

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
Phone (209) 533-5521
Fax (209) 533-6549

Heather Ryan
*Clerk of the Board
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

**Natural Resource Committee
Wednesday June 9th, 2021 @ 10:00 a.m.**

**Board of Supervisors Chambers
2 South Green Street, Sonora**

IMPORTANT PUBLIC NOTICE: Under the Governor’s Executive Order N-25-20, this meeting will allow members of the Committee to participate by teleconference; and under Order N-29-20, Accessibility Requirements, if you need swift special assistance during the meeting, please call 209-814-3958.

PUBLIC PARTICIPATION PROCEDURES

In order to protect public health and the safety of Tuolumne County citizens, this meeting will be physically closed to the public. Public Comment will be opened and closed individually for each agenda item listed below, excluding Reports.

For those that want to observe or participate in this meeting virtually, please use the following:

- 1) Use the link to join the webinar: <https://zoom.us/j/91699763996>
- 2) Webinar ID: 916 9976 3996
- 3) During the public comment period you will have the option to “*raise your hand*” if you would like to comment on a project or during the public comment portion of the meeting.

If participating by computer:

- After clicking the “*raise your hand*” option, please wait until a staff member unmutes your microphone.
- Once staff has unmuted your microphone you will be asked to provide comments.
- A staff member will notify to you when you have 30 seconds remaining and again when your time is up.
- Once your allotted time is up, a staff member will mute your microphone and “*lower your hand*”.

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. 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 County Administrator’s Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.

If participating by smartphone:

- If you are participating from your smartphone, you will also have a “*raise your hand*” feature.
- When you are unmuted, a prompt will appear to confirm you would like to be unmuted.
- Once you confirm you will be able to provide public comment. Staff will assist as described above.

If participating by telephone:

- If you are participating via telephone call, you will need to press *9 (star 9) to “*raise your hand*”, and when you are unmuted you will hear “*you are unmuted*” allowing you to provide public comment. Staff will assist as described above.

You also may submit written comments by U.S. mail at 2 South Green Street, Sonoma, CA 95370 or email (oes@co.tuolumne.ca.us) for retention as part of the administrative record. Comments will not be read during the meeting. Comments must be received by the County Administrative Office no later than 9:00 AM on the day of the noticed meeting.

AGENDA

1. Call the meeting to order
2. Public Forum – The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes.
3. Consideration of approving the minutes of the meeting held on May 12, 2021.
4. Committee Business
 - A. Staff reports and recommendations
5. Reports
 - A. MSA update – Update on the Master Stewardship Agreement
 - B. Overview of the Board of Forestry Notice of Proposed Action on State Minimum Fire Safe Regulations, 2021
6. Adjourn

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. 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 County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
Phone (209) 533-5521
Fax (209) 533-6549

Heather Ryan
*Clerk of the Board
of Supervisors*

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

MINUTES

Natural Resource Committee Wednesday, May 12, 2021 @ 10:00 a.m.

Board of Supervisors Chambers

2 South Green Street, Sonora

1. Call the meeting to order: Meeting called to order at 10:10am (quorum reached). Technical Difficulties till 10:17.
2. Public Comment:

Quincey: Mentioned that action plan and the planning committee the following week. Also, that Sonora City has dropped out but have their own efforts regarding climate action.
3. Consideration of approving the minutes of the meeting held on April 14, 2021. There were no minutes.
4. Presentation by Ascent Environmental: Climate Action Plan.
 - Next Steps
 - Have the action plan be more specific to Tuolumne County.
 - To provide feedback: Tuolumne Climate Action Plan.Konveio.com
 - Public Workshop: May 25th at 6pm

Meeting Adjourned at 11:07am.

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. 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 County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.