

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

January 3, 2023
9:00 AM

AGENDA

Tuolumne Community Resilience Center
18421 Bay Avenue
Tuolumne, CA 95379

PUBLIC PARTICIPATION PROCEDURES:

Members of the public are invited to attend this meeting on site at the location noted on this agenda.

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 December 06, 2022 and December 13, 2022 meetings.
[M12-0622DRAFT .docx](#)
[M12-1322DRAFT .docx](#)
2. **As the Air Pollution Control Board**
Adopting Resolution 01-23 authorizing the District participation in the Carl Moyer Grant Program for FY 2022/23 (Year 25)

[BOS_Memo_APCD_Moyer_YR_25__1_.doc](#)
[BOS_Memo_APCD_Moyer__YR_25_Resolution_.doc](#)
3. Adopting Resolution 02-23 to accept allocations in the amount of \$53,136 for Transitional Housing Program Services and \$9,754 for Housing Navigation Maintenance Program Services from the California Department of Housing and Community Development to be expended no later than June 30, 2026, recognize unanticipated revenue and increase appropriations in the same amount in the Fiscal Year 2022-23 Department of Social Services budget (4/5th vote required), and authorize the County Administrator to sign all related documents.
[2022 THP Round 4 and HNMP R1 Allocation BOS Memo.pdf](#)
[Joint Resolution for \(THP\) R4 and \(HNMP\) R1.pdf](#)
[THP R4 and HNMP R1 Allocation Acceptance Forms.pdf](#)
4. Adopting Resolution 03-23 Continuing Proclamation of Local State of Emergency due to Drought Conditions in Tuolumne County.
[Continue_Proclamation_Local_State_Emergency_Drought_Conditions_Memo_20230](#)
[Drought_Proclamation_Renewal_20230103.pdf](#)

Other Business

5. Designation of the 2023 Rural County Representatives of California (RCRC) Board of Directors Delegate and Alternate.
[RCRC 2023 MEMO & FORM.pdf](#)
6. Designation of the 2023 Golden State Finance Authority (GSFA) Board of Directors Delegate and Alternate.
[GSFA 2023 MEMO & FORM.pdf](#)
7. Designation of the 2023 Golden State Connect Authority (GSCA) Board of Directors Delegate and Alternate
[GSCA 2023 MEMO & FORM.pdf](#)
8. Designation of the 2023 Environmental Services Joint Powers Authority (ESJPA) Delegates and Alternates
[ESJPA 2023 MEMO & FORM.pdf](#)
9. 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. Negotiating Parties: John Stivers and Jake Varner for Lake Tulloch RV Campground & Marina L.L.C.

Reports

APPOINTMENTS

9:00 a.m. 1) Election of the Chair and Vice-Chair of the Board of Supervisors of the County of Tuolumne for 2023.

9:00 a.m. 2) Presentation and approval of the Chair's appointments to the Board of Supervisors Committees and Commissions for 2023.

[Recommended BOS Committees 12.29.22.pdf](#)

12:00 p.m. Ceremonial Swearing-in of Elected Officials

District 2 Supervisor - Ryan Campbell

District 3 Supervisor - Daniel Anaiah Kirk

Sheriff/Coroner - Bill Pooley

District Attorney - Cassandra Jenecke

County Assessor-Recorder - Kaenan Whitman

County Clerk & Auditor Controller - Deborah Bautista

Treasurer-Tax Collector - Justin Birtwhistle

Tuolumne County Superintendent of Schools - Zachary Abernathy

As the Air Pollution Control Board

1:30 p.m. Public Hearing to review and receive comments on the Air Pollution Control District FY 2022/2023 Budget. Consideration setting a public hearing for January 17, 2023 at 1:30 pm to adopt the Air Pollution Control District FY 2022/2023 Budget.

[BOS_Memo_APCD_Budget_FY_22-23_step_2 .doc](#)

[Budget FY 21-22 FY 22-23.pdf](#)

[BOS_APCD_budget_notice_of_public_hearing_FY_21-22_step_2 \(2\).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 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.