

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

September 6, 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 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

and

2) Access Tuolumne County: 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 August 16, 2022 meeting.
[M08-1622draft.pdf](#)
2. Adopting Resolution 86-22 Continuing the Proclamation of a Local State of Emergency Due to Drought.
[Continue_Proclamation_Local_State_Emergency_Drought_Conditions_Memo_20220 Drought_Proclamation_Renewal_20220906.pdf](#)
3. Approving the reappointment of Alison Daniels, Casie Schornick, Jamie Trimeloni, and Eva Questo to the Housing Loan Review Committee with terms to expire July 31, 2026.
[.HLRC Reappointment Packet for the BOS Meeting 9-6-2022.pdf](#)
4. Approving the discharge of accountability for 43 accounts totaling \$46,358.98 in the Ambulance Enterprise Fund in accordance with Government Code Section 25259.
[Staff Report Discharge of Accountability 2022.pdf](#)
[Discharge of Accountability Signed Form 2022.pdf](#)

5. Adopting Subsequent Resolution 87-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB 361 (Modified Brown Act Procedures During a Declared Emergency).
[Memorandum re AB 361 September 6, 2022.pdf](#)
[Subsequent Reso September 6, 2022.pdf](#)
6. Approving a revised agreement for Interim Environmental Health Director services with California Association of Environmental Health administrators in an amount of \$40,000.00 for a total contract cost of \$220,000.00.
[Interim EH Contract BOS Pkt.pdf](#)
7. Approving CDBG Subrecipient Amendment #13 with Amador Tuolumne Community Action Agency and authorizing the County Administrator to sign.
[CDBG Subrecipient Amendment with ATCAA Board Memo.pdf](#)
8. Approving the Revised Heat Illness Prevention Program
[BOS Memo - Heat Illness Prevention Program.pdf](#)
[Heat Illness Prevention Program.pdf](#)
9. Approving the Wildfire Smoke Policy.
[BOS Memo - Wildfire Smoke Policy.pdf](#)
[Wildfire Smoke Policy.pdf](#)
10. Approving the Revised Hazard Communication Program
[BOS Memo - Hazcom.pdf](#)
[Hazcom Program.pdf](#)
11. Accepting the resignation of Tom Crosby from the District 3 Representative position and approving his appointment as the Representative of the Tuolumne County Business Council on the Tuolumne County Commission on Homelessness, directing the Clerk of the Board to post a notice of vacancy for District 3.
[Crosby TCCOH Resignation and Reassignment_Redacted.pdf](#)
12. Rescinding Resolutions 61-20 and 62-20, and adopting Resolution 88-22 changing the standard days and hours of operation of the Community Development Department and the Department of Public Works.
[Building Hours BOS Pkt.pdf](#)
13. Adopting Resolution 89-22 for Authorization for Application and Signature Delegation to the District Attorney for California office of Emergency Services Unserved/Underserved (UV) Program Request for Proposal.
[2023 BOS Letter Requesting Signature Approval.pdf](#)
[2023 UV-XV BOS Resolution.pdf](#)
14. Approving the Conflict of Interest Codes for the following Tuolumne County Departments: Code Compliance Division, Community Development, Probation, Public Works, and Sheriff's Office.
[Code Compliance 2022 COI Packet.pdf](#)
[CDD 2022 COI Packet.pdf](#)

[Probation 2022 COI Packet.pdf](#)
[Public Works 2022 COI Packet.pdf](#)
[Sheriff 2022 COI Packet.pdf](#)

15. Approving the Conflict of Interest Codes for the following Local Agencies: Belleview School District, Sonora Union High School District, Summerville Elementary School District, and Tuolumne County Superintendent of Schools.
[Belleview 2022 COI Packet.pdf](#)
[Sonora High 2022 COI Packet.pdf](#)
[SummervilleEI 2022 COI Packet.pdf](#)
[TCSOS 2022 COI Packet.pdf](#)
16. Approving a Local Agency Technical Assistance grant application of \$417,033 to the California Public Utilities Commission to develop a Programmatic Environmental Impact Report for broadband infrastructure projects and a Broadband Strategic Plan and authorizing the County Administrative Officer to sign all related documents and agreements.
[LATA Grant BOS Memo.pdf](#)
[LATA Grant Application Tuolumne.xlsx](#)
[LATA Grant Supporting Documents.pdf](#)
17. Adopting Resolution 90-22 to approve the 2022/2023 Tuolumne County Tax Rates pursuant to Government code 29100.
[22-23 Tax Rates.pdf](#)
18. Declaring various equipment as not required for public use and surplus, authorizing the Deputy Purchasing Agent to dispose of the property through E-waste, Scrap Metal, Online Auction, or one day sale at the Sheriff's Boat Patrol Yard located at 10915 N. Airport Rd., Columbia, Ca at a date to be determined.
[9-6-22 Surplus Vehicles .pdf](#)
19. Approving an agreement with Securus Monitoring (Securus), an Aventiv Company/DBA Satellite Tracking of People LLC (STOP) company, an Electronic Monitoring equipment provider in the amount not to exceed \$150,000.00 and authorizing the County Administrative Officer to sign future documents.
[EMP STOP 2022 Memo.docx](#)
[Electronic Monitoring Agreement-STOP 2022 FINAL.pdf](#)

Proclamations & Commendations

20. Consideration of adopting Resolution 91-22 recognizing September 4-10, 2022, as National Suicide Prevention Week in Tuolumne County.
[Suicide Prevention Week 2022 BOS.pdf](#)
[Suicide Prevention Week Resolution 2022.pdf](#)
21. Consideration of adopting Resolution 92-22 recognizing September 16, 2022 as Constitution Day and September 16-22, 2022 as Constitution Week in Tuolumne County.

Public Works Director - Kim MacFarlane

22. Consideration of awarding a contract in the amount of \$761,304.85 to Sinclair General Engineering Construction, Inc. to perform the work as shown in the plans and Bid Book for Contract No. 1730, "Kewin Mill Road Rehabilitation Project," and authorizing the Chair to sign.
[1730 BOS Memo_Award.pdf](#)
[1730 Bid Summary.pdf](#)
[1730 Counsel memo.pdf](#)
[1730 Sinclair Contract.pdf](#)

County Administrator - Tracie Riggs

23. Consideration of rescinding Resolution 23-15 and approving the 2022 Tuolumne County Board of Supervisors Governance Manual.
[Draft7 TC Governance Manual 2022 8-9-22 REDLINE.pdf](#)
[Draft7 TC Governance Manual 2022 8-9-22 FINAL.pdf](#)
24. Consideration of approving a letter of response to the Fiscal Year 2020/2022 Grand Jury on their Employee and Public Safety Report.
[BOS Memo GJ Employee & Public Safety 9-6-22 V2.pdf](#)
[Response-Employee and Public Safety 9-4-22.pdf](#)

Other Business

25. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator (Authority: Government Code Section 54957.6) - All Bargaining Units.
26. Closed Session - **Conference with Real Property Negotiations** - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator related to property located at 14448 Tulloch Road, Jamestown Ca.
27. **Closed Session - Conference with Legal Counsel-Anticipated Litigation (Authority: Gov. Code Section 54956.9(d)(2)) – One (1) case.**

Reports

APPOINTMENTS

9:15 a.m. 1) Closed Session - **Conference with Legal Counsel-Existing Litigation** (Authority: Government Code Section 54956.9(d)(1)) - Federal Energy Regulatory Commission Proceeding, Phoenix Hydroelectric Project, Pacific Gas and Electric Company, No. 1061-103.

9:15 a.m. 2) Closed Session-**Public Employee Appointment-** Authority Government Code § 54957(b)(1)
Title: Manager Tuolumne County Water Agency

9:30 a.m. Update and Board direction on the Safe Stay Homeless Shelter

10:00 a.m. Presentation and direction on the 2022-2023 Adopted Budget

1:30 p.m. 1) Public Hearing to Consider: Stanhope , Ordinance for Zone Change RZ22-003 to rezone a 9.96 acre parcel zoned A-10 (General Agricultural, Ten Acre Minimum) as follows:

- 1.35 acre portion to A-20 (General Agriculture, Twenty Acre Minimum)
- 8.61 acre portion of a 9.96 acre parcel from A-10 (General Agricultural, Ten Acre Minimum) to AE-37 (Exclusive Agricultural, Thirty-Seven Acre Minimum)

[BOS Agenda Pkt \(Stanhope\) .pdf](#)

1:30 p.m. 2) Public Hearing to Consider: Red Tail Ridge , Ordinance for Zone Change RZ21-014 to rezone two parcels totaling a 13.8 acre parcel from AE-37 (Exclusive Agricultural, Thirty-Seven Acre Minimum) to RE-10 (Residential Estate, Ten Acre Minimum) district under Title 17 of the Tuolumne County Ordinance Code.

[BOS Agenda Pkt \(Red Tail Ridge\).pdf](#)

1:30 p.m. 3) Public Hearing to Consider: Stone Ordinance for Zone Change RZ20-010 to rezone a 10.24 acre parcel from RE-5:MX:O-1 (Residential Estate, Five-Acre Minimum: Mobilehome Exclusion Combining and Open Space-1) to A-10:MX:O-1 (General Agricultural, Ten-Acre Minimum: Mobilehome Exclusion Combining and Open Space-1) district under Title 17 of the Tuolumne County Ordinance Code.

[BOS Agenda Pkt \(Stone\).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.