

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**

December 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 [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:** [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 November 01, 2022, November 07, 2022, November 08, 2022, and November 09, 2022 meetings and the amended minutes of the September 20, 2022 meeting due to clerical error.  
[M11-0122draft.pdf](#)  
[M11-0722draft.pdf](#)  
[M11-0822draft.pdf](#)  
[M11-0922draft.pdf](#)  
[M09-2022draftAMENDED.pdf](#)
2. Adopting Universal Resolution 122-22 designating the County Administrator, Assistant County Administrator as authorized agents for grants received through the California Office of Emergency Services (Cal OES) specifically for FY23, FY24, and FY25 Homeland Security Grants (HSGP) and Emergency Management Performance Grants (EMPG).  
[Universal\\_Authorizing\\_Resolution\\_HSGP\\_EMPG\\_FY23\\_FY24\\_FY25\\_Memo\\_202212](#)  
[Universal\\_Resolution\\_HSGP\\_EMPG\\_FY23\\_FY24\\_FY25.pdf](#)  
[Universal\\_Resolution\\_HSGP\\_EMPG.docx](#)
3. **Waiving the second reading and adopting an ordinance amending Title 15 of the**

Tuolumne County Ordinance Code regarding buildings & construction, and finding the ordinance exempt from CEQA pursuant to the California Code of Regulations, title 14, division 6, chapter 3 ("CEQA Guidelines") Section 15061(b)(3).

[Amended 11-1-22 Building Code Update.pdf](#)

4. Waiving the second reading and adopting an ordinance amending the Tuolumne County Ordinance Code to add Chapter 8.14 of the Tuolumne County Ordinance Code regarding hazardous vegetation management, and finding the Ordinance exempt from CEQA pursuant to California Code of Regulations, title 14, division 6, chapter 3 ("CEQA Guidelines") Sections 15301, 15304, 15307, 15308, and 15269(b) and (c).

[Hazardous\\_Vegetation\\_Management\\_Ordinance\\_Memo\\_20221206.pdf](#)

[Notice\\_Exemption\\_CEQA\\_Haz\\_Veg\\_Ordinance.pdf](#)

[Hazardous Vegetation Management Ordinance 20221206 BOS.pdf](#)

5. Adopting Resolution 123 -22 authorizing the Sheriff to apply for and the County Administrator to accept an award up to \$418,287 from the California Department of Parks and Recreation Division of Boating and Waterways for the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2023-24, authorizing the County Administrator to have signature authority on all program related documents.

[Boat Patrol Financial Aid Application.pdf](#)

6. Adopting Resolution 124-22 authorizing the execution of the grant agreement between the State of California Department of Parks and Recreation Division of Boating and Waterways for a new patrol boat and trailer and recognizing unanticipated revenue in the amount of \$147,975 in the Boat Patrol State (other) account and increase appropriations in the Boat Patrol Vehicles account in the same amount, authorizing the County Administrator to sign all related documents. Requires 4/5 vote

[Boat Equipment Grant.pdf](#)

7. Approving a license agreement with Wellpath to provide dental services at the Dambacher Detention Center to inmates not in the custody of the Tuolumne County Sheriff's Office, ending January 31, 2024.

[2022-1 CFMG Dental contract.pdf](#)

[2022-11 Dental License BOS Memo.docx](#)

8. Recognize \$49,477 in unanticipated revenue from the Fingerprint trust and increase revenue and expense in the same amount. Requires 4/5 vote

[Livescan Memo.pdf](#)

9. Adopting Resolution 125-22 to approve an Agreement and accept \$215,496 in grant funding from the California Department of Aging for Access to Technology program services for seniors and persons with disabilities from October 1, 2022 through December 31, 2024, recognize unanticipated revenue and increase appropriations in the same amount in the Fiscal Year 2022-23 Department of Social Services Budget, and authorize the County Administrative Officer to sign all related documents. Requires 4/5 vote.

[2022 CDA ATT BOS Memo Final.pdf](#)  
[CDA ATT BOS Resolution 2022 Final.pdf](#)  
[Tuolumne County ATT Agreement for Signatures.pdf](#)

10. Adopting Subsequent Resolution 126-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB 361 (Modified Brown Act Procedures During a Declared Emergency).  
[Memorandum re AB 361 December 6, 2022.pdf](#)  
[Subsequent Reso December 6, 2022.pdf](#)
11. Adopting Resolution 127-22 authorizing the Tax Collector to use the EasySmartPay program, allowing taxpayers to pay secured property taxes in monthly installments.  
[BOS Memo Easysmartpay.pdf](#)  
[EasySmartPay Resolution.doc](#)
12. Approving Agreement for Professional Services for Tuolumne County Broadband Environmental Assessment Services with Helix Environmental Planning, Inc., and authorization of the Board Chair to sign the Agreement.  
Requires 4/5 Vote  
[12-6-22 Agenda Pkt.pdf](#)
13. Approve Tuolumne County Department of Social Services to enter into grant agreements with the California Office of Emergency Services (Cal OES) for the County Victim Services (XC21) Program in the amount of \$137,437 for January 1, 2022 through December 31, 2022 and County Victims Services (XC22) Program in the amount of \$138,878 for January 1, 2023 through December 31, 2023 and authorize the County Administrator to sign all grant related documents.  
Requires 4/5 vote.  
[2022 CalOES Grant BOS item.pdf](#)  
[XC21 04 0550 - SUBAWARD.pdf](#)  
[Signed Tuolumne County XC22 application.pdf](#)
14. Approving the Memorandum of Understanding (MOU) between the County of Tuolumne and the Calaveras County Jail for housing of inmates remanded to the custody of the Tuolumne County Sheriff and authorize the County Administrator to sign all related documents.  
[2022-11 Calaveras IM contract.pdf](#)  
[2022-11 Calaveras Agreement BOS Memo.docx](#)
15. Acceptance of the certification results for the November 8, 2022 Gubernatorial General Election  
[BOS110822.pdf](#)
16. **As the Air Pollution Control Board**  
Consideration of setting a hearing date of January 3, 2023 at 1:30 pm to review and receive comment on the  
Air Pollution Control District 2022/2023 Budget.  
  
[BOS\\_Memo\\_APCD\\_Budget\\_FY 2022-23\\_step\\_1.doc](#)

### **Proclamations & Commendations**

17. Consideration of adopting Resolution 128-22 recognizing December 06, 2022 as Miner's Day in Tuolumne County.  
[Miner's Day Resolution-JBrandon.doc](#)

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

18. Presentation on ClearPoint Strategy implementation and integration with the Board of Supervisors' 2022 strategic plan.  
[BOS Strategic Plan in ClearPoint Strategy.pdf](#)
19. **Staff Presentation, Board Direction and Approval on the Board of Supervisors Committees/Organizations/Partnerships Handbook and Rules Revision.**  
[CommitteeHandbookReview-Approval.pdf](#)

### **Other Business**

20. 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.
21. Closed Session - **Public Employee Performance Evaluation** (Authority: Government Code Section 54957(b)(1) Title: Agricultural Commissioner, Weights & Measures, Air Pollution Controller and Animal Control Director

### **Board Requests**

22. Consideration of accepting a Board Request to be placed on the December 13, 2022 agenda for approval of a \$1,000.00 budget transfer to the Waste Management contract to cover Mill Villa community solid waste removal costs.  
[JB BOS Memo #1Pile Mill Villa Reimbursement - Updated.pdf](#)

### **Reports**

### **APPOINTMENTS**

**9:30am Public Health Tobacco Presentation**  
[2022 Tobacco BOS Memo.pdf](#)

**10:00am 1) Consideration of approving Amendment #3 to the CAL FIRE Agreement in the amount of \$2,258,029.**  
[BOS Memo-CALFIRE Amendment #3 Final 12-6-22.pdf](#)  
[CalFire Contract amendment for Dec 6 meeting.pdf](#)

**10:00am 2) Consideration of approving an agreement with Visit Tuolumne for tourism promotion and marketing services and authorizing the use of a**

portion of Transient Occupancy Tax (TOT) for these services.

[BOS Memo-TCVB Contract Renewal 12-6-22 FINAL \(004\).pdf](#)

[Tourism Promotion Agreement Dec 6.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.**