

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

August 15, 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 August 01, 2023 and August 08, 2023 meetings.
[M08-0123DRAFT.docx](#)
[M08-0823DRAFT.docx](#)
2. Approving an agreement between Tuolumne County Behavioral Health and A&A Health Services, a LLC, in an amount not to exceed \$150,000 per fiscal year for a term beginning July 1st, 2023, through June 30th, 2025 for residential services and authorize the County Administrator to sign all related documents. (Included in the FY 2023-2024 Budget)
[AA BOS Item FINAL.pdf](#)
[TCBH & A&A FINAL.pdf](#)
3. Approving a Contract for Dr. Alan Peters for Psychiatry Services with Tuolumne County Behavioral Health commencing on July 01, 2023, through June 30, 2026, not to exceed \$110,000 per fiscal year, and authorize the County Administrator to sign the agreement and all future amendments. (Included in the FY 23/24 Budget)
[Dr Peters BOS FINAL.pdf](#)
[Psychiatric Services FY 23-26 FINAL Signed.pdf](#)
4. Approving amendment #1 to an agreement for Interim Environmental Health Director and Inspector Services with California Association of Environmental Health Administrators increasing the agreements not to exceed limit by \$25,000, for a total contract cost of \$80,000, and authorizing the Chair to sign. (Included in the FY 23/24 Budget)
[BOS memo combined amendment.pdf](#)
5. Waiving the first reading of an Ordinance amending Title 15 of the Tuolumne County Ordinance Code by repealing & replacing Section 15.04.020(e) and 15.040.020(f) of the Tuolumne County Ordinance Code, and adding Sections 15.04.030(g)-(r) regarding local amendments to the California Building Code Appendix P and the California Residential Code Appendix AZ, and scheduling adoption of the Ordinance on September 5, 2023. Notice of Exemption pursuant to Section 15061(b)(3) of the State CEQA Guidelines.
[2022 Code adoption UPDATES final packet.pdf](#)
6. Approving the Child Health and Disability Prevention (CHDP) Program annual certification statements required by the Department of Health Care Services (DHCS) for Fiscal Year 2023-24 and authorizing the Board Chair to sign.
[CHDP Certification BOS Memo FY 2023-24.pdf](#)

[CHDP Certification Statements FY 2023-24.pdf](#)

7. Approving contract amendment #2 with California Forensic Medical Group (CFMG) for jail inmate and detained youth medical services at a base rate amount not to exceed \$1,503,648 for the third contract year, from August 1, 2023 through July 31, 2024, and authorizing the County Administrator to sign all related documents. (Included in the FY 23/24 Budget)
[2023 Jail Inmate and Detained Youth Medical Services Amend 2 BOS Memo.pdf](#)
[A02 - Jail Inmate and Detained Youth Medical Services Agreement.pdf](#)
8. Approving the reappointment of Valerie Shuemake to the Tuolumne County Behavioral Health Board with a term to expire on July 31, 2026.
[BHAB Reappointment August 2023.pdf](#)
9. Accepting unanticipated revenue and increasing appropriations from Prepare California Jumpstart Program for the first of five years in the amount of \$138,973 to fund an Administrative Analyst I/II/Senior position to the Office of Emergency Services FY23/24 Budget and adopt Resolution 74-23 authorizing the County Administrator to sign any agreements, modifications and all related contracts and documents. (4/5ths vote required)
[CA_Jumpstart_Unanticipated_Revenue_Memo_20230818.pdf](#)
[Universal and Designation of Applicant's Agent Resolution - CAJumpStart.pdf](#)
[PrepareCA Jumpstart JS22-017 Grant Agreements and Documents.pdf](#)
10. Adopting Resolution 75-23 authorizing the Tuolumne County Fire Department to accept the California Fire Foundation 2023 Wildfire Safety and Preparedness Grant in the amount of \$15,000.00, recognizing unanticipated revenue and increasing appropriations in the Fire Fund by the same amount, and authorizing the County Administrator to sign all related documents. (4/5ths vote required)
[2023 CFF Grant Board Memo.docx](#)
[Resolution CFF Grant 2023.doc](#)
[TCFD Fire Specialized Equipment 2023 Application Packet.pdf](#)
[TCFD Specialized Equipment 2023 Agreement.pdf](#)
11. Awarding a contract in the amount of \$1,652,000 to American Pavement Systems, Inc. to perform the work as shown in the plans and bid book for Contract No. 1722, "Tuolumne Road Surface Treatment Project," and authorizing the Chair to sign (Included in the FY 23/24 Budget).
[1722 BOS Memo_Award_final.pdf](#)
[23-495 Tuolumne County Contract No. 1722.pdf](#)

Public Works

12. Consideration of 1) providing Staff direction whether to award the project prior to approval of FEMA funding, 2) finding the deviation related to the Kroeker, Inc. bid is immaterial and waiving the deviation, and 3) awarding a contract in the amount of \$387,033 to Kroeker, Inc. to perform the work as shown in the plans and Bid Book for Contract No. 1769B, "Old Priest Grade Storm Damage Repair Project," and authorizing the Chair to sign. (Included in the FY 23/24 Budget)
[1769B BOS Memo_Award.pdf](#)

[OLD PRIEST GRADE STORM DAMAGE REPAIR - CONTRACT - BONDS - INSURANCE - W-9 - SIGNED AND SENT.pdf](#)

Human Resources and Risk Management

13. Consideration of approving class specification changes, new class specifications, assignment of bargaining units, reclassifications, new allocated positions, associated pay rate and elimination of allocated positions.
[8-15-2023 Personnel Changes BOS Memo Final.pdf](#)
[Job Classification Listing 8.15.23.pdf](#)
[Allocated positions 8.15.23.pdf](#)
[Job Descriptions 8.15.23.pdf](#)

County Administration

14. Consideration of approving joint letters of response to the 2022/23 Grand Jury report on the Tuolumne County Airports, Tuolumne County Elections, Tuolumne County Dambacher Detention Center, and Mother Lode Regional Juvenile Detention Facility.
[Staff Memo -Response to Grand Jury 8-15-2023 .pdf](#)
[Responses-Airport-Draft FINAL TR edits 8-8-23_ kdm.pdf](#)
[Response-final draft elections.pdf](#)
[Response-final draft -Dambacher Detention Center - Mother Lode Juvenile Facility -Draft.pdf](#)
15. Consideration of approving the Stanislaus Landscape Fuels Treatments Stewardship Supplemental Project Agreement in the amount of \$3,700,000 with the Stanislaus National Forest, authorizing the County Administrator to sign this agreement, all modifications and all related contracts and documents and recognizing unanticipated revenue in the amount of \$3,700,000 in the Master Stewardship Agreement cost center and increasing appropriations by the same amount. (4/5ths vote required) (5 mins.)
[Board MEMO.pdf](#)
[23-SA-11051600-018 Tuolumne County IRA.pdf](#)

Other Business

16. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Richard Lee v. Tuolumne County*; Tuolumne County Superior Court, Case No: CV64856.
17. Closed Session- Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)- One(1) case. Written demand for cure and correction of alleged Brown Act violation attached to the agenda.
[BOS Brown Act violation cure & correct letter.pdf](#)
[Subsequent_Reso_December_6__2022.pdf](#)
[0f42222d220afc5d086054c4d59bec540.pdf](#)
[Memorandum_re_AB_361_December_6__2022.pdf](#)

Reports

APPOINTMENTS

1:30 p.m. Presentation by Capital Public Financial Group on potential funding options for the development of the Law & Justice Campus and staff direction.

[Law and Justice Center Preliminary Financing Analysis Board Memo Aug23.pdf](#)

[Law and Justice preliminary Financing Analysis Sheriff and USFS.pdf](#)

[Law and Justice Center Preliminary Financing Analysis Sheriff Only.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.