

Tuolumne County
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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*

**MINUTES
FIRE SAFETY ADVISORY COMMITTEE MEETING
Wednesday, August 25, 2021
10:30 a.m. – 12:30 p.m.
Board Chambers with Zoom option**

AGENDA

1. Call the Meeting to Order: Meeting called to order at 10:38 am, and staff took roll call.
 - i. Committee Members present (quorum established)
 1. Supervisor Ryan Campbell -District 2, remote via Zoom
 2. Supervisor David Goldemberg - District 1, remote via Zoom
 3. Chief Andy Murphy- Tuolumne County Fire
 4. Chief Aimee New – Sonora City, remote via zoom
 5. Sheriff Bill Pooley – Tuolumne County Sheriff
 6. Dennis Randall – District 2 public representative
 7. Eric Holly – District 4 public representative
 8. Malcolm Carden – District 5 – public representative
 9. Chief Mark Ferreira – Tuolumne County Fire Chief’s Association, remote via Zoom
 - ii. Others present
 1. Dore Bietz – OES Coordinator
 2. Neil Evans -Tuolumne County Undersheriff
 3. Traci Williams – OES staff
 4. Quincy Yaley – Community Development Director
 5. Adam Frese – Cal Fire Unit Forester
 6. Public on Zoom – various folks
2. Public Comment on anything not on the agenda:
 - i. Adam Lung – Member of the public via zoom. Wanted to introduce himself as a certified Arborist and offered his services specializing in post fire recovery to the committee and just was curious as to the committee and how he could help.
 - ii. Jason Reed – Member of the public via zoom. Part time resident, President of Home Property Owners Association Cold Springs. Primary interests are establishing evacuation plans in their area.

3. Approval of Minutes:
 - i. Approval of July 28, 2021 minutes
 1. Supervisor Ryan Campbell moved to approve with corrections, and Malcom Carden seconded the motion. Roll call vote, all in favor. Motion passed.
4. Old Business:

Nothing under old business
5. Reports/Presentations:
 - i. OES Coordinator, gave report on updates on TCTC Evacuation planning grant kick off meeting with consultants. They will come to a future Fire Safety Advisory meeting to present. Meeting in near future with Sheriff and Fire Chiefs to discuss emergency alert notification systems such as audible outdoor alerts. Supervisor David Goldemberg spoke on the need for a complete education on siren use for the public; it must be very consistent. OES is preparing for a big event, conducting EOC training for County employees on August 26, 2021. Water/drought – reported out on wells drying up – we will receive thirty-two pallets of water donated from Niagara/Nestle and an additional twenty-six from Cal OES. Discussion also centered around the future of committee meetings and whether to be all virtual etc. considering COVID.
No Public Comment
6. Working Groups
 - i. Communication and Education Outreach
 1. Spoke to the types of ads we are distributing throughout the County
 - i. 3-minute video going out to partners
 - ii. Shortened version of above to Regal Sonora Movie Theater
 - iii. DMV – 30-second rotating ad on fire preparedness

No Public Comment
 - ii. Governance
 1. Vegetation Ordinance – working session rough draft, discussion of ordinances ensued as to which portions to include/exclude. Quincy Yaley, CDD Director, spoke to enforcement, CDD provides the enforcement. Start the outreach, early and often, recommended a scoping meeting sooner rather than later – use a 3rd party for transparency. Chief New spoke of the four attempts it took to get in front of the council for consideration. The hardest language to include was the ingress/egress of driveways. The vacant lot was also difficult to get all the language approved. Chief New would also like to streamline their ordinance in conjunction with what we do here for the county. She would like to see it more stringent on vacant lots.
Public Comment - Andy Lung spoke to issue and experience with PGE and utilities, complicating ingress/egress the right of way clearing of vegetation.
 - iii. Emergency Planning
 1. Committee Workgroup Members identified: Added Eric Holly
No Public Comment
7. Adjourned at 12:30 pm
 - i. Next Fire Safety Advisory Committee Meeting – Wednesday, September 22, 2021, at 10:30 am