

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**

May 2, 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 18, 2023 Board Meeting.  
[M04-1823DRAFT.pdf](#)
2. Approving Cooperative Service Agreement No. 23-7306-0282-RA with USDA, Animal and Plant Health Inspection Service, Wildlife Services for wildlife damage management including the FY 23/24 Annual Financial Work Plan for the \$94,378 and a CEQA Notice of Exemption, and delegating signature authority to the CAO for all future annual financial plans covered under this Cooperative Service Agreement.  
[USDA Contract FY 23 24 Board Memo \(002\).doc](#)  
[0209 FY23 FP.pdf](#)  
[0209 FY23-28 CSA.pdf](#)  
[USDAFY23\\_24NOE20230412 \(6\).pdf](#)
3. Approving the awarding of a contract in the amount \$80,808 to Seventy Time Seven Inc., DBA G Seven, contained in the Adopted Budget, to perform work as shown in the plans and Bid Book for “Big Oak Flat (Groveland) Transfer Station Guardrail,” and authorizing the Chair to sign.  
[SW BOF Guardrail\\_BOS Memo.pdf](#)  
[SW BOF Guardrail Low Bid Memo.pdf](#)  
[SW\\_BOF\\_Guardrail\\_Contract\\_ccsigned.pdf](#)
4. Approving a Memorandum of Understanding with Golden State Connect Authority for Broadband Network Design Services in the amount of \$237,392 from previously budgeted and approved grant funds, authorizing the Chair to sign and authorizing the County Administrative Officer to sign all related documents.  
[BOS Memo - Network Design.pdf](#)  
[GSCALATAAgreementsCountyofTuolumne.pdf](#)
5. Approving Amendment #1 to the agreement for residential services between Tuolumne County Behavioral Health and Davis Guest Home, already budgeted, in an amount to not exceed \$200,000 per fiscal year beginning May 2023 through June 30, 2027 and authorize the County Administrator to sign all related documents.  
[Final Davis BOS.pdf](#)  
[TCBHDavisGuestHomeAmend1FINAL.pdf](#)
6. Approving the Invitation for Bids for the Tuolumne County Road Striping 2023-2025 (2027) Project No. 1768 and issuing a call for bids to be due on May 25, 2023, at 2:00 p.m.

[1768 Annual Striping Bid\\_BOS Memo.pdf](#)  
[IFBStriping202320252027\\_with\\_attachments .pdf](#)

7. Adopting resolution 36-23 designating the Director of Public Works or their designee as the officer having authority to open Public Works bids.  
[BOS Memo\\_Delegate Authority.pdf](#)  
[Storm Authority Resolution.pdf](#)
8. Adopting resolution 37-23 designating the Director of Public Works or their designee as the officer having authority to receive, open, and examine Public Works bids, as authorized by Cal. Pub. Contract Code § 20414.  
[PW Bid Opening Memo\\_2023.pdf](#)  
[PW Bid Authority Resolution\\_Final.pdf](#)
9. Adopting resolution 38-23 accepting the offer of dedication of a Trail Easement as described in Exhibit A, attached to the resolution.  
[BOS memo Trail Easement.docx](#)  
[Exhibit A.pdf](#)  
[BOS Resolution-Trail Easement.docx](#)
10. Adopting Resolution 39-23 approving the Medi-Cal Inmate Program Agreements for Fiscal Years 2023-26 with the Department of Health Care Services for reimbursement of Medi-Cal allowable inpatient hospital services for eligible inmates, with an administrative cost amount not to exceed \$8,757 for the contract term, in addition to the cost of non-federal share for MCIP services, and authorizing the County Administrative Officer to sign the agreements and any further documents.  
[MCIP Board Memo.pdf](#)  
[Tuolumne MCIP Participation Agreement unsigned.pdf](#)  
[Tuolumne-MCIP Administrative Services Agreement 2023-26.pdf](#)  
[2023-26 MCIP Resolution.pdf](#)
11. Adopting resolution 40-23 for the Forest Health grant funds in the amount of \$6,999,850, authorizing the County Administrator to sign this agreement, all modifications, all related amendments, contracts, and documents.  
[Memo to Board.pdf](#)  
[BOS Resolution.pdf](#)
12. Approving an agreement with Placeworks, Inc., not to exceed \$182,555, to prepare the Tuolumne County 7th Cycle Housing Element contained in the adopted budget, and authorizing the Chair to sign. (20min)  
[Housing Element Board Memo.pdf](#)  
[HousingElementSignedContract.pdf](#)
13. Approving the resignation of Heather Farris from the Tuolumne County Behavioral Health Advisory Board and request the Clerk of the Board to a send letter of appreciation and post notice of vacancies for the open positions.  
[BOSFinalMayMHAB.pdf](#)
14. Approving out-of-state travel for Supervisor Goldemberg to attend the National

Association of Counties (NACo) Western Interstate Region Conference in Washington County, Utah May 17-19, 2023  
[Goldemberg out of state travel .pdf](#)

15. Approving the Conversion of the classification of Land Use Coordinator to Planner I/II  
[BOS Memo Planner I-II v2.pdf](#)
16. Approving Amendment 1 to the Professional Services Agreement with Geo-Logic Associates Inc. dba RMC Geoscience Inc. for landfill monitoring and reporting in an amount not to exceed \$129,394 for the time period of May 15, 2023 through May 15, 2025 contained in the Adopted Budget and authorizing the Chair to sign.  
[RMC BOS Memo Amendment 1\\_2023\\_rev1.docx](#)  
[RMC Amendment 1\\_2023\\_final with exhibits.pdf](#)
17. Declaring various equipment as not required for public use and surplus, authorizing the Deputy Purchasing Agent to dispose of the property through E-waste, Scrap Metal, Online Auction, or one day sale at the Sheriff's Boat Patrol Yard located at 10915 N. Airport Rd., Columbia, Ca at a date to be determined.  
[05.02.23 Surplus.pdf](#)
18. Approval of a professional services agreement for construction documents, bid assistance and construction administration related to the remodel of the Washington Street Court house in an amount not to exceed \$90,300 between the County of Tuolumne and Lionakis. (Included in the FY 2022-23 Budget)  
[Washington Street Board memo.pdf](#)  
[WashingtonStreetPSA.pdf](#)

### **Proclamations & Commendations**

19. Presentation of County Service awards to Bethany Baker and Jennifer Dillon from the Sheriff's Office  
[2023-5 Dillon, Jennifer service award.docx](#)  
[2023-5 Baker, B service award.docx](#)
20. Consideration of Adopting Resolution 41-23 proclaiming May 2023 National Historic Preservation Month in Tuolumne County. (Sharon Marovich)  
[Tuolumne Heritage Letter for Historic Preservation.pdf](#)  
[Resolution - Historic Preservation Month May 2023.pdf](#)
21. Consideration of adopting resolution 42-23 proclaiming May 2023 as Mental Health Month.  
[Final MH Month.pdf](#)
22. Consideration of Adopting Resolution 43-23 proclaiming May 2023 as Foster Care Month (Presentation 15 minutes)  
[BOS Memo Foster Care Month 2023.pdf](#)  
[2023 Foster Care Month Resolution.pdf](#)

23. Consideration of Adopting Resolution 44-23 proclaiming May 2023 as Building Safety Month.  
[5-2-23 Building Safety Month Packet.pdf](#)

**Public Works Director - Kim MacFarlane**

24. 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 - May 2 2023 Emerg Declar\\_bsh.pdf](#)

**Health and Human Services Agency Director - Rebecca Espino**

25. Approve a contract Amendment between the Tuolumne County Department of Social Services and Chabot Las-Positas Community College District, not to exceed \$1,500,000 per fiscal year that extends the current Agreement through July 1, 2023, to June 30, 2024 for Title IV-E Specialized Training Services for Title IV-E Specialized Training Services, authorize the Board chair to sign the agreement, and authorize the County Administrator to sign all future related documents.  
[Staff Report Chabot Las-Positas BOS final.pdf](#)  
[20-0064-00.pdf](#)  
[TitleV-EChabotAmendment1CCsigned.pdf](#)

**Sheriff/Coroner - Bill Pooley**

26. Consideration of approving resolution 45-23 appointing Jean Green as an extra help retired annuitant. (5 min)  
[2023-4 Green memo v2cs.docx](#)  
[2023-4 Appointment Agreement - Jean Green Return before 180 days v2cs.docx](#)  
[2023-4 Jean Green - County Resolution for waiving 180 days v2cs.doc](#)

**County Administrator - Tracie Riggs**

27. Consideration of providing direction to staff on developing an ordinance to address issues created by homeless on public property.  
[BOS Memo-Homeless Ordinance 4-28-2023 .pdf](#)
28. Consideration of decreasing contingencies and increasing appropriations in the amount of \$52,465 to be allocated to the National Center for Public Lands Counties (The Center) as a onetime investment to establish The Center. (4/5 Vote Required)  
[NACo Board memo.pdf](#)
29. Consideration of funding a snow removal contract not to exceed \$69,787 to assist CalTrans in the opening of Highway 108 Pass by Memorial Day and reducing General Fund contingencies by the same amount authorizing the County Administrator to sign. (4/5ths approval required)

## **Other Business**

30. CLOSED SESSION- **CONFERENCE WITH LABOR NEGOTIATORS:** Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator and Karen McGettigan, Deputy County Administrator. (Authority: Gov. Code § 54957.6)- Deputy Sheriff's Association.
  
31. CLOSED SESSION - **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2) and (e)(1): One (1) case.**

## **Reports**

### **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.