

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 14, 2023  
9:00 AM

SPECIAL AGENDA  
Board of Supervisors Chambers  
County Administration Center  
4th Floor  
2 S. Green Street  
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.

**Options for Public Access Audio and Video Livestreaming:** The public will not have access for public comments via this media option; they are available for audio and visual only.

**Access Tuolumne:** can be seen on Comcast Cable 8, Sierra Nevada Communications Channel 17.8 in Groveland, apps for the iPhone, Roku, and AppleTV, and at:  
<https://accesstuolumne.org>

#### **Pledge of Allegiance**

#### **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 Construction Agreement Amendment (AB900) #3 for the J. H. "Jack" Dambacher Detention Center between the County of Tuolumne and the Board of State Community Corrections and authorizing the County Administrator to sign.  
[AB900\\_Construction\\_Amendment\\_3 \(1\).pdf](#)

### **Community Development Department Director - Quincy Yaley**

2. Consideration of providing direction on Tuolumne County's Regional Housing Needs Allocation (RHNA) for the 7th Cycle Housing Element. CEQA Exempt pursuant to the California Code of Regulations, title 14, division 6, chapter 3 ("CEQA Guidelines") Section 15061 (b)(3). (15min/30min)  
[BOS RHNA March 2023.pdf](#)
3. Consideration of providing direction on the establishment of a County-wide Noise Ordinance. (10 min/30min)  
[Noise Ord.pdf](#)

### **County Administrator - Tracie Riggs**

4. Presentation of the Role of Elected Officials Before, During and After an Emergency or Disaster. (30min/30min)  
[Role\\_Elected\\_Officials\\_During\\_Emergency\\_Memo\\_20230307.pdf](#)  
[FEMA - Local Officials Guide - Roles and Resources in Emergency Management - September 2022.pdf](#)  
[2021-Elected-Officials-Guide.pdf](#)

### **Other Business**

5. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – Jane Doe 7033 v. Tuolumne County, et al.; Tuolumne County Superior Court, Case No: CV64763.

### **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.

**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.