

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 8, 2022
9:00 AM

AMENDED SPECIAL 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. Adopting Subsequent Resolution 118-22 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 8, 2022.pdf](#)
[Subsequent Reso November 8, 2022.pdf](#)
2. Approving Resolution 119-22 Authorizing Application for 2022 Sustainable Groundwater Management Grant Program SGMA Implementation Grant.
[SGMA_round_2_Funding_Memo_20221108.pdf](#)
[TCounty_Resolution_20221108.pdf](#)
3. Adopting Resolution 120-22 for appointing in-lieu of election the listed November 8, 2022, Statewide General special district candidates.
[Board Memo in-lieu of Election.pdf](#)
4. Recognizing unanticipated revenue in the amount of \$2,623,246.48 from the Local Assistance and Tribal Consistency Fund and increasing appropriations **in the American Rescue Plan Fund by the same amount** (4/5ths approval required).

5. [Recognizing a report submitted by the Tuolumne County Superintendent of Schools on the Williams Act pursuant to Education Code 1240 and AB 599.](#)
[Williams_Memo_BOS_11.4.22.pdf](#)
[Williams_Report_BOS_11.4.22.pdf](#)

APPOINTMENTS

9:00 a.m. Public Hearing: Consideration of approving Resolution 121-22 to adopt the Tuolumne County Climate Action Plan, including the action items in the Prioritization Matrix Workplan. Notice of Exemption pursuant to Section 15308 of the State CEQA Guidelines.

[CAP Nov 8 BOS Hearing Packet.pdf](#)

1:30 p.m. Presentation by Cathy Dominico from Capitol Public Finance Group, the County's Municipal Advisor, regarding Community Facilities Districts ("CFD") including a review of the CFD concept and legal process, types of improvements and services that could be funded, how the cost of the improvements and services would translate into special tax rates, and the process for implementation and direction to staff.

[CFD Presentation Board Memo.docx](#)

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 24 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.