

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

March 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 February 21, 2023 meeting.
[M02 - 2123DRAFT .docx](#)
2. Approving a contract with Constant Associates, Inc. to update the Tuolumne County Emergency Operations Plan in the amount of \$112,569.72 from previously budgeted and approved grant funds and authorizing the County Administrative Officer to sign.
[EOP_Contract_Memo_20230307.pdf](#)
[Constant_EOP_Combined_Contract_Exhibits.pdf](#)
3. Approving the resignation of Cynthia Halman 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.
[BHAB Resignation BOS.pdf](#)
4. Recognizing unanticipated revenue in the amount of \$500,000 from the Local Agency Technology Assistance Grant and increasing appropriations in the budget by the same amount.
Requires 4/5 vote
[County of Tuolumne REVISED award letter RO1.pdf](#)
[Tuolumne revised LATA Budget.pdf](#)
[BOS Memo.pdf](#)
5. Approving an Agreement for Professional Services for the "Don't Trash Tuolumne" campaign.
[PSA-RFP-2022-0070-2023-02-15-10-49-07.pdf](#)
[\[A\] Exhibit_A_Dont_Trash_Tuolumne_Cleanup_Campaign_Scope_of_Work.pdf](#)
[\[B\] Green_Dot_Proposal_Costs.pdf](#)
[Dont Trash TC_GreenDOT Award_BOS Memo.pdf](#)
6. Accepting the resignation of Pamela Orebaugh from the Tuolumne County First 5 Commission and directing the Clerk of the Board to send a letter of appreciation and post a Notice of Vacancy.
[First5TC-Pam Orebaugh-Resignation Letter-2.15.22.pdf](#)
7. Approving a Letter of Support for the Columbia College Bachelor's of Science degree program and request the Board Chair to sign.
[Columbia College Support Letter Bachelor's of Science degree program Memorandum 3.7.23.pdf](#)
[Columbia College Support Letter Bachelor's of Science degree program 3.7.23.pdf](#)
8. Approving a license and cost reimbursement agreement, with Yosemite Community College District, to co-locate a County Fire station with Columbia Fire Station 79, for an amount not to exceed \$12,000 and a termination date of 2/28/24. The funds needed for this contract are currently contained in the FY 22/23 Adopted Budget, allowing the County Administrator to sign.
[BOS Memo-License Agreement w-Columbia College 3-7-23.docx](#)

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

Consideration recognizing unanticipated revenue for the Air Pollution Control District Budget for FY 2022/2023 in the amount of \$525,784 and increasing appropriations by the same amount (4/5ths approval required).

[Air_Pollution_Unanticipated_Revenue_FY_22_23.docx](#)

Proclamations & Commendations

10. Consideration of adopting Resolution 15-23 proclaiming March 2023 as National Social Work Month.

[SW Month BOS Memo 2023.docx](#)

[2023 Social Work Month Resolution.doc](#)

Public Works Director - Kim MacFarlane

11. 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)

[BOS Memo - March 7 2023 Emerg Declar_final.docx](#)

County Administrator - Tracie Riggs

12. Presentation on Recent Changes to the Brown Act and Direction Regarding Remote Public Participation

[March 7 2023 AB 2449 memo.pdf](#)

13. Consideration of adopting resolution 16-23 proclaiming of a Local State of Emergency, due to severe weather in February and March 2023, as required by the California Emergency Services Act Article 14, Section 8630(b); delegating authority to the County Administrative Officer to order any necessary action to take any directly related and immediate action required by this emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts pursuant to Public Contract Code section 22050 and Tuolumne Ordinance Code section 3.22.060; and authorizing the civil engineer under the direction of the County Director of Transportation to have any work upon County highways done under their supervision and direction pursuant to California Public Contract Code, Section 20395(c). (4/5 vote required.)

[Proclamation_Local_State_Emergency_Winter_Storm_Memo_20230307.pdf](#)

[State_of_Local_Emergency_Resolution_Winter_Storm_March_20230307.pdf](#)

Reports

APPOINTMENTS

**10:00 a.m. Closed Session - CONFERENCE WITH LEGAL COUNSEL--
ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2) and (e)(1): One (1)
case.**

**11:00 a.m. Presentation by Caltrans Road User Charge Program Manager,
Ms. Lauren Prehoda**
[Public Private Roads ProjectBOS.pptx](#)

1:30 p.m. Public Hearing to Consider: T-Five Ranches, Inc. Williamson Act Contract WA22-001 to rescind existing Williamson Act Contract WA12-002 and execute a new Williamson Act Contract on the 872± acre site to amend and approve the Agricultural Management Plan to include to wood processing facility, pursuant to Tuolumne County Resolution 106.04. Notice of Exemption pursuant to Section 15317 of the State CEQA Guidelines. (10min./30 min)
[BOS Agenda Pkt - T-Five Ranches.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.