

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

June 6, 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 16, 2023 Board Meeting.
[M05-1623DRAFT.docx](#)
2. Approving an agreement between the California Department of Public Health and the County's Public Health Department for the Public Health Workforce Career Ladder Education and Development Program in the amount of \$214,890 from February 1, 2023, through June 30, 2026, program revenue and expenses will be budgeted into the FY 2023-24 Adopted Budget, and authorizing the County Administrator to sign the agreement and all further related documents.
[Career Ladder Board Memo.pdf](#)
[FINAL Career Ladder Award Memo - 042123 \(003\).pdf](#)
[22-11328 TUOLUMNE 1229 AND EXHIBITS 5.19.23.pdf](#)
3. Adopting Resolution 57-23 authorizing the submission of a renewal application and delegating signature authorization to the District Attorney to sign for the California Office of Emergency Services' Victim Witness Assistance Program Grant.
[BOS CalOES VWP 23-24 Grant Renewal Memo.pdf](#)
[BOS CalOES VWP 23-24 Grant Resolution.pdf](#)
4. Approving an amended agreement with Yosemite Community College District for fire services in the amount of \$150,000 to be included in the 23/24 Adopted Budget, and authorizing the Chair to sign.
[2023_2024 First Extension of 2021_2023 Co of Tuol_YCCD Fire Srvs.docx](#)
[Ammendment_1_and_full_agreement_YCCD_Co_of_Tuol_for_Fire_2023.pdf](#)
5. Adopting Resolution 58-23 approving the summary vacation of a Public Road Easement one half mile south of Eastview Drive in Twain Harte as described in Exhibits A and B, attached to the resolution.
[BOS memo_final.pdf](#)
[BOS resolution_final.pdf](#)
6. Approving the removal of Krystalyn Hodson and Chuck La Kamp from their Historic Preservation Review Commission appointments due to non-attendance and directing the Clerk of the Board to post a Notice of Vacancy.
[BOS Staff Report HPRC Commissioner Vacancies 20230504.pdf](#)
7. **1)** Approving four separate Agreements for Professional Services for Construction Management and Construction Inspection Services to PSOMAS, Consor, Mark Thomas & Company, and UNICO Engineering, Inc. for a term of

three (3) years and a not to exceed amount of \$950,000 and authorizing the Board Chair to sign the Agreements; and 2) Delegating signature authority to the Director of Public Works for task orders issued under said Agreements.

[1758 Award Memo_final.pdf](#)

[1758 Standard Agreement PSOMAS_Signed.pdf](#)

[1758 Standard Agreement Consor_Signed.pdf](#)

[1758 Standard Agreement Mark Thomas_Signed.pdf](#)

[1758 Standard Agreement UNICO_Signed.pdf](#)

8. Approving the reappointment of Jared Martin, Laura Sunday, and Devon Woodruff to the Tuolumne County First 5 Commission with terms to expire on March 31, 2026.
[First 5 Commissioner reappointment Martin Sunday Woodruff.pdf](#)
[F5TCC-ApplicantPacket6.6.23_Redacted.pdf](#)
9. Approving Amendment #1 to the Standard Agreement, extending the Professional Services term by one-year and increasing the not-to-exceed amount to \$800,000 with HDR/WRECO for geotechnical services contained in both FY 22-23 and FY 23-24 budgets.
[1744 BOS Memo WRECO_HDR Amendment.pdf](#)
[1744 WRECO HDR Amendment_Signed.pdf](#)
10. Approving the appointment of Planning Commissioner Jerry Morrow to the Agricultural Advisory Committee for a term set to expire on January 31, 2024.
[BOS Agenda Pkt 6-6-2023.pdf](#)
11. Recognizing unanticipated revenue in the Sheriff Boat Patrol cost center from the Division of Boating and Waterways in the amount of \$97,332 and increasing appropriations by the same amount (4/5ths approval required)
[2023-5 BP Augmentation.docx](#)
12. Adopting Resolution 59-23 for the fiscal year 2023-2024 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures, to be contained in the fiscal year 2023-2024 Budget.
[SB1 BOS Resolution_23-24.doc](#)
[FY23-24_RMRA_Resolution_BOS_MEMO_bsh_kdm_eh_final.docx](#)
13. Approving a professional services agreement between the County of Tuolumne and Sicuro Analytics, LLC, for statistical analysis of criminal charging and outcomes in the amount of \$150,000, authorizing the Board Chair to sign and approving associated budget action (4/5ths vote).
[DA Sicuro Analytics Agreement Memo.pdf](#)
[DA Sicuro Analytics Agreement - Contractor and County Counsel Signed.pdf](#)
14. Approving an Agreement between the Tuolumne County Department of Social Services and Social Change Partners, LLC, for CalWORKs Outcomes and Accountability Review (Cal-OAR) and California Child and Family Services Review (C-CFSR) County Self-Assessments/System Improvement Plans and related consulting services, not to exceed \$162,500.00, effective June 15, 2023

through June 30, 2024, and authorize the County Administrator to sign the Agreement and all future related documents.

[CSA-SIP 2023 BOS Memo.2.pdf](#)

[Professional Services Agreement - CSASIP.pdf](#)

15. Approving the plans, specifications, and Bid Book for Contract No.1731 “Standard Road Rehabilitation Project,” contained in the FY 23-24 adopted budget, and issuing a call for bids to be due on June 29, 2023,at 2:00 p.m.
[1731 BOS Memo_Advertise.pdf](#)
16. Approving the appointment of Charles (Chuck) Sloan - District 4 to the Fire Safety Advisory Committee with a term to expire on December 31, 2025.
[District_4_Appointment_Fire_Safety_Advisory_Committee_Memo_20230606.pdf](#)
17. Adopting Resolution 60-23 in support of the California State Association of Counties AT HOME Plan.
[AT HOME Board Memo June 1 2023.pdf](#)
[Attachment A-AT HOME Fact Sheet.pdf](#)
[Attachment B-AT HOME Accountability Tenets.pdf](#)
[Attachment C-AT HOME Resolution.pdf](#)
18. **As the Air Pollution Control Board**

Adopting Resolution 61-23 approving of the Woodsmoke Reduction Program Memorandum of Understanding between the California Air Resources Board and the Tuolumne County Air Pollution Control District authorizing the County Administrator to sign the agreement and for the District to accept funds in the amount of \$205,960.00.

[Woodsmoke Grant June 6 2023 Air Pollution.doc](#)

[G21-WSRP-25 Tuolumne County.pdf](#)

[BOS Woodsmoke Grant FY 22 23 Resolution.doc](#)

Proclamations & Commendations

19. Presentation of Service Award to Sandra Perkins for 30 Years of Service
[BOS AGENDA Service Awards agenda 06.06.2023.pdf](#)
20. Consideration of adopting Resolution 62-23 proclaiming June 2023 to be Elder Abuse Awareness Month and June 15, 2023 to be World Elder Abuse Awareness Day 2023 for Tuolumne County.
[DAVW BOS Memo Elder Abuse Awareness June 2023.pdf](#)
[DAVW BOS Proclamation Elder Abuse Awareness June 2023.pdf](#)
21. Consideration of adopting Resolution 63-23 proclaiming Monday, June 19, 2023 as Juneteenth.
[Memo - Resolution for Juneteenth.pdf](#)
[Resolution - Juneteenth.pdf](#)

Community Development Department

22. Consideration of adopting Resolution 64-23 to waive and reimburse development permit fees for the Chicken Ranch Rancheria Fire Station located at 17022 Nelson Road, Jamestown. (10min/30min)
[BOS Memo CRT Fee Waiver.pdf](#)
[CRT fee waiver Resolution Final.pdf](#)

Public Works

23. 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). (5mins/10mins)
[BOS Memo - June 6 2023 Emerg Declar_bsh.pdf](#)

Other Business

24. Consideration of approving the cancellation of the regularly scheduled Board of Supervisors meeting for July 04, 2023 and the scheduling of a special meeting on July 11, 2023.
[Memo Cancel BOS Mtg for 07.04.2023.docx](#)
25. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Rose Leann Bell v. Tuolumne County, et al.*; Calaveras County Superior Court, Case No: CV46491.
26. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Kelly Milward v. County of Tuolumne, et al.*; Tuolumne County Superior Court, Case No. CV63209.
27. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2) and (e)(1): One (1) case.
28. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Lea Snow v. County of Tuolumne*; Tuolumne County Superior Court, Case No. CV65113.

Reports

APPOINTMENTS

9:30 a.m. 1) Presentation and direction on the Fiscal Year 2023-2024 Adopted Budget (20mins/60mins)
[Memo 6.6.2023.pdf](#)
[FY23-24 Budget Review 6-6-23.pdf](#)

9:30 a.m. 2) Presentation by John Mills, Tuolumne County Water Agency Consultant and consideration of extending professional services

agreement, in the amount of \$32,500, for a one year term to expire on June 30, 2024. (15mins/30mins)

9:30 a.m. 3) Consideration of approving a contract with Visit Tuolumne County for Tourism Marketing Services (5mins/30mins)
[DRAFT VTC Agreement.pdf](#)

1:30 p.m. 1) Consideration of providing direction on a County-maintained roads litter abatement pilot program between the Department of Public works, the Sheriff's Office and the Probation Department. (15/20 minutes)
[SO Probation PW Pilot Program for Illegal Dumping BOS Memo May 2023.docx](#)

1:30 p.m. 2) Public Hearing to consider adopting an ordinance amending Tuolumne County Ordinance Code section 3.40.010 - V related to fees for community hall rentals.
[Recreation CRC Fee Agenda Packet.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.