

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

Fire Safety Advisory Committee – July 28th, 2021 @ 10:30 am
Board of Supervisors Chambers
2 South Green St. 4th Floor, Sonora, CA

AGENDA

1. Call to order. Roll call
2. Public Comment
3. Approval of minutes for June 23, 2021
4. Old Business
 - a. Alert FM - Coverage map update from Sheriff
5. Reports/Presentations
 - a. Office of Emergency Services Update
6. Working groups
 - i. Communication and Education Outreach
 1. Video Project Update – discussion of places to circulate and show
 2. DMV possible advertising – option for messaging about preparedness
 3. Identification of committee workgroup members
 - ii. Governance
 1. Vegetation Ordinance –Working session on suggested draft language template.
 2. Legislative – list of current federal and state legislation
 3. Identification of committee workgroup members
 - iii. Emergency Planning
 1. Tuolumne County GIS Department – staff presentation on GIS mapping project and how public can access information.
 2. TCTC Evacuation Planning Grant - update from TCTC staff on grant objectives and timeline.
 3. Identification of committee workgroup members

7. Adjourn

a. Next Fire Safety Advisory Committee Meeting – August 25th @ 10:30 am

PUBLIC PARTICIPATION PROCEDURES

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://us06web.zoom.us/j/96986079793>
- 2) Webinar ID: 969 8607 9793
- 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*”.

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.

Accessibility Requirements, if you need swift special assistance during the meeting, please call 209-533-5511.

You 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.

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.

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**MINUTES
FIRE SAFETY ADVISORY COMMITTEE MEETING
Wednesday, June 23, 2021
10:30 a.m. – 12:30 p.m.
Board Chambers
Zoom Options**

AGENDA

1. Call the Meeting to Order: Ryan Campbell called the meeting to order at 10:31 am and roll was taken.
 - a. Committee Members present (quorum established)
 1. Supervisor Ryan Campbell -District 2
 2. Supervisor David Goldemberg - District 1
 3. Chief Andy Murphy- Tuolumne County Fire
 4. Britton Gregory for Chief Aimee New – Sonora City
 5. Sheriff Bill Pooley – Tuolumne County Sheriff
 6. Chief Jerry McGowan – Tuolumne Band of Me-Wuk Indians
 7. Dennis Randall – District 2 public representative
 8. Wesley Brenegan – District 3 public representative (via Zoom)
 9. Eric Holly – District 4 public representative
 10. Malcolm Carden – District 5 – public representative
 11. Genn Gottschall – HWY 108 Firesafe Council representative
 12. Chief Mark Ferreira – Tuolumne County Fire Chief’s Association, remote via Zoom
 - b. Others present
 1. Neil Evans -Tuolumne County Undersheriff
 2. Traci Williams – OES staff
 3. Dore Bietz – OES Coordinator, remote via Zoom
 4. Natalie Rizzi – CDD Planner, remote via Zoom
 5. Matthew Straeb – Global Security Systems/ALERT FM, remote via Zoom
 6. Mark Seigle – Global Security Systems/ALERT FM, remote via Zoom
 7. John Messina – Butte County Fire Chief, remote via Zoom
2. Public Comment on anything not on the agenda: none

3. Approval of Minutes:
 - a. Approval of May 26, 2021 minutes
 1. Glenn Gottschall requested a change, as he was omitted from the roll call, the change was added. Glenn Gottschall moved to approve, and Malcolm Carden seconded the motion. All in favor. Motion passed.

4. Old Business:
 1. Discussion and approval of the Mission and Vision Statement for Fire Safety Advisory Committee. Glenn Gottschall moved to approve as written; Chief Ferreria seconded the motion. All in favor.

No Public Comment

5. Reports/Presentations:
 - a. Matthew Straeb – Global Security Systems/ALERT FM
 1. Presentation and discussion about the ALERT FM program as an added layer of Emergency Alerts for the areas of Tuolumne County outside of cell phone range via radio signal. Discussion ensued with questions regarding the cost of devices, coverage, and functionality.

No Public Comment

6. Working Groups
 - a. Communication and Education Outreach
 1. Evacuation Procedures Overview – tabled to future meeting
 2. Emergency Alert System – Sheriff Bill Pooley discussed the recent test of the system, noting that Everbride loaded all Tuolumne County resident landlines. The test was successful, and OES will take over the notification aspect. OES stated that we are working to improve the education to residents of the system.

No public comment

- b. Governance
 1. Board of Forestry Proposed Fire Safe Regulations Update – Supervisor Ryan Campbell spoke about the public comment offered at the Board of Forestry meeting; about 31 other counties echoed our concerns. Supervisor Campbell extended the invitation to Edith Hannigan for a visit to Tuolumne County and see first hand some of the issues raised.

No public comment

2. Vegetation Ordinance discussion – Discussion of the various examples and desire to mirror language. Chief John Messina, Butte County Fire presented and discussed Butte County's Vegetation Ordinance and implementation; discussion ensued regarding creating the ordinance and how Tuolumne County can benefit from their example, using a Step-by-Step approach to compliance rather than enforcement. Staff will draft of a vegetation ordinance template to be presented at the next meeting.

No public comment

c. Emergency Planning

1. Tuolumne County Fire History Map - Chief Andy Murphy presented and discussed the history of Tuolumne County's destruction by fire and that the forest health is in a state of continuing decline.

No public comment

2. Evacuation Pamphlet – OES staff presented and discussed the DRAFT of the updated evacuation; if there are edits needed, please forward your comments to OES.

No public comment

7. Adjourned at 12:30 pm

- a. Next Fire Safety Advisory Committee Meeting – Wednesday, July 28, 2021, at 10:30 am

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