

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 21, 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:**

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 County Website and 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 [BOSpublish@co.tuolumne.ca.us](mailto:BOSpublish@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:** [www.tuolumnecounty.ca.gov/BoardMeetings](http://www.tuolumnecounty.ca.gov/BoardMeetings)

and

**2) Access Tuolumne County:** [www.accesstuolumne.org](http://www.accesstuolumne.org), 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 June 7, 2022 meeting.  
[M06-0722.docx](#)
2. Approving the plans, specifications, and Bid Book for Contract No. 1730, "Kewin Mill Road Rehabilitation," and issuing a call for bids to be due on July 14, 2022 at 2:00 p.m.  
[1730 BOS Memo\\_Advertise.pdf](#)  
[1730 Kewin Mill Road Rehabilitation Bid Book -Final.pdf](#)
3. Approving the plans, specifications, and Bid Book for Contract No. 1757, "Jamestown Road Surface Treatment Project," and issuing a call for bids to be due on July 14, 2022 at 2:00 p.m.  
[1757 BOS Memo - Advertise.pdf](#)  
[1757 Jamestown Rd Surface Treatment -Bid Book Final.pdf](#)
4. Accepting the resignation of Laurie Sylwester from the Tuolumne County Commission on Aging and directing the Clerk of the Board to send a letter of appreciation, and post a Notice of Vacancy.  
[COA - Laurie Sylwester - Resignation 5.12.2022.pdf](#)

5. Accepting the resignation of Nathan Levering, Faith-Based Community representative, from the Tuolumne County Commission on Homelessness and directing the Clerk of the Board to send a letter of appreciation, and post a Notice of Vacancy.  
[TCCoH - Nate Levering Resignation - Redacted.pdf](#)
6. Adopting Resolution 65-22 authorizing the Director of Public Works to execute agreements with the California Department of Transportation for the Clean California Local Grant Program.  
[BOS Memo\\_Resolution Clean CA.pdf](#)  
[Resolution Clean CA Authorization.pdf](#)
7. Approving a six month amendment to the contract with Visit Tuolumne formerly known as Tuolumne County Visitors Bureau, for a term to expire on December 31, 2022.  
[BOS Memo TCVB Contract Extension 6-21-22.docx](#)  
[TCVB AMENDMENT EXTENSION.pdf](#)
8. Approving a discharge of accountability for certain unsecured property tax accounts in accordance with California Revenue and Taxation Code Section 2923.  
[Tax Collector 2022 Request for Discharge of Accountability.pdf](#)
9. Authorizing the County Administrator to sign an MOU to co-locate County fire services with Groveland Community Services District (GCSD)  
[BOS Memo GCSD MOU CAO Authority to Sign 6-21-22.docx](#)

### **Proclamations & Commendations**

10. Certificate of Appreciation to Andy Murphy for his contribution to Tuolumne County as the Tuolumne County Assistant Fire Chief.  
[AMurphy\\_Memo\\_202206021.pdf](#)  
[A\\_Murphy\\_Cerificate\\_20220621.pdf](#)
11. Consideration of adopting resolution 66-22, proclaiming the month of June as LGBTQ Pride Month.  
[Pride Month Resolution.doc](#)

### **Chief Probation Officer - Daniel Hawks**

12. Consideration of accepting the Community Corrections Partnership Plan Goals and Budget for Fiscal Year 2022-2023.  
[CCP Plan Goals\\_Budget BOS Memo FY 2022-23.docx](#)  
[FY 22-23 AB109 CCP Final Budget 6.2.2022.pdf](#)

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

13. Consideration of providing direction on a sales tax initiative to be placed on the November 2022 ballot.

14. Consideration of the 2022 Community Development Block Grant Application and adoption of Resolution 63-22 to Support the Application for the ATCAA Food Bank Operations and Navigation Center Feasibility Study.  
[CDBG 2022 Grant Applicatio Board Packet.pdf](#)

15. **As Tuolumne Public Power Agency**

Consideration of adopting the rate and approving the budget for Fiscal Year 2022-2023.

[BOD Memo 6.21.22.docx](#)  
[Attachment A-Budget FY22-23.pdf](#)

### **Other Business**

16. 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.
17. Closed Session - **THREAT TO PUBLIC SERVICES OR FACILITIES** (Gov. Code § 54957) Consultation with: Sheriff's Office, Sheriff Bill Pooley.
18. Closed Session - **Conference Involving a Joint Powers Agency** -Tuolumne County Economic Development Authority (TCEDA) (Authority: Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation, Government Code Section 54956.9(d)(2). Representatives on TCEDA Governing Board: Ryan Campbell and David Goldemberg. Also attending: County Administrator Tracie Riggs, County Counsel Sarah Carrillo; and County Auditor/Controller Debi Bautista.

### **Reports**

### **APPOINTMENTS**

**9:30 a.m. 1) Consideration of approving Year End Budget adjustments for Fiscal Year 2021-22 (4/5ths vote)**

[YE Board memo 6.21.22.docx](#)  
[2022 YE Budget Adjustment 6.21.22.pdf](#)

**9:30 a.m. 2) Consideration of approving the Fiscal Year 2022/2023 Recommended Budget, approve all personnel actions, and authorize the CAO to approve acquisition of fixed asset and capital projects prior to the final budget hearing in September.**

[1 - BOS Memo- Rec FY 22-23 Budget.pdf](#)  
[2 - BOS Memo- Rec FY 22-23 Budget Public Defender.pdf](#)  
[FY 22-23 Budget Presentation 6-21-22.pdf](#)

**1:30 p.m. Presentation and discussion regarding a draft local homelessness action plan and outcome goals, as required by the California Business, Consumer Services and Housing Agency (BCSH) prior to submitting an application for Homeless Housing, Assistance and Prevention (HHAP) Round 3 funding.**

[2022 HHAP-3 Local Action Plan BOS Memo Final.pdf](#)

[HHAP-3 LHAP Data Tables Tuolumne 6.16.22 for BOS.pdf](#)

**3:00 p.m. Public Hearing:** Public Hearing to consider submission of CDBG Program Income application and adopt accompanying resolution 67-22 to the State Department of Housing and Community Development for Public Improvements related to the Groveland Community Resilience Center Project.

[CDBG Program Income Board Packet.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.**