

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 13, 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 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. Adopting a Resolution 129-22 authorizing temporary closure of a section of State Highway 120 near Chinese Camp on February 4, 2023, to accommodate the Sonora Sunrise Rotary's 34th Annual Orient Express Footrace.
[Orient Express Footrace memo.docx](#)
[Board Resolution Dec2022.doc](#)
2. Adopting Resolution 130-22 approving the acceptance of the Youth And Programs Facilities Grant, authorizing the County Administrative Officer to sign the Standard Agreement and any other documents required to secure the grant, recognizing unanticipated revenue in the amount of \$167,529, and increasing appropriations in the Mother Lode Regional Juvenile Detention Facility by the same amount. (4/5 vote required.)
[YPFG Board Memo Final .docx](#)
[YPFG Board Resolution.doc](#)
[SB-823-Grant-Agreement-Template for Tuolumne County \(FINAL\).docx](#)
3. Approving an agreement with Coffman Associates, Inc. for professional services to update the Airport Land Use Compatibility Plan.
[BOS_Agenda_Pkt_12-13-2022.pdf](#)

4. Approving a letter of support to the California Public Utilities Commission for Public Health to submit an application for a “2-1-1 service” to be implemented in Tuolumne County providing citizens telephone access at no charge to confidential referrals to various health and social services.

[2-1-1 Board Memo.pdf](#)

[Letter of Support - BOS.pdf](#)

[Endorsement of Applicant - BOS.pdf](#)

5. Recognizing unanticipated expenses to the Public Works Administration Fund of \$31,817 and increasing the Public Works Administration Fund revenue by \$31,817 while decreasing the General Fund contingencies account by the same amount. (Requires 4/5th vote.)

[BOS Memo for UST 12-13-22.pdf](#)

Community Development Department Director - Quincy Yaley

6. Discussion and Staff Direction on Reducing the Minimum Lot Size in the Single Family Residential Zoning District.

[BOS Staff Report Min Lot Size Title 17_.pdf](#)

District Attorney - Cassandra Jenecke

7. Consideration of increasing appropriation in the Victim Witness Victim Advocacy and Outreach cost center by \$39,000 and decreasing General Fund contingencies by the same amount (4/5ths vote required), or alternatively, authorize the County Administrator to issue a lay off notice to the affected employee. (4/5 vote required.)

[District Attorney Victim Witness Advocate Request for Increased Appropriations.pdf](#)

Sheriff/Coroner - Bill Pooley

8. Consideration of approving the Memorandums of Understanding (MOU) with California Health and Recovery Solutions, P.C. and the Department of State Hospitals to provide Early Access and Stabilization Services to inmates at the J.H. Dambacher Detention Center (DDC), authorizing the County Administrator to sign the MOUs and all related documents, increase appropriations to 0001-203100-526255 by \$123,373 and make the necessary staffing changes. (4/5 vote required.)

[2022-12 MOU State Hospital.pdf](#)

[2022-12_EASS_BOS_Memo.docx](#)

Assessor/Recorder - Kaenan Whitman

9. Consideration of approving the Joint Exercise of Powers Agreement forming the “California Assessor’s Association Technology Authority” (JPA), authorizing the chair to sign, and delegating authority to execute all documents related to formation of the JPA.

[Staff Memo - Assessor JPA v2.docx](#)

Public Works Director - Kim MacFarlane

10. Consideration of providing staff direction on additional \$65,000 of funding for the Lyons Bald Mountain Rd chip seal project. (4/5 vote required.)
[BOS Memo_Lyons Bald Mountain_eh.pdf](#)
11. Consideration of authorizing reimbursement to the 1pileatatime organization in the amount of \$1,029.25 from the Solid Waste Enterprise fund for the transfer and disposal of refuse from a former encampment at Mill Villa Estates and declare the same a public benefit and purpose.
[Solid Waste Reimbursement BOS Memo 12-13-22 and attachments.pdf](#)

County Administrator - Tracie Riggs

12. **As the Tuolumne County Water Agency**
Consideration of approving the Association of California Water Agencies (ACWA) Application for the Tuolumne County Water Agency.

[TCWA ACWA Application Memo 12.13.22.pdf](#)
13. **As the Tuolumne County Water Agency**
Consideration of approving the Tuolumne County Water Agency (TCWA) Strategic Mission Overview

[TCWA Mission Memo 12.13.22.pdf](#)
[TCWA Strategic Mission Overview.pdf](#)
14. Consideration of approving the development of Tuolumne County Homeless Services priority projects as related to a comprehensive Homeless Services System of Care.
[Homeless Services Priority Projects Board Memo.pdf](#)
[Homeless Services System of Care Graphic.pdf](#)
[HHAP 4 Guidance & Best Praictices Original.pdf](#)
15. Consideration of approving the updated Hiring Incentive Program for all classifications in the OE3, Attorney, Healthcare, and Executive/Confidential bargaining units and authorizing the County Administrator to apply the program to all classifications in the Deputy Sheriffs Association and Management Employees Association contingent upon their acceptance of the program.
[12.13.22 BOS Memo.docx](#)
[Final - County Hiring Incentive Program.pdf](#)
16. Board Direction and approval on the retention of the Committee on Aging in the Tuolumne County Board of Supervisors Committee Handbook.
[BOS Memo -Handbook Update for December 13.docx](#)
17. Consideration of increasing appropriations in the Fire Budget by \$500,000 and

decreasing appropriations in General Fund or American Rescue Plan contingencies by the same for the purchase of three Type 1 Fire Engines from Mariposa County and authorize the County Administrator to purchase. (4/5ths Vote Required).

[Board Memo - Purchase of 3 Fire Engines.pdf](#)

18. Consideration of approving Amendment #1 to Kelle Schroeder's employment agreement as Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer/Animal Control Director extending her term of employment to December 18, 2026.

[Agree-Amd. #1 EA_KS_e-sig_12-2022.pdf](#)

[K. Schroeder Employment agreement Memo.pdf](#)

19. Consideration of adopting Resolution 131-22 approving Amendment #9 to the 2017-2019 Memorandum of Understanding Between the Tuolumne County Deputy Sheriff's Association and the County of Tuolumne.

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.

APPOINTMENTS

10:00 a.m. Presentation of the Central Sierra Broadband Roadmap by Diane Kruse, NEO Connect representative with staff recommendations and Board direction

[BOS Memo.pdf](#)

[Central Sierra Broadband Roadmap, 11-2022.pdf](#)

[Staff recommendations.pdf](#)

[Executive Summary, Tuolumne County.pdf](#)

[Central Sierra Broadband Roadmap, Recommendations for Tuolumne County, 12-2022.pdf](#)

1:30 p.m. Presentation on Drought Conditions in Tuolumne County and Approval of Resolution 131-22 authorizing the application for a grant under the Department of Water Resources Small Community Drought Relief Program that designates the CAO or Assistant CAO to sign the application, and in the event of an award of grant funds, the CAO or Assistant CAO to execute the funding agreement and all necessary documentation.

[Drought_Conditions_Memo_20221213.pdf](#)

[Small_Community_Drought_Resolution_20221213.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 24 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.