

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 18, 2022  
9:00 AM

AMENDED 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. Capacity will be limited to no more than 50 persons in the Board Chambers at a time. 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://tuolumne-ca-gov.zoom.us/j/83330990337> and/or  
Phone Only: 1 (720) 707-2699 with Webinar ID: 833 3099 0337

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 [BOSpublic@co.tuolumne.ca.us](mailto:BOSpublic@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.

**1) Tuolumne County Website:** <https://www.tuolumnecounty.ca.gov/BoardMeetings> and

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

**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 11, 2021 meeting.  
[M01-1122draft.docx](#)
2. Approving Amendment #3 to the Columbia Airport AT&T cell tower lease and authorizing the Board Chair to sign and have notarized.  
[BOS Memo - ATT Amendment 3\\_eh\\_kdm.pdf](#)  
[10102163\\_HWY 49 -](#)  
[COLUMBIA\\_3701A014GN\\_Generator\\_100CD\\_SS\\_Ammended.pdf](#)  
[CVL01276\\_10102163\\_HWY\\_49-](#)  
[COLUMBIA\\_3rd\\_amendmentVM\\_PE\\_11.12.21.pdf](#)
3. Adopting Resolution 13-22 approving the summary vacation of a Public Road Easement as described in Exhibit A and Exhibit B, attached to the resolution.  
[Summary Vacation of a Public Road Easement - Cavalieri Road\\_Memo, Resolution, Exhibit A.pdf](#)

4. Approving updates to the Board Chair Appointments to the Tuolumne County Economic Development Authority for Calendar Year 2022.  
[BOS Assignment Planner 2022-1-11-22.pdf](#)
5. Approving a reclassification of the vacant Activity Coordinator position to a Recreation Supervisor.  
[Reclassification of the Activity Coordinator to a Recreation Supervisor Board Memo \(1-18-22\).pdf](#)

### **Proclamations & Commendations**

6. Consideration of adopting Resolution 14-22 proclaiming January 2022 as Stalking and Human Trafficking Awareness Month in Tuolumne County.  
[CNVC DA Agenda Request Packet 1.18.22.pdf](#)

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

7. Presentation and recommendation of comment letter to the Board of Forestry on the adoption of the 2021 State Minimum Fire Safe Regulations rulemaking.  
[2021 Fire Safe Analysis Matrix 20211122 draft \(002\).pdf](#)  
[Fire Safe Regulations TUD Comments 12.22.2021\\_.pdf](#)  
[BOF\\_\\_Memo\\_to\\_Board\\_20220118.pdf](#)  
[Draft\\_Board\\_of\\_Forestry\\_Proposed\\_Regulations\\_Comments\\_20220118.pdf](#)
8. Consideration of approving comments on the Social and Ecological Resilience Across the Landscape (SERAL) draft Environmental Impact Statement.  
[Memo 1.18.22.docx](#)  
[SERAL DEIS Alternatives Chart.pdf](#)  
[Alternative 1 Map.pdf](#)
9. Discussion and direction on the Board workshop to be held on February 9, 10 and 11.
10. Consideration of hearing the first reading of an ordinance amending 2.52.010 of the Tuolumne County Ordinance Code increasing the salary of the Board of Supervisors.  
[BOS Memo Salary Increase 1-18-22 FINAL.docx](#)  
[Ordinance Amended-BOS Salary Increase 1-18-22.docx](#)
11. Presentation on staff projects and Board direction on reprioritization of those projects to create capacity to facilitate a project developing a campground style facility to accommodate the needs of the homeless in Tuolumne County.

### **Other Business**

12. 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

**1:30 p.m. 1) Public Hearing:** Consideration of submission of the close out Resolution 15-22 and certification of completion for Grant #18-CDBG-12933 (Food Bank Public Service \$420,000) to Housing and Community Development.  
[CDBG Grant Close Out Resolution and Certification for Food Bank Public Services.pdf](#)

**1:30 p.m. 2) Consideration of adopting Resolution 16-22 commending Terry Cox for her exemplary service to the County of Tuolumne.**  
[Board Memo Honoring Terry Cox Service and Project List.pdf](#)  
[Terry Cox standard resolution.doc](#)

**1:30 p.m. 3) Consideration of Approving a Certificate of Recognition Honoring Maureen Frank for her 30 Years of Service to local government and presentation of an award from the International City/County Management Association (ICMA)**  
[MoRecognitionfor30Yearsoflocalgovernment.pdf](#)  
[Certificate of Recognition-MoFrankICMACommendation.pdf](#)

**2:00 p.m. 1) Public Hearing to Consider:** Smith-Rasmussen (1) Ordinance for Zone Change RZ21-005 to rezone a 0.13 acre parcel to M-U:D:HDP:MX and a 0.42 acre parcel to M-U:D:H:HDP:MX under Title 17 of the Tuolumne County Ordinance Code.  
[Smith Trust-Rasmussen BOS Pkt 1-18-2022.pdf](#)

**2:00 p.m. 2) Public Hearing to Consider:**

**Kalway** (1) Ordinance for Zone Change Zone Change RZ21-003 to rezone a 9,064± square foot parcel from R-3:MX:AIR (Multiple-Family Residential: Mobilehome Exclusion: Airport combining) district to R-1:MX:AIR (Single-Family Residential: Mobilehome Exclusion: Airport combining) district under Title 17 of the Tuolumne County Ordinance Code.

[Kalway BOS 1-18-2022.pdf](#)

**2:00 p.m. 3) Public Hearing to Consider :** Hidden Meadows Terrace (1) Mitigated Negative Declaration (IS/MND) for Site Development Permit SDP21-008, General Plan Amendment GPA21-003, and Zone Change RZ21-010. (2) Site Development Permit SDP21-008; (3) Resolution 17-22 for General Plan Amendment GPA21-0003; (4) Ordinance for Zone Change RZ21-010.  
[Hidden Meadow Board Pkt 1-18-2022.pdf](#)

**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.