

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**

April 4, 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 21, 2023 meeting.  
[M03-2123DRAFT.docx](#)
2. Approving a contract in the amount of \$1,113,451.00 to George Reed, Inc., contained in the FY 22-23 Adopted Budget, to perform the work as shown in the plans and bid book for Contract No. 1684, "Phoenix Lake Road Improvement Project," and authorizing the Chair to sign.  
[1684 BOS Memo\\_Award.pdf](#)  
[00 County of Tuolumne Agreement.pdf](#)
3. Approving a Standard Agreement for Professional Services with Nichols Consulting Engineering, Chtd. (NCE) contained in the FY 22-23 Adopted Budget for engineering design services related to Jamestown Gateway and Main Street Revitalization Project #1756 in an amount not to exceed \$197,125.98 and authorizing the Chair to sign.  
[1756 TC PW Consultant Agreement\\_NCE\\_and\\_Cody signed.pdf](#)  
[1756 Design\\_NCE\\_BOS Memo.pdf](#)
4. Approving a \$14 annual fee for Fiscal Year 2023 - 2024 to administer and defend Chapter 5.28 of the Tuolumne County Ordinance Code: Control of Rents in Mobilehome Parks.  
[mhrc 23-24 fee.staff report.BOS \(002\).pdf](#)
5. Adopting Resolution 25-23 authorizing the renewal of Investment Authority of the Treasurer-Tax Collector and approving the Tuolumne County Statement of Investment Policy.  
[Board Memo Investment Delegation 2023.pdf](#)  
[Investment Policy 2023.pdf](#)  
[Resolution.doc](#)
6. Adopting a Resolution 26-23 authorizing participation in the FARMER Grant Program FY 22/23 Year 5 and the execution of the FARMER shared allocation pool allocation agreement and authorizing the County Administrator to sign.  
[1\\_BOS\\_Farmer\\_Year\\_5\\_FY\\_22\\_23\\_Memo \(1\).docx](#)  
[BOS\\_FARMER\\_Year\\_5\\_FY\\_22\\_23\\_Resolution \(2\).doc](#)  
[FARMER Year 5 Tuo Co SAP Allocation Agreement 040423.docx](#)  
[TuoCo FARMER Yr5 SAP Exhibit A Master Agreement 031623.docx](#)
7. Approving Letter of Support to the California Senate and Assembly Budget Subcommittee to increase In-Home Supportive Services Administrative Funding and authorizing the Board Chair to Sign

[IHSS Admin Letter of Support.pdf](#)  
[2023 IHSS Letter of Support BOS Memo.pdf](#)

8. Approving the Tuolumne County Child Care Planning Council 2023 Membership Report.  
[TCCCP - BOS consent agenda request for LPC Membership Report\\_Redacted.pdf](#)
9. Approving the appointment of Kelley Kirschten to the Tuolumne County Child Care Planning Council as the Public Agency Representative and Jackie Roberts as the Public Agency Representative Alternate with both terms to expire June 30, 2024.  
[TCCCP - 3.23 new member recommendation to BOS\\_Redacted.pdf](#)

### **Proclamations & Commendations**

10. Presentation of the 2023 Child Abuse Prevention Poster and Poetry Contest winners in recognition of Child Abuse Prevention Month (April).  
[Agenda Request Memo.pdf](#)
11. Consideration of Adopting a Resolution 27-23 Proclaiming April 2023 as Child Abuse Prevention Awareness Month. (Presentation 15 Minutes)  
[2023 BOS Memo.pdf](#)  
[2023 BOS Resolution Child Abuse Prevention Month SO edits.pdf](#)
12. Consideration of adopting Resolution 28-23 Proclaiming April 3rd-9th as Public Health Week in Tuolumne County.  
[2023 Public Health Week Resolution.pdf](#)  
[2023 Public Health Week Memo Final.pdf](#)
13. Consideration of adopting Resolution 29-23 Proclaiming April 2023 as Sexual Assault Awareness Month in Tuolumne County.  
[Proclamation for Sexual Assault Awareness Month April 2023.pdf](#)  
[Request for Proclamation for Sexual Assault Awareness Month April 2023.pdf](#)

### **Committees & Commissions**

14. Consideration of approval of a comment letter to the California Department of Forestry and Fire Protection, Office of State Fire Marshal on the Notice of Proposed Rulemaking concerning the Regulations Relating to Fire Hazard Severity Zones in the State Responsibility Area.  
[Fire\\_Severity\\_Zones\\_Comment\\_Letter\\_Memo\\_20230404.pdf](#)  
[2022-fhsz-faqs-jan-23-2023.pdf](#)  
[fhsz-sra-nopa-121622-to-020323-updated.pdf](#)  
[fhsz-additional-written-comment-period-020323-to-040423\\_v2.pdf](#)  
[Draft\\_Comment\\_Letter\\_Fire\\_Severity\\_Zone\\_Changes\\_20230404.pdf](#)
15. Consideration of appointing a new member to the Tuolumne County Homelessness Committee to fill the District 3 Representative vacancy with a term to expire April 6, 2025.

[New Member Appointment.pdf](#)

[Applications for District #3 Homelessness Committee Vacancy 3.30.23.pdf](#)

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

16. Determine there is a need to continue the emergency actions ordered by the County Administrator as a result of a series of storms from December 27, 2022 through January 31, 2023, and February through March, 2023, the authority of 22050 and Tuolumne County Ordinance Code 3.22.060. (4/5 vote required)  
[BOS\\_Memo\\_-\\_April\\_4\\_2023\\_Emerg\\_Declar\\_kdm\\_final.docx](#)
17. Consideration of providing direction on the submission of application(s) for the Clean California Local Grant Program.  
[Clean CA Memo\\_20230404\\_final.docx](#)

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

18. Consideration of approving a Mutual Assistance Agreement between Tuolumne County and Tuolumne Utilities District and authorizing the County Administrative Officer to sign.  
[Mutual\\_Assistance\\_Agreement\\_TUD\\_Memo\\_20230404.pdf](#)  
[County Mutual Assitance Agreement\\_20230322.pdf](#)

### **Other Business**

19. Closed Session - **CONFERENCE WITH LEGAL COUNSEL** -- Anticipated Litigation (Gov. Code § 54956.9(d)(2) and (e)(1): One (1) case.

### **Reports**

### **APPOINTMENTS**

**11:00 a.m. Presentation on the Tuolumne County Ag Livestock Pass Program (20 minutes/40 minutes).**

[Tuolumne County Ag Pass Program Board Memo.doc](#)

[Ag Livestock Pass Program BOS Presentation April 4 2023.pdf](#)

**11:30 a.m. Adopting Resolution 30-23 to fill one vacancy on the Board of Directors of Tuolumne Utilities District by appointment.**

[BOS0404TUD.pdf](#)

[BOS0404TUD Resolution.pdf](#)

[BOS0404TUDApplicants.pdf](#)

[183390.pdf](#)

[Troy Carle Backup.pdf](#)

[Glen Jacobs Backup.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.