

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 21, 2023  
9:00 AM

AGENDA  
Board of Supervisors Chambers  
County Administration Center  
4th Floor  
2 S. Green St.  
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**

#### **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 March 07, 2023, and March 14, 2023 meetings.  
[M03-0723DRAFT.docx](#)  
[M03-1423draft.docx](#)
2. Amending Resolutions 11-23 through 14-23 Adopted February 7, 2023, to reflect the adoption of new Resolution numbers 17-23 through 20-23, due to a clerical error.  
[Amend Resolutions11-23-14-23-clerical error3-21-2023.pdf](#)
3. Adopting resolution 21-23 approving the summary vacation of a Public Road Easement 200 feet south of Pinewood Lane in Twain Harte as described in Exhibit A, attached to the resolution. CEQA Exempt pursuant to the California Code of Regulations, title 14, division 6, chapter 3 ("CEQA Guidelines") Section 15061 (b)(3).  
[BOS memo Vacation-Road Easement B\\_final.docx](#)
4. Adopting a Cal OES Universal Resolution 22-23 for all open and future disasters/grants declared up to three (3) years following the date of approval.  
[Tuolumne\\_County\\_DR\\_4683\\_CalOES\\_Form\\_130.pdf](#)  
[Universal\\_Resolution\\_20230321.pdf](#)  
[Adoption\\_Universal\\_Resolution\\_Memo\\_20230321.pdf](#)
5. Adopting Resolution 23-23 terminating the Local State of Emergency due to drought conditions within Tuolumne County.  
[Termination\\_Local\\_Emergency\\_Drought\\_20230321 v2cs \(002\).pdf](#)  
[Termination\\_local\\_State\\_Emergency\\_Drought\\_Memo\\_20230321 v2cs.pdf](#)
6. Approving the reappointment of Dana Butow, Jeanette Lambert, Shelley Muniz, Cathie Peacock and Colette Such to the Homelessness Committee with terms to expire 4/6/25; and directing the Clerk of the Board to post Notice of Vacancy for District 3 as well as send a letter of appreciation to Larry Barsetti whose terms will be completed on 4/6/23.  
[Reappoint and Post Vacancies March 21 2023.pdf](#)  
[Homelessness Committee Reappointment Applications.pdf](#)
7. Approving the appointment of Ms. Barbara Farkas to the Area 12 Agency on Aging Advisory Council with a term to expire February 08, 2026.  
[B. Farkas - Ltr. of Recommendation AC Member\\_Redacted.pdf](#)
8. Approving Amendment #2 to the Cox Consulting Agreement for additional work related to the extension of construction activities and monitoring period for the

Community Resilience Center Projects in the amount of \$20,000 and authorize the County Administrator to sign.

[NDRC Agreement Amendment 2 with Cox Consulting Board Packet.pdf](#)

9. Approving Agreement Amendment #1 to the Adams Ashby Group, Inc. Agreement for additional services related to the CDBG Program Income Grant in the amount of \$27,000 and authorizing the County Administrator to sign.  
[Adams Ashby Amendment 1 for CDBG Work Board Packet.pdf](#)
10. Approving Agreement Amendment #2 to the Adams Ashby Group, Inc. related to the extension of the Agreement period to May 30, 2023 for the Groveland Community Resilience Center Project.  
[NSP Agreement Amendment 2 with Adams Ashby Board Packet.pdf](#)
11. Approving Agreement Amendment #2 with Roebbelen Construction Management Services, Inc. for Extension of Time related to the Community Resilience Center Project.  
[NDRC Agreement 2 with Roebbelen Construction Management Board Packet.pdf](#)
12. Recognizing unanticipated revenue in the amount of \$487,229 from the Central Sierra Continuum of Care Homeless Housing, Assistance and Prevention Round-3 (HHAP 3) grant and increasing appropriations in the same amount in the 2022/23 fiscal budget as outlined in this memo; and authorizing the County Administrator to sign all related documents. (4/5 vote required).  
[HHAP 3 CSCoC March 21 2023.pdf](#)
13. Approving the reorganization of the Assessor/Recorders Office as outlined in the staff memorandum.  
[BOS MEMO Assessor Recorder Reorg 3-21-2023.pdf](#)  
[Appraiser I-II-Sr March 2023 DRAFT.pdf](#)  
[Appraiser I-II-Sr March 2023.pdf](#)  
[Assessment Recording Technician I-II-Sr. March 2023 DRAFT.pdf](#)  
[Assessment Recording Technician I-II-Sr. March 2023.pdf](#)  
[Cadastral GIS Tech I-II-Sr March 2023 DRAFT.pdf](#)  
[Cadastral GIS Tech I-II-Sr March 2023.pdf](#)  
[Recordable Documents Examiner I-II-Sr March 2023 DRAFT.pdf](#)  
[Recordable Documents Examiner I-II-Sr March 2023.pdf](#)  
[Assessment Services Program Manager March 2023.pdf](#)
14. Approving the reorganization of the Human Resource Department as outlined in the staff memorandum.  
[BOS MEMO HR Changes 3-21-2023.pdf](#)  
[Human Resources Manager March 2023.pdf](#)

### **Proclamations & Commendations**

15. Consideration of adopting a resolution 24-23 recognizing March 29, 2023, as Welcome Home Vietnam Veterans Day (5Min/10Min)  
[WelcomeHomeVietnam.pdf](#)

### **Committees and Commissions**

16. Consideration of appointing/reappointing members of the Tuolumne County Planning Commission for Districts Districts 2, 3 and one At-large member with terms set to expire on February 15, 2027. (10min/30min)  
[3-21-23 BOS Agenda Pkt.pdf](#)

### **Public Works Director - Kim MacFarlane**

17. Determine there is a need to continue the emergency actions ordered by the CAO as a result of a series of storms from December 27, 2022 through January 31, 2023, and from February through March, 2023, the authority of 22050 and TCOC 3.22.060. (4/5 vote required)  
[BOS Memo - March 21 2023 Emerg Declar\\_CN.docx](#)

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

18. Consideration of approving a Concession Lease Agreement with Lake Tulloch RV Campground & Marina L.L.C. for the operations of the Lake Tulloch Fishing and Recreation area (4/5ths vote).  
[Lake Tulloch Board Memo.pdf](#)  
[LT\\_Concession\\_Agmt.pdf](#)
19. Presentation on operational protocols for the homeless housing program and consideration of authorizing the County Administrative Officer to continue to seek properties for the purpose of serving the homeless population within the funding available for this use and initiate the property acquisition process.  
(20Min./60Min.)  
[Homeless Housing Program Memo.docx](#)

### **Other Business**

20. Closed Session- **CONFERENCE WITH LEGAL COUNSEL** - Existing Litigation (Authority: Government Code Section 54956.9(d)(1)) National Prescription Opiate Litigation; United States District Court for the Northern District of Ohio, Eastern Division- Case No. 1:17-md-2804-DAP
21. Closed Session - **CONFERENCE WITH LEGAL COUNSEL** -- Anticipated Litigation (Gov. Code § 54956.9(d)(2) and (e)(1): One (1) case.

### **Reports**

### **APPOINTMENTS**

**10:00 a.m. 1) Presentation by Jolynn Miller, Multi- County Partnership Director University of California Agriculture and Natural Resources (20 min.)**  
[UCANR Central Sierra Program Updates March 2023 - Tuolumne.pptx](#)

**10:00 a.m. 2) Presentation by U.C. Cooperative Extension and U.C. Merced on a joint project called “Sustainable, Low-cost, and Fire-retardant Materials for Climate Adaptation in High-risk Communities” and direction to submit a collaborative grant proposal to University of California Office of the President’s California Climate Action Seed Grant, due April 6, 2023. There is no monetary contribution required for this grant or project. (20 min.)**

[BOS Memo-UC Joint Application for grant- 3-21-23.pdf](#)

[Davila Presentation Materials-Tuolumne County Board-031523.pdf](#)

**11:30 a.m. COVID-19 Responder Recognition (15/30 min.)**

[BOS COVID Responder Memo 3.21.23.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.