

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 13, 2023
9:00 AM

SPECIAL 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

Consent Calendar

1. Authorizing the National Association of Counties (NACo) alternate for out of state travel to attend the NACo Annual Conference in Travis County, Texas July 21-24, 2023 with an estimated travel expense of \$2,800.00.
[Goldemberg out of state travel 6.13.2023.docx](#)

Economic Development

2. Consideration of adopting Resolution 65-23 to approve an Associate Membership Agreement between the County of Tuolumne and the California Enterprise Development Authority.
[2023-06-13 1. Agenda Item CEDA.pdf](#)
[2023-06-13 2. By-Laws JPA.pdf](#)
[2023-06-13 3. Member List.pdf](#)
[2023-06-13 4. Resolution to Sign Agreement.pdf](#)
[2023-06-13 5. Associate Membership Agreement.pdf](#)
[2023-06-13 CEDA Board PowerPoint.pdf](#)

3. Presentation of the Economic Development Executive Team Status and Timeline of Coming Events.
[2023-06-13 EDET Agenda Item.pdf](#)

District Attorney

4. Consideration of adopting Resolution 66-23 for Authorizing Application by the District Attorney and Signature Delegation to the County Administrative Officer for the CalOES Violence Against Women Vertical Prosecution Program (VV) Request for Proposal (RFP) and Provision of Staff Direction of Grant Match Source
[2024 VV BOS Memo UPDATED.pdf](#)
[2024 VV BOS Resolution UPDATED.pdf](#)

County Administration

5. Discussion and Direction on support for the Tuolumne County Water Agency

6. Presentation on the Roles and Responsibilities of the County Administration Office and its Divisions.
[CAO Presentation memo 5.16.23.docx](#)

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.