

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 18, 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 April 04, 2023 and April 11, 2023 meetings.
[M04-0423DRAFT.pdf](#)
[M04-01123DRAFT.pdf](#)
2. Approving Amendment #4 to the Lionakis Agreement to extend the agreement period to May 30,2023, related to the Community Resilience Center Projects.
[Lionakis Amendment 4 related to the CRC Project Board Packet.pdf](#)
3. Approving an agreement between the California Department of Public Health and the County's Public Health Department for California Home Visiting Program services, recognizing \$314,513 in unanticipated revenue and increasing appropriations in the same amount in the FY 2022-23 Public Health Budget, approving two permanent full-time Program Specialist positions, and authorizing the County Administrator to sign any related documents (4/5 vote).
[CHVP Board Memo.pdf](#)
[AFA Approval Letter CHVP SGF EXP 22b-55 FY22-23 3.21.23.pdf](#)
[CHVP SGF Expansion Plan_Dec 2022 Update.pdf](#)
[CHVP SGF EXP 22b-55 8 SOW FY22-23 2.1.23.pdf](#)
[CHVP SGF EXP 22b-55 4 Budget FY22-23 MASTER.pdf](#)
4. Approving the awarding of a contract in the amount of \$57,840.00 to Global Road Sealing, Inc., contained in the Adopted Budget, to perform work as shown in the plans and Bid Book for Contract No. 1759 "Mono Way Crack Seal Project," and authorizing the Chair to sign.
[1759 Crack Seal_BOS Memo.pdf](#)
[Mono Way Crack Seal 1759 Contract_Signed.pdf](#)
5. Approving comments to the U.S. Department of Fish and Wildlife on the California spotted owl Endangered Species Act listing proposal
[Memo to Board 4.18.23.docx](#)
[Comment Letter for EPA Docket ID No FWS-R8-ES-2022-0166 April 2023.docx](#)
6. Approving the reappointment of Jim Phelan, Jim Maddox, and Richard Gaiser to the Natural Resource Committee with terms to expire 12/31/2025 and directing the Clerk of the Board to post a Notice of Vacancy for an At-Large member.
[NRC reappointment - notice of vacancy .pdf](#)
7. Approving the reappointment of Scott Fremd- District 1 and Wesley Brinegar - District 3 to the Fire Safety Advisory Committee with terms to expire 12/31/2025 and directing the Clerk of the Board to post a Notice of Vacancy for Districts 2, 4 and 5.

[Fire_Safety_Advisory_Committee_Reappointment_Memo_20230418.pdf](#)

8. Approving an agreement with CML Security for service and maintenance of security electronics system at the Dambacher Detention Facility and the Mother Lode Regional Juvenile Detention Facility in the amount not to exceed \$250,000 as contained in the FY 22/23 adopted budget, authorizing the County Administrative Officer to sign and all future documents.
[Security Electronic Contract Board Memo.pdf](#)
[Service Maintenance Agreement of Security Electronics System With Signatures.pdf](#)

Proclamations & Commendations

9. Presentation and consideration of Adopting Resolution 32-23 Proclaiming May 1-7, 2023 as Wildfire Preparedness Week in Tuolumne County (20 min./10+ min)
[Wildfire_Preparedness_Week_Memo_20230418.pdf](#)
[Draft_Wildfire_Preparedness_Week_Resolution_20230418.pdf](#)
10. Consideration of adopting Resolution 33-23 proclaiming April 23-29 as National Library Week, April 25 as National Library Workers' Day in Tuolumne County, April 26 as National Library Outreach Day, April 27 as Take Action for Libraries Day, and encourage all County residents to visit the library this week to take advantage of the wonderful resources they provide to help build a strong community.
[National Library Week Memo.pdf](#)
[National Library Week - BOS Resolution.pdf](#)
11. Consideration of Adopting Resolution 34-23 proclaiming the week of April 23rd through April 29th, 2023 to be Tuolumne County Crime Victims' Rights Week (15/10)
[April 2023 Crime Victims' Rights Week Memorandum.pdf](#)
[April 2023 Proclamation for Crime Victims' Rights Week.pdf](#)

Community Development Department Director - Quincy Yaley

12. Consideration of providing direction on the State Minimum Fire Safe Regulations and proposed changes to Tuolumne County Ordinance Code. (10 min./30+ min)
[BOF 2023 Regulations BOS Memo.pdf](#)

Public Works Director - Kim MacFarlane

13. 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 18 2023 Emerg Declar_kdm_bsh.pdf](#)

Health and Human Services Agency Director - Rebecca Espino

14. Consideration of Recognizing \$615,000 in unanticipated revenue from the

California Health and Human Services Agency Office of Systems Integration for American Recovery Plan Act County Technology Enhancements and increase appropriations in the same amount in the Fiscal Year 2022-23 Department of Social Services Budget (4/5 approval required). (15 minutes)

[2023 ARPA Tech Enhance BOS Memo FINAL.pdf](#)

[ARPA Tuolumne County Technology Enhancements Allocation SFY 22-23.pdf](#)

County Administrator - Tracie Riggs

15. Consideration of reducing General Fund contingencies by \$611,482 increasing appropriations in the Fire Fund by the same amount and authorizing the purchase of a Type 1 Engine and other fire equipment from Harrah's Northern California (4/5ths approval required).

[BOS Memo 4-18-23 .pdf](#)

[Inv. #BVFD032223 - TCU.pdf](#)

Other Business

16. Closed Session - **Public Employee Performance Evaluation** (Authority: Government Code Section 54957(b)(1) Title: Public Health Officer)

Reports

APPOINTMENTS

1:30 p.m. Public Hearing to consider appointing Kim MacFarlane, the Public Works Director as the Road Commissioner for the County of Tuolumne, pursuant to California Street and Highways Code, Section 2006.

[TUO CO PUBLIC WORKS PUBLIC NOTICE PROOF.pdf](#)

[2023_Road_Commissioner_Appointment_final_cn.pdf](#)

[Road_Commissioner_2023_final_cn.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.