

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 17, 2023
9:00 AM

AMENDED AGENDA
Tuolumne Community Resilience Center
18241 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 January 03, 2023, January 09, 2023, and January 10, 2023 meetings.
[M01- 323DRAFT.docx](#)
[M01-0923DRAFT.docx](#)
[M01-1023DRAFT_.docx](#)
2. Approving the agreement for acute psychiatric inpatient hospital services between Tuolumne County Behavioral Health and Bakersfield Behavioral Healthcare Hospital, LLC in an amount to not exceed \$300,000 per fiscal year beginning July 1, 2022, through June 30, 2024, and authorize the County Administrator to sign all related documents.
[Bakersfield BOS Final.pdf](#)
[Bakersfield BH Hospital TCBH FY 22-24.pdf](#)
3. Adopting Resolution 06-23 authorizing the Tax Collector to conduct a public auction of tax defaulted properties.
[BOS Memo Tax Sale.pdf](#)
[Clerk Attestation.doc](#)
[2023 Defaulted List Exhibit A.pdf](#)
[BOS Resolution Tax Sale.doc](#)
4. Adopting Resolution 07-23 accepting claims for excess proceeds from sales of tax-defaulted properties and authorizing distribution of excess proceeds from the sales.
[BOS Memo Excess Proceeds.pdf](#)
[Attachment B.pdf](#)
[Attachment A.pdf](#)
[BOS Resolution Excess Proceeds.doc](#)
5. Approving the resignation of Emily Valentine, Susi DeMassey and Marjorie Langdon to the Tuolumne County Behavioral Health Advisory Board and request the Clerk of the Board to send letters of appreciation and post notice of vacancies for the open positions.
[Final BHAB BOS Item.pdf](#)
6. Approving an amendment to the agreement for residential services between Tuolumne County Behavioral Health and Mar-Ric Care Home in an amount to not exceed \$200,000 per fiscal year beginning February 2023 through June 30, 2026 and authorize the County Administrator to sign all related documents.
[Mar Ric BOS Final.pdf](#)
[TCBHMarRicAmendment1.pdf](#)
7. Approving the appointment of Emily Fife to the Area 12 Agency on Aging Advisory Council as the Tuolumne County Service Provider Representative with a term to expire January 31, 2027.
[A12AA Emily Fife Appointment Packet_Redacted.pdf](#)
8. Accepting \$9,250.00 in grant funding from the Sonora Area Foundation to

support the Tuolumne County Department of Social Services annual foster youth holiday event, recognize unanticipated revenue and increase appropriations in the same amount in the Fiscal Year 2022-23 Department of Social Services Budget (4/5 vote required).

[SAF Foster Youth Grant BOS Memo.pdf](#)

[SAF Foster Youth Grant Letter.pdf](#)

9. Accepting the Notice of Completion for the Jamestown Road Surface Treatment Project, contract number 1757 and authorizing the Chair to sign the Notice.

[1757 NOC BOS Memo.pdf](#)

[1757 Notice of Completion.pdf](#)

[Acceptance Statement 22-077.pdf](#)

10. Adopting Resolution 08-23 rescinding Resolution No.188-85 disbanding the County's Emergency Medical Care Committee (EMCC).

[Staff Report - Rescinding Resolution 188-85 Disbanding the EMCC.pdf](#)

[Resolution Rescinding Resolution 188-85 Final.pdf](#)

11. Approving the Reappointment of Brenden Simunaci and Don Myers to the Solid Waste Independent Hearing Panel.

[Recommendation for HP Reappointments 2022_Redacted.pdf](#)

12. **As the Air Pollution Control Board**

Conduct a Public Hearing to consider adopting the Air Pollution Control District 2022/2023 Budget.

[BOS_Memo_APCD_Budget_FY_22-23_step_3.doc](#)

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

[PUBLIC NOTICE - Air Pollution Control Board January 17th 2023 final.pdf](#)

13. Approving the re-appointment of Kristi Conforti, Catherine Driver, John Featherstone, and Ted Michaud with terms to expire December 31, 2026, and the resignation of Malcolm Carden to the Tuolumne County Committee on Aging.

[COA Memo - Reappointment and Resignation of Members.pdf](#)

14. Approve Resolution 09-23 Terminating the Joint Powers Authority Agreement Which Established the Tuolumne County Economic Development Authority.

[Staff Memo Re Resolution to Terminate TCED JPA.pdf](#)

15. Approving a letter of support for the Urban Drought 2022 Tuolumne Stanislaus Regional Turf Replacement Proposal, authorizing the Chair to sign.

[Urban Drought Regional Turf Replacement Grant Board Memo.pdf](#)

[Urban Drought Regional Turf Replacement Grant Letter Of Support.doc.pdf](#)

Community Development Department Director - Quincy Yaley

16. Consideration of providing direction on revising the Inclusionary Ordinance.

[Inclusionary Ordinance Staff Report](#)

17. Consideration of adopting Resolution 10-23 authorizing the application for, and receipt of, Regional Early Action Planning (REAP) Grant 2.0 funds and authorizing the County Administrator to sign all related documents.
[REAP Agenda Pkt.pdf](#)
18. Presentation by the Tuolumne Local Agency Formation Commission (LAFCO) on the regulations regarding the formation of a Community Service District.
[Consolidation Summary for TCBOS.pdf](#)

Chief Probation Officer - Daniel Hawks

19. Consideration of recognizing unanticipated revenue in the amount of \$1,072,339 from the Juvenile Facility Grant (AB 178) and increasing appropriations in the Mother Lode Regional Juvenile Detention Facility budget by the same amount.
Requires 4/5 vote
[Juvenile Facility Grant Board Memo \(Final\).docx](#)
[8.10.22 Allocation Schedule for County Operated Juvenile Facilities Pursuant to Item 5227 119 0001 Budget Act of 2022-CC.pdf](#)

County Administrator - Tracie Riggs

20. Consideration of approving an optional Special Board Meeting on the 2nd Tuesday of each month.
[BOS Memo -2nd Tuesday Special Mtg.pdf](#)

Other Business

21. **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.**

Reports

APPOINTMENTS

1:30 p.m. 1) Jennifer & Hal Dudney Consideration of an appeal of the Notice and Order that was issued on September 8, 2022, on Assessor's Parcel Number 058-450-005-000, 19181 Peppermint Falls Drive, Jamestown. Regarding a fence over 7 feet tall built within the non-exclusive road and utility easement without permits.

[B22-080 BOS Hearing FINAL.pdf](#)

1:30 p.m. 2) Consideration of waiving the first reading of an ordinance amending Titles 1, 7, and 12 of the Tuolumne County Ordinance Code related to Code Compliance 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).

[DRAFT Code Compliance Ordinance Amended.pdf](#)

1:30 p.m. 3) Consideration of waiving the first reading of an ordinance to amend the Tuolumne County Master Fee Ordinance for the Land Use and Natural Resources Division on the Community Development Department, Section 3.40.040.

[1-17-23BOSAgendaPkt1.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.