

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

November 1, 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 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: 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 October 18, 2022 meeting.
[M10-1822draft.pdf](#)
2. Adopting Resolution 112-22 Continuing the Proclamation of a Local State of Emergency Due to Drought.
[Continue_Proclamation_Local_State_Emergency_Drought_Conditions_Memo_20221_Drought_Proclamation_Renewal_20221101.pdf](#)
3. Adopting Resolution 113-22 acknowledging a report made by the Fire Chief of the Tuolumne County Fire Department regarding compliance with Health and Safety Code 13146.4 Fire Protection Services: Inspections: Compliance Reporting
[Compliance with HS Code 13146.4 SB1205.docx](#)
[BOS 11_1_22 Resolution Compliance with HS Code 13146.4 SB1205.doc](#)
4. Approving the awarding of a contract for \$128,879.15 to Psomas, Inc. for design services for the Jamestown Community Connectivity Project and authorizing the Chair to sign.
[1751 Psomas Award BOS memo.pdf](#)

[1751 Psomas Consultant Agreement Draft \(10.25.22\).pdf](#)

5. Adopting Resolution 114-22 authorizing the County's use of the No Place Like Home (NPLH) Noncompetitive Award in an amount of \$500,000 to be used for permanent supportive housing units for the Hidden Meadow Terrace Project.
[Staff Report NPLH.pdf](#)
[BOS NPLH Resolution for Visionary Homes of California, Inc.pdf](#)
6. Approving the reappointment of Jennifer Salazar to the Tuolumne County Behavioral Health Advisory Board with a term to expire July 31, 2025.
[BOS Reappointment MHAB.pdf](#)
7. Adopting Subsequent Resolution 115-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB 361 (Modified Brown Act Procedures During a Declared Emergency).
[Memorandum re AB 361 November 1, 2022.pdf](#)
[Subsequent Reso November 1, 2022..pdf](#)
8. Approving the encroachment permit for Groveland Community Services District sewer line at Pine Mountain Lake Airport to allow for fencing installation at the main parking lot.
[BOS Memo - PML Fence GCSD Encorachment Permit_rev_fin.pdf](#)
[Encroachment Permit 2022.09.29 EP 2022-06 Full Document and Agreement.pdf](#)
9. Approving Additional Resolution 116-22 Regarding the Submission of the Permanent Local Housing Allocation Program Grant and Submission of same on behalf of the City of Sonora.
[Board Memo Regarding PLHA Grant Resolution and Application for City of Sonora.pdf](#)
10. Approving a revised contract agreement for Interim Environmental Health Director services with California Association of Environmental Health Administrators in an amount of \$60,000, for a total contract cost of \$280,000.
[BOS memo CAEH contract revision#3.pdf](#)
[CAEH Amendment #3.pdf](#)
11. Approving Updated Tuolumne County Airports Volunteer Maintenance Form
[BOS Memo - Airport Volunteer Form Final.pdf](#)
[Airport Maintenance Volunteer form fillable \(004\).pdf](#)
12. Approving the Updated Health Program Technician I/II Job Specification.
[BOS Report Health Prog Tech Revision.pdf](#)
[DRAFT Health Program Tech I-II June 2020.pdf](#)
[Health Program Tech I-II Nov 2022.pdf](#)
13. Approving a contract not to exceed \$243,178 with Garland/DBS, Inc. for the Jamestown Fire Station 76 roof replacement and authorizing the County Administrator to sign the contract.
[BOS Jamestown 76 Roof Recommendation 10.21.22.pdf](#)

Proclamations & Commendations

14. Consideration of Adopting Resolution 117-22 proclaiming November 2022 as Homelessness Awareness Month in Tuolumne County.
[Homelessness Awareness Month Memo.pdf](#)
[Homelessness Awareness Month Resolution.pdf](#)
[Helpful Hints for Helping the Homeless.pdf](#)
[Stuff the Bus Flyer.pdf](#)

Community Development Department Director - Quincy Yaley

15. Presentation, Discussion, and Direction on the Tribal and Rural Allocation Regional Early Action Planning Grant of 2021 (REAP 2.0).
[BOS Staff Report REAP 2-0.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

16. Consideration of approving a Letter of Intent (LOI) to participate in the new Ambulance Medi-Cal Public Provider Ground Emergency Medical Transportation, Inter-Governmental Transfer (PP-GEMT IGT) Enhanced Reimbursement Program, authorizing the County Administrator to sign the LOI and all other related documents, and recognizing revenue in the FY 22/23 ambulance budget by increasing account 4450-402100-476910 by \$444,697 and increasing appropriations in expense account 4450-402100-528112 by the same amount (4/5 vote required)
[Staff Report PP-GEMT IGT Final.pdf](#)
[LOI.pdf](#)

County Administrator - Tracie Riggs

17. Consideration of providing direction on the use of Tuolumne County's Local Assistance and Tribal Consistency Fund allocation.
[BOS Memo LACTF 11.1.22.docx](#)

Other Business

18. Closed Session - **Conference with Labor Negotiators** : Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Karen McGettigan, Deputy County Administrator (Authority; Government Code Section 54957.6) - All Bargaining Units.
19. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Richard Lee v. Tuolumne County*; Tuolumne County Superior Court Case No. CV64856.
20. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Authority: Government Code Section 54956.9(d)(2)) – One Case,

significant exposure to litigation. Attached to this agenda item is correspondence from Todd Robben entitled Brown Act Cure and Correct Demand Letter threatening litigation against the County.

[Tuo Co Brown Act violations demand letter.pdf](#)

21. Closed Session-**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Gov. Code § 54956.9(d)(2)). -Significant exposure to litigation, Two (2) cases. See attached letter from County Counsel regarding the threat of litigation as required by Fowler v. City of Lafayette.
[CS_Memo_as_Req._by_Fowler_v._City_of_Lafayette_.pdf](#)

Reports

APPOINTMENTS

11:00 a.m. Consideration of waiving the first reading of an ordinance amending Chapter 15 of the Tuolumne County Ordinance Code.

[Amended 11-1-22 Building Code Update \(Chapter 15.04 15.20\).pdf](#)

1:30 p.m. 1) Public Hearing to Consider: Budesilich, Ordinance for Zone change RZ22-005 to rezone a 2.34± acre parcel from RE-3:AIR & O:AIR (Residential Estate, Three Acre Minimum: Airport Combining, and Open Space: Airport Combining) to RE-3:AIR (Residential Estate, Three Acre Minimum: Airport Combining). The project proposes to remove the Open Space Zoning of 0.85 acres from the property under Title 17 of the Tuolumne County Ordinance Code.

[Budesilich - BOS Pkt - 11-1-22.pdf](#)

1:30 p.m. 2) Public Hearing to Consider: Gray, 1) Ordinance for Zone Change RZ21-013 to rezone a 0.19± acre parcel from C-1:D:HDP:MX (General Commercial: Design Review: Historic Design Preservation: Mobilehome Exclusion Combining) to M-U (Mixed Use): D:H:HDP:MX combining under Title 17 of the Tuolumne County Ordinance Code; **2)** Historic Conditional Use Permit CUPH21-002 to allow exterior alterations and demolition within the subject parcel per Chapter 17.44 (:H) and Chapter 17.45 (:HDP) of the TCOC.

[Gray - BOS Pkt - 11-1-2022.pdf](#)

1:30 p.m. 3) Public Hearing to Consider: Marcus, 1) Ordinance for Zone Change RZ21-015 to rezone a 0.35± acre parcel from R-3:MX (Multiple-Family Residential: Mobilehome Exclusion Combining) to R-3:MX:PD (Multiple-Family Residential: Mobilehome Exclusion: Planned Unit Development Combining) district under Title 17 of the Tuolumne County Ordinance Code; **2)** Planned Unit Development Permit PUD22-001 to allow A - Reduction in the minimum lot size; B - Reduction in the required building setbacks; C - Increase in the maximum floor area ratio.

[Marcus - Agenda Pkt - 11-1-2022.pdf](#)

2:00 p.m. Consideration of waiving the first reading of an ordinance amending the Tuolumne County Ordinance Code to add Chapter 8.14 of the Tuolumne County Ordinance Code regarding hazardous vegetation

management and setting a second reading for adoption on December 6, 2022.

[Hazardous_Vegetation_Management_Ordinance_Memo_20221101_Final.pdf](#)

[Draft_Hazardous_Veg_Ordinance_20221101_BOS.pdf](#)

[Hazardous_Vegetation_Management_Ordinance_Presentation_BOS_20221101.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.