlined.docx](#)  
[Chapter 2.24 Update Clean.pdf](#)  
[Chapter 3.20 Update Redlined.pdf](#)  
[Chapter 3.20 Update Clean.pdf](#)
11. Consideration of approving a Professional Services Agreement for the Supply and Delivery of Liquefied Petroleum Gas between the County of Tuolumne and Ferrellgas LP in an amount not to exceed \$525,000 (Five Hundred Twenty-Five Thousand Dollars) authorizing the Board Chair to sign

[Board memo Ferrellgas.pdf](#)  
[Ferrellgas PSA.pdf](#)

12. Consideration of approving a contract for the full modernization of the elevators located at the Tuolumne County Administration Building and A.N. Francisco buildings with Capital Elevator Company Inc, in an amount not to exceed \$382,790.

[Elevator upgrade Board memo.pdf](#)

### **Other Business**

13. 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**

**9:00a.m. Presentation on Drought Conditions and consideration of approving Resolution 68-21 Continuing the Proclamation of a Local State of Emergency Due to Drought.**

[Drought\\_Conditions\\_Memo\\_to\\_BOS\\_20210720.pdf](#)

[Drought\\_Proclamation\\_Renewal\\_20210720.pdf](#)

**11:00a.m. Closed Session - PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Authority: Government Code Section 54957(b)(1)) Title: Health and Human Services Agency Director

**1:30p.m. Presentation on the preparation of the Climate Action Plan (CAP) and consideration of providing direction on options for streamlining environmental review of development projects under the CAP.**

[CAP Memo](#)

**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.