

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

June 1, 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 safety of our Tuolumne County citizens, this Board meeting is open to the public with modifications. Capacity is limited to 50 people including Board Members and staff. Face coverings and physical distancing of 6 feet will be required. 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 via these media options, they 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: www.accesstuolumne.org and click watch live 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. Submit written comments by email to boardclerk@co.tuolumne.ca.us

IMPORTANT PUBLIC NOTICE: Under the Governor's Executive Order N-25-20 and Order N-29-20, 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) 533-6581.

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 of the May 18, 2021 meeting.
[M05-1821draft.pdf](#)
2. Finding that a summary of Ordinance No. 3391 and 3392, were published May 21, 2021, in The Union Democrat as required by law.
3. Approving the re-appointment of Mary Anne Schmidt to the Tuolumne County Behavioral Health Advisory Board with a term to expire on May 31, 2024, and directing the Board Clerk to send a letter of reappointment.
[BOS MHAB Appointment.pdf](#)
4. Waiving the second reading and adopting Ordinance No. 3393 amending Tuolumne County Ordinance Code Chapter 8.05 to restructure oversight of the Local Enforcement Agency and make grammatical changes in sections 8.05.012 and 8.05.075.
[LEA BOS Pkt.pdf](#)
5. Approving an Amendment with Mariposa County for Interim Health Officer

- services and increasing the compensation not to exceed \$100,000 per year, and authorizing the County Administrator to sign.
[Interim Health Officer Amendment.pdf](#)
[BOS Memo - Interim Health Officer Amendment.pdf](#)
6. Accepting the resignation of Viktoria Martinez from the Tuolumne County Commission on Aging; directing the Clerk of the Board of Supervisors to post a notice of vacancy.
[Martinez Resignation.pdf](#)
 7. Approving a settlement agreement for business relocation for the Rawhide Road Bridge Replacement Project No. 1331 in the amount of \$60,000 and authorizing the Chair to sign the agreement.
[1331 BOS Memo JC Systems Agreement.pdf](#)
[Agreement - Business Goodwill signed 5.19.2021.pdf](#)
 8. Adopting Resolution 55-21, designating the Tuolumne County Arts Alliance as the official County Arts Council and State-Local Partner to be eligible to receive State Grant Funding.
[Arts Alliance State-Local Partners - Board Memo 2021.doc](#)
[Arts Alliance State and Local Partnership 2021.doc](#)
 9. Adopting Resolution 56-21 to restrict roadside parking along a segment of Shell Road, from postmile 1.17, approximately at its intersection with Old Melones Road, to the end of County-maintained road at postmile 1.65, a total distance of approximately 0.48 miles.
[Shell Road BOS Memo 20210601.pdf](#)
[Resolution - Shell Road no parking.pdf](#)
[ShellRd_NoParkZone_Exhibit.pdf](#)
 10. Approving the Subordination of Lease, Nondisturbance and Attornment Agreement and Lessee Estoppel Certificate with Derek Maxson, Christy Maxson, Zachary Britton, Holly Britton and Oak Valley Community Bank for the lease of the property located at 1015 Morning Star Drive, Sonora, California for the Tuolumne County Information Technology Department, authorizing the Chair to sign.
[Subordination and Estopple Board memo for IT Lease.pdf](#)
 11. Rescinding Resolution No. 41-21 and adopting Resolution 57-21 for the fiscal year 2021-2022 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures.
[BOS Memo for SB1 Resolution_21-22_UPDATED 5.24.21.pdf](#)
[SB1 BOS Resolution_21-22_UPDATED 05.24.21.pdf](#)
 12. Approving the appointment of Charles LaKamp to the Historic Preservation Review Commission with terms to expire December 31, 2021.
[LaKamp BOS Pkt.pdf](#)
 13. Waiving the first reading of an Ordinance to amend the Tuolumne County

Ordinance Code Chapter 2.04 amending the frequency of Supervisorial Meetings for adoption on June 15, 2021, effective July 15, 2021.
[ord.toaddsecondTuesdayBoardMtg.pdf](#)

Proclamations & Commendations

14. Consideration of Adopting Resolution 58-21 proclaiming June 2021 to be Elder Abuse Awareness Month and June 15, 2021 to be World Elder Abuse Awareness Day 2021 for Tuolumne County.
[DAVV BOS Proclamation Elder Abuse Awareness June 2021.docx](#)

County Administrator - Tracie Riggs

15. Presentation on Disaster and Wildfire Preparedness resources in Tuolumne County

Other Business

16. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Sierra Mountain Construction, Inc. v. County of Tuolumne, et al.*; Tuolumne County Superior Court, Case No: CV63784.
17. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Bill Harrison v. County of Tuolumne, et al.*; Tuolumne County Superior Court, Case No: CV63715.
18. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Ann Fremd, Human Resources Director (Authority; Government Code Section 54957.6) - All Bargaining Units.
19. Closed Session – **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (Authority: Government Code Section 54956.9(d)(2)) - one case.

Reports

APPOINTMENTS

9:00a.m. 1) Presentation and planning status update of the Novel Coronavirus (COVID-19).

[Presentation and Planning Update COVID-19 6.01.21.pdf](#)

9:00a.m. 2) Update on the FY 2020/2021 budget and consideration of approving associated budgetary adjustments (4/5 required).

9:00a.m. 3) Provide Final Direction on the FY 2021/2022 Recommended Budget

1:30p.m. 1) Public Hearing to Consider:

Granite Land Holdings/Holland, (1) Rezone RZ19-007 to rezone a 3.87± acre portion of two parcels totaling 30.57± acres from O (Open Space) to BP (Business Park) under Title 17 of the Tuolumne County Ordinance Code (TCOC).

[Granite Land Holdings BOS Pkt 6-1-2021.pdf](#)

1:30p.m. 2) Public Hearing to Consider:

TUD (1) Rezone RZ21-006 to rezone a 48.0± acre parcel from K:MX (General Recreational: Mobile Home Exclusion Combining) to P (Public) under Title 17 of the Tuolumne County Ordinance Code (TCOC).

[TUD BOS Pkt 6-1-2021.pdf](#)

1:30 p.m. 3) Public Hearing to Consider:

WARD (1) Rezone RZ20-012 to rezone a 2.68± acre portion of a 13.9± acre parcel from A-10:AIR (General Agricultural, Ten Acre Minimum: Airport combining) to RE-2:AIR (Residential Estate, Two Acre Minimum: Airport combining) district under Title 17 of the Tuolumne County Ordinance Code.

[Ward BOS Pkt 6-1-2021.pdf](#)

2:00pm Presentation on Tuolumne County's Master Stewardship Agreement with the Stanislaus National Forest on behalf of Yosemite Stanislaus Solutions

[Memo to Board 6.1.21.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.