

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 16, 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 May 02, 2023 Board Meeting.  
[05-0223DRAFT.pdf](#)
2. Approving Amendment #2 to the agreement with Hunt & Sons, Inc., for Bulk Fuel and Lubricant Delivery Services in an amount not to exceed \$2,000,000 for the period of June 4, 2020 through June 4, 2024 and extending the term of the agreement by one (1) additional year to June 4, 2024 pursuant to Section 2 to the agreement.  
[BOS MEMO AMENDMENT 2 20-0015-00 Bulk Fuel.pdf](#)  
[2 AMENDMENT 20-0015-00 Bulk Fuel.pdf](#)
3. Approving Amendment #2 to the agreement with Hunt & Sons, Inc., for Cardlock Fueling Services in an amount not to exceed \$3,000,000 for the period of May 11, 2020 through June 4, 2024 and extending the term of the agreement by one (1) additional year to June 4, 2024 pursuant to Section 2 to the agreement.  
[BOS MEMO AMENDMENT 2 20-0014-00 Cardlock\\_v1.pdf](#)  
[2AMENDMENT 20-0014-00 Cardlock Fueling\\_kdm.pdf](#)
4. Approving Change Order #4 for the Community Resilience Center Project in the of amount of \$1,113,806.78 and add an additional 90 days to the Boyer Construction contract, already budgeted. (5minutes/5 minutes)  
[CRC Change Order 4 Board Packet.pdf](#)
5. Approving the plans,specifications,and Bid Book for Contract Nos.1765,1766, & 1767 “2023 Tuolumne County Surface Treatment Project,” contained in the approved budget, and issuing a call for bids to be due on June 8, 2023,at 2:00 p.m.  
[1765 BOS Memo\\_Advertise.pdf](#)
6. Adopting resolution 46-23 proclaiming a Local State of Emergency due to winter storms and associated impacts that began February 21, 2023, as required by the California Emergency Services Act Article 14, Section 8630(b);  
[Continue\\_Proclamation\\_Local\\_State\\_Emergency\\_Winter\\_Storms\\_Memo\\_20230516.](#)  
[Continuation\\_Proclamation\\_Local\\_State\\_Emergency\\_Winter\\_Storm\\_20230516.pdf](#)
7. Adopting an alternative budget schedule for the Fiscal Year 2023-24 Budget pursuant to Government Code § 29064(c), including directing staff to make the recommended budget available to the public by May 30, 2023, setting a public hearing for its final adoption beginning on June 20, 2023, and publishing all

required notices.

[FY23-24 Budget Schedule Adoption Memo 5-16-23.docx](#)

8. Adopting Resolution 47-23, designating the Tuolumne County Arts Alliance as the official County Arts Council and State-Local Partner to be eligible to receive State Grant Funding.  
[BOSMemoresdesignatingTCArtsAllianceCountyArtsCouncil.pdf](#)  
[Res-Arts Alliance State and Local Partnership 2023.pdf](#)
9. Adopting resolution 48-23 appointing the Director of Public Works as the designated representative to adopt plans, specifications, and working details and advertise for bids for the 2022 and 2023 Storm Damage Projects.  
[Storm Authority Resolution.pdf](#)  
[BOS Memo\\_Delegate Authority.pdf](#)
10. Adopting resolution 49-23 approving the acceptance of the BSCC Mobile Probation Service Centers Grant Program and authorizing the County Administrative Officer to sign the Standard Agreement and any other future documents, recognizing the unanticipated revenue in the amount of \$187,346 and increasing appropriations in the Probation budget by the same amount. (4/5<sup>th</sup> approval required).  
[BSCC Mobile Grant Memo.docx](#)  
[Signed 23-26 MPSC- Grant Agreement- Tuolumne County Probation Department BSCC398-22.pdf](#)  
[BSCC Probation Mobile Services Tuolumne Co. BOS Reresolution.doc](#)

### **Proclamations & Commendations**

11. Consideration of adopting Resolution 50-23 commending Fire Captain Bill Dies for 27 years of continued volunteer service to the citizens and visitors of Tuolumne County.  
[Board Memo William -Bill- Dies .docx](#)  
[resolution2023 DIES.doc](#)  
[Certificate of Recognition-Dies.ppt](#)
12. Consideration of Adopting Resolution 51-23 Proclaiming May 15th, 2023 as National Peace Officer Memorial Day and the week of May 14th through May 20th as Law Enforcement Officer Memorial week.  
[2023 POM memo.docx](#)  
[2023 Peace Officer memorial resolution.doc](#)
13. Consideration of Adopting Resolution 52-23 Proclaiming May 21-27 as EMS Week in Tuolumne County.  
[2023 EMS Week Board Report.pdf](#)  
[2023 EMS Week Resolution v1.doc](#)

### **Committees & Commissions**

14. Consideration of Appointing an At-Large Member to the Natural Resources

Committee with a term to expire 12/31/2025.

[NRCat-largeappt.pdf](#)

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

15. Consideration of (1) approving the plans, specifications, and Bid Book for Contract No.1722 “Tuolumne Road Surface Treatment Project,” and issuing a call for bids to be due on June 8, 2023, at 2:00 p.m.; and (2) recognizing unanticipated revenue to the Public Works Projects Fund “Tuolumne Road Surface Treatment” of \$2,080,000 while increasing the corresponding expenditure account to Public Works Projects Fund by the same amount. Requires 4/5th vote.

[1722 BOS Memo\\_Advertise.pdf](#)

16. Consideration of determining 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 21, 2023 ongoing, the authority of 22050 and TCOC 3.22.060.(4/5 vote required).

[BOS Memo - May 16 2023 Emerg Declar\\_bsh\\_kdm.docx](#)

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

17. Consideration of approving the location of an exterior elevator and directing staff to proceed with issuing a request for qualification to develop construction documents for the rehabilitation and remodel of the historic Yaney Street Courthouse located at 45 Yaney Street in Sonora California

[Historic Courthouse Memo for BOS.pdf](#)

[Attachment A - Yaney Program.pdf](#)

[Attachment B - Yaney Cthse Accessibility Report Draft.pdf](#)

[Attachment C - Structural rpt 230111 Yaney CH.pdf](#)

[Attachment D - Historic Courthouse Historic Building Analysis and Appendices.pdf](#)

[Attachment E - Renderings Yaney Courthouse Elevator Addition.pdf](#)

18. Presentation on the Roles and Responsibilities of the County Administration Office and its Divisions.

[CAO Presentation memo 5.16.23.docx](#)

### **Other Business**

19. Consideration and direction to request a presentation from Archer & Hound regarding their performance as a county contractor.

[Board Request Archer Hound \(2023\).docx](#)

### **Reports**

### **APPOINTMENTS**

**9:30 a.m. Presentation and approval on the 2022-2023 Year End Budget Adjustments (4/5thVote Required)**

[2023 Year End Adjustments Memo 5-16-23.pdf](#)

[2023 YE Budget Adjustments Attachment A.pdf](#)

**1:30 p.m. 1) Presentation on Section 115 Trust and Consideration of Adopting Resolution 53-23 and Approving an Administrative Services Agreement with Public Agency Retirement Services (PARS) to Administer Public Agencies Post-Employment Benefits (20 min)**

[Section 115 Plan BOS Memo 5-16-23.docx](#)

[Tuolumne County Presentation.pdf](#)

[PARS 115 Resolution.pdf](#)

**1:30 2) Public Hearing to Consider: SCHOPFER & MOULTHROP, 1)**

Adopting Resolution 54-23 for General Plan Amendment GPA22-006 to amend the General Plan land use designation of a 0.91± acre parcel from Low Density Residential (LDR) to Estate Residential (ER); **2) Ordinance for Zone Change RZ22-011 to rezone a 0.91± acre parcel (APN: 041-190-028) from R-1:MX (Single Family Residential:Mobile Home Exclusion Combining) to RE-3:MX (Residential Estate, Three Acre Minimum:Mobile Home Exclusion Combining) and to rezone an 8.08± acre parcel (APN: 041-150-015) from RE-5:MX (Residential Estate, Five Acre Minimum:Mobile Home Exclusion Combining) to RE-3:MX under Title 17 of the Tuolumne County Ordinance Code (TCOC).**

**Notice of Exemption pursuant to Section 15061 (b)(3) of the State CEQA Guidelines. (10 min)**

[5-16-23 BOS Packet.pdf](#)

**1:30 3) Public Hearing to Consider: VACCAREZZA, 1)** Adoption of Resolution 55-23 for General Plan Amendment GPA22-002 to amend the General Plan land use designation of a 0.84± acre portion of a 10.23± acre parcel from Rural Residential (RR) to Homestead Residential (HR); **2) Ordinance for Zone Change RZ22-008 to rezone a 0.84± acre portion of a 10.23± acre parcel from RE-5 (Residential Estate, Five Acre Minimum) to RE-3 (Residential Estate, Three Acre Minimum) under Title 17 of the Tuolumne County Ordinance Code (TCOC).**

**Notice of Exemption pursuant to Section 15061 (b)(3) of the State CEQA Guidelines. (10min.)**

[5-16-23 BOS Packet.pdf](#)

**1:30 3) Public Hearing to Consider: McCURLEY, 1)** Adoption of Resolution 56-23 for General Plan Amendment GPA22-003 to amend the General Plan land use designation of a 3.0± acre portion of a 4.68± acre parcel from Homestead Residential (HR) to Estate Residential (ER); **2) Ordinance for Zone Change RZ22-009 to rezone a 1.7± acre portion of a 4.68± acre parcel from RE-1 (Residential Estate, One Acre Minimum) to RE-2 (Residential Estate, Five Acre Minimum) to RE-2 under Title 17 of the Tuolumne County Ordinance Code (TCOC). **Notice of Exemption pursuant to Section 15061 (B)(3) of the State CEQA Guidelines. (10min.)****

[5-16-23 BOS Packet.pdf](#)

**1:30 p.m. 4) Public Hearing** to solicit citizen input in setting priorities and Board direction to develop a 2023 Community Development Block Grant (CDBG) application for submission to the State Department of Housing and Community

(HCD) (10 minutes/15 minutes).

[CDBG Call For Projects 2023 Grant Cycle Board Memo.pdf](#)

**3:00 p.m.** Consideration of approving an agreement and certificate of acceptance for the purchase of real property located at 20420 Rafferty Court, Soulsbyville, California, from Ventas Oak Terrace, L.P., in the amount of two million dollars (\$2,000,000.00), authorizing the County Administrator to execute all documents in escrow, and finding that the purchase and operation of the project is categorically exempt from CEQA pursuant to Sections 15061(b)(3), 15326, 15301, 15303 under the *State CEQA Guidelines*.

[Rafferty Court Board Memo May 16 2023.pdf](#)

[Attachment A-Navigation Center Public Notice.pdf](#)

[Attachment B-Navigation Center Land Use-General Plan-CEQA Evaluation.pdf](#)

[Attachment C-Navigation Center Budget Proposal Draft.pdf](#)

[Attachment D-Navigation Center Frequently Asked Questions.pdf](#)

[Attachment E-Program Services Operations Plan.pdf](#)

[Attachment F-Purchase Agreement.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.