

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**

February 7, 2023  
9:00 AM

#### **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 17, 2023 meeting.  
[M01-1723FINAL.pdf](#)
2. Waiving the second reading and adopting an ordinance to amend Titles 1, 7 and 12 of the Tuolumne County Ordinance Code as 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) CEQA Guidelines.  
[Code Compliance Ordinance Amended BOS 2-7-23.pdf](#)
3. Waiving the second reading and adopting an ordinance of the Board of Supervisors of Tuolumne County to add a new subsection 3.40.040(H) of the Tuolumne County Ordinance Code to revise fees related to the Land Use and Natural Resources Division.  
[2-7-23 BOS Agenda Pkt.pdf](#)
4. Approving the Notice of Completion for Contract No. 1700, "Roadway Safety Signing Audit" and authorizing the Chair to sign the Notice.  
[1700 NOC BOS Memo.pdf](#)  
[1700 Notice of Completion.pdf](#)  
[7P0277AcceptanceStatement1700mpdf.pdf](#)
5. Authorizing staff to work with Tuolumne Park and Recreation District to fund the installation of lighting within the Tuolumne Lighting District; finding that: (1) The proposed cost of installation is just, equitable and in the public interest and (2) the Lighting District has sufficient reserve funds accumulated to pay for the anticipated costs.  
[TLD Parks-Rec Lighting Memo.pdf](#)  
[Lighting District Letter.pdf](#)
6. Approving the Invitation for Bids for the Big Oak Flat Transfer Station Guardrail Project and issuing a call for informal bids to be due on March 2, 2023, at 2:00 p.m.  
[SW BOF Guardrail Bid\\_BOS Memo.pdf](#)
7. Approving the Invitation for Bids for the Tuolumne County Road Striping 2023-2025 (2027) Project No. 1768 and issuing a call for bids to be due on March 2, 2023, at 2:00 p.m.  
[1768 Annual Striping Bid\\_BOS Memo.pdf](#)
8. Approving the plans, specifications, and Bid Book for Contract No. 1684 "Phoenix Lake Road Improvement Project," and issuing a call for bids to be due on March 2, 2023, at 2:00 p.m.  
[1684 BOS Memo\\_Advertise.pdf](#)
9. Approving the Invitation for Bids for the Mono Way Crack Seal Project No. 1759 and issuing a call for informal bids to be due on March 2, 2023, at 2:00 p.m.  
[1759 Crack Seal Bid\\_BOS Memo.pdf](#)

10. Approving Amendment #3 to the Agreement with Golden State Hospitality Management LLC doing business as El Dorado Motel for Hotel Services for Temporary Housing, increasing maximum compensation to \$375,000 through June 30, 2023, and authorizing the County Administrative Officer to sign.  
[2023 El Dorado Motel Amend 3 BOS Memo FINAL.pdf](#)  
[Amendment3TempHousing.pdf](#)
11. Approving out of state travel for Supervisor Brandon to attend the National Association of Counties (NACo) Legislative Conference in Washington, D.C. February 11-14, 2023  
[NACo Leg Conf Travel Request-JBrandon.pdf](#)
12. Approving of the New Chief Deputy Assistant County Clerk & Auditor Controller and Placement in the Executive Confidential Unit, as budgeted in the Fiscal Year 2022-2023 adopted budget.  
[BOS Memo for Chief Dep Asst Co Clerk Auditor Controller.pdf](#)  
[Chief Dep Assistant Auditor-Controller Feb 2023.pdf](#)
13. Approving a Memorandum of Understanding (MOU) with Chicken Ranch Rancheria, Tuolumne County Transportation Council, City of Sonora, and Blue Zones Project for the Transformative Community Planning for Health and Safety, Transformative Climate Communities Planning Grant.  
[TCCPlanningGrantMOUFINAL mpdf.pdf](#)
14. **As the Tuolumne Public Power Agency**  
Adopting Resolution 11-23 and approving contract 22-SNR-02796 for Scheduling Coordinator Services with the Western Area Power Administration with a term to expire December 31, 2029 and authorizing the Tuolumne Public Power Agency Director to sign  
  
[TPPA BOD Scheduling Coordinator Memo 2-7-23.pdf](#)  
[Resolution for 22-SNR02796.pdf](#)  
[02796TPPASCCContractFinalmpdf.pdf](#)
15. **As the Tuolumne Public Power Agency**  
Adopting Resolution 12-23 acknowledging the signing of contract 22-SNR-02711 for Full Requirements Electric Service with the Western Area Power Administration with a term to expire December 31, 2054  
  
[TPPA BOD Full Requirements Electric Service Memo 2-7-23.pdf](#)  
[Resolution for 22-SNR02711.pdf](#)

**Public Works Director - Kim MacFarlane**

16. Consideration of reviewing emergency actions ordered by the County Administrator's actions resulting from a series of storms from December 27, 2022 through January 31, 2023, for road repairs and damages, and determining there is a need to continue ongoing emergency actions under the authority of 22050 and TCOC 3.22.060. (4/5 vote required)

**County Administrator - Tracie Riggs**

17. Consideration of Approving the 2023 Tuolumne County Governing Bodies Handbook and adopting resolution 13-23 accepting all committee changes stated in said resolution. (10 min./ 30 min.)  
[BOS Memo-Handbook Update-FEB 07 mtg.pdf](#)  
[2023 Handbook Resolution.pdf](#)  
[Handbook-2023Redlined Draft.pdf](#)
18. Consideration of Board Direction for updates to the Board Chair's Committee Assignments for the calendar year 2023 based on decisions made during the Tuolumne County Governing Bodies Handbook approval. (5 min./15 min.)  
[Memo - Update 2023 Board Committee Assignments.docx](#)  
[2023 BOS Assignment Planner-Recommended Changes.pdf](#)
19. Consideration of adopting Resolution 14-23 approving Amendment #9 to the 2017-2019 County of Tuolumne Management Association Memorandum of Understanding. (10 min.)  
[Memo Amendment 9 CTMA.pdf](#)  
[CTMA Amendment9 2017-2019.pdf](#)  
[Amendment 9 CTMA Resolution.pdf](#)

**Other Business**

20. Closed Session - **Conference with Real Property Negotiations** - Price and Terms (Authority: Government Code Section 54956.8)  
Negotiators: Tracie Riggs, County Administrator; Maureen Frank, Capital Improvements Director; and Michael Roberson, Homeless Services Coordinator related to property located at 22646 Parrots Ferry Road, Columbia, California (AP#037-280-027-000).
21. Closed Session - **Conference with Legal Counsel- Anticipated Litigation** (Authority: Gov. Code § 54956.9(d)(2) and (e)(1): One (1) case.

**Reports**

**APPOINTMENTS**

**1:30pm 1) Public Hearing to Consider: Yoder-Hites 1)** Ordinance for Zone Change RZ22-006 to rezone 0.09 acres to A-10 & O and 0.08 acres to AE-37 on APN: 039-440-013 and 1.08 acres to AE-37 and 0.17 acres to RE-10 on APN: 039-440-015 under the Tuolumne County Ordinance Code. Notice of Exemption pursuant to Section 15601 (b)(3) of the State CEQA Guidelines. (10 min./20min.)  
[FoxYoderHitesmpdf.pdf](#)

**1:30pm 2) Public Hearing to Consider: Lefman 1)** Ordinance for Zone Change RZ22-007 to rezone a 5.29± acre portion of a 25.37± acre parcel from

A-10 (General Agricultural, Ten Acre Minimum) to A-20 (General Agriculture, Twenty Acre Minimum) under the Tuolumne County Ordinance Code. Notice of Exemption pursuant to Section 15601 (b)(3) of the State CEQA Guidelines. (10min./20min.)  
[2-7-23 Lefman Agenda Packet.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.

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS:** Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.