

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

January 11, 2022  
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 safety of our Tuolumne County citizens, this Board meeting is open to the public with modifications. Face coverings are required for all attendees regardless of vaccination status. 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://zoom.us/j/98737385155> and/or Phone Only: (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 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](mailto: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.

**Access Tuolumne County** at: [www.accesstuolumne.org](http://www.accesstuolumne.org) and click watch live and/or Comcast Cable 8

Note: Granicus livestreaming through the County website is currently unavailable.

**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 January 4, 2022 meeting.  
[M01-0422draft.docx](#)

2. **As the Air Pollution Control Board**

Approving Resolution 06-22 authorizing the District participation in the Carl Moyer Program for FY 2021/22 (Year 24)

[BOS Memo APCD Moyer YR 24.doc](#)  
[BOS Memo APCD Moyer YR 24 Resolution.doc](#)

3. Approving the Tuolumne County Child Care Planning Council 2022 Membership Report.  
[Memo-TC Child Care Planning Council 2022 Membership Report.pdf](#)  
[21-22 new Membership Certification\\_\(CD3020\).docx](#)
4. Approving the appointment of Jennie Day to the Tuolumne County Child Care Planning Council as the Public Agency representative with a term to expire June

30, 2022.

[Memo-TC Child Care Planning Council Appointment.pdf](#)  
[Jennie Day Application.pdf](#)

5. Adopting Subsequent Resolution 07-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency).  
[Memorandum re AB361.pdf](#)  
[Draft Subsequent Reso.pdf](#)
6. Adopting Resolution 08-22 authorizing the Public Works Director or her delegated designee to execute, on behalf of the County of Tuolumne, applications, agreements, and other documents required to receive funding for road, bridge, and transportation projects.  
[BOS Memo\\_Resolution for Program Supplement.pdf](#)  
[Resolution for Program Supplement.pdf](#)
7. Approving the updated Injury and Illness Prevention Program (IIPP).  
[BOS Memo - IIPP.doc](#)  
[IIPP Draft 08 11 2021.docx](#)  
[IIPP Form 1 - Report of Unsafe Condition or Hazard.pdf](#)  
[IIPP Form 2 - General Office Inspection.pdf](#)  
[IIPP Form 3 - General Inspection.pdf](#)  
[IIPP Form 4 - Report of Injury & Investigation Form.pdf](#)  
[IIPP Form 5 - Near Miss Report Form.pdf](#)  
[IIPP Form 6 - Hazard Correction Report.pdf](#)  
[IIPP Form 7 - Vehicle Incident Report.pdf](#)
8. Approving Supervisor Ryan Campbell to attend the Annual National Association of Counties (NACo) Legislative Conference in Washington, D.C., February 12-16 in 2022 as Supervisor Daniel Anaiah Kirk's Alternate.  
[NACo Travel - Supervisor Campbell-Alternate.docx](#)

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

9. Consideration of adopting Resolution 09-22 appointing Tami Mariscal as Behavioral Health Director effective January 2, 2022 and authorize the County Administrator to sign a cover letter announcing the appointment.  
[Director Appointment .pdf](#)

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

10. Consideration of approving Resolution 10-22 appointing Ann Fremd as an extra help retired annuitant.  
[Ann Fremd Retired Annuitant.pdf](#)
11. Discussion of Manteca District Ambulance Services' notice to the County to end its contract and terminate ambulance services in Tuolumne County Effective May 5th, 2022 and staff direction regarding options to ensure ambulance services are available in the County.

## Other Business

12. Consideration of approving a letter to the California State Insurance Commissioner requesting support for a request to the US Forest Service to immediately implement an agency-wide Initial Fire Attack policy, (i.e. extinguish immediately) including adoption of Resolution 11-22 and approving the draft NACo resolution requesting the US Forest Service promulgate the Rulemaking Process for Wildland Fire Management Direction of Initial Fire Attack and immediately implement the Initial Fire Attack plan for the pending fire season and throughout the year. (Supervisor Kirk)  
[Final Memo to Board.docx](#)  
[Final Insurance Letter.docx](#)  
[Final WILDLAND FIRE RESOLUTION.docx](#)  
[Final NACo Resolution FINAL.docx](#)  
[Final Rulemaking Ltr.docx](#)
13. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Paul Loehr, Human Resources Director/Risk Manager (Authority; Government Code Section 54957.6) - All Bargaining Units.

## Reports

### APPOINTMENTS

**9:30 a.m. Presentation and consideration of approving the Tuolumne County Local Child Care Needs Assessment**

[LPC\\_final 11.1.21 Draft\\_Needs Assessment.pdf](#)  
[ELNAT-Tuolumne County Level Reports.pdf](#)

**1:30 p.m. As the Air Pollution Control Board**

Public Hearing to consider adopting the Air Pollution Control District 2021/22 Budget.

[BOS\\_Memo\\_APCD\\_Budget\\_FY\\_21-22\\_step\\_3 \(1\).doc](#)

**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.