

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 20, 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 June 06, 2023, and June 13, 2023 meetings.
[M06-0623DRAFT.docx](#)
[M06-1323DRAFT.docx](#)
2. Approving the Drug and Alcohol Testing Policy
[Memo - Drug and Alcohol Testing Policy.pdf](#)
[Drug and Alcohol Policy Final.pdf](#)
3. Approving a funding allocation from the California Department of Public Health to the County's Public Health Department for the California Strengthening Public Health Initiative (CASPHI) in the amount of \$590,734 to be paid over the period of December 1, 2022 through November 30, 2027, with program revenue and expenses included in the FY 2023-24 Adopted Budget, and authorizing the County Administrative Officer to sign any further related documents.
[CASPHI Board Memo.pdf](#)
[Allocation Letter -Tuolumne.pdf](#)
4. Approving Amendment #3 with Roebbelen Construction Management Services, Inc. related to the extension of the agreement period to February 29, 2024.
[Roebbelen NDRC Agreement Amendment Board Packet June23.pdf](#)
5. Approving Amendment #5 to the Lionakis Agreement for additional work related to the construction of the Community Resilience Centers in the amount of \$34,700 and extend the agreement term to February 29, 2024.
[Lionakis Amendment 5 NDRC Project.pdf](#)
6. Approving Amendment #3 to the Cox Consulting Agreement for additional work related to the extension of the construction and monitoring period for the Community Resilience Center Project in the amount of \$15,000; extend the term of the Agreement to April 30, 2024; and authorize the County Administrator to sign.
[Cox Consulting Amdment 3 NDRC Project.pdf](#)
7. Approving the appointment of Cathie Peacock and Terri Garcia to the Tuolumne County Behavioral Health Advisory Board.
[Final BOS Memo MHAB.pdf](#)
8. Accepting the Community Corrections Partnership Plan Goals and Budget for Fiscal Year 2023-2024.
[CCP Plan Goals_Budget BOS Memo FY 2023-24.docx](#)

9. **As Tuolumne Public Power Agency**

Approving the Tuolumne Public Power Agency Budget for Fiscal Year 2023-24 and setting the new rate.

[Memo - TPPA FY2023-24 Budget.pdf](#)
[TPPA FY2023-24 Budget.pdf](#)

Community Development Department

10. Presentation on the Community Outreach Plan for the 2023 Housing Element.
[Housing Element outreach overview .pdf](#)

County Administration

11. Consideration of approving a cooperative agreement for the administration and operation of the Columbia Fire Protection District.
[CFD Memo.pdf](#)
[CA_CFD.pdf](#)

Other Business

12. Closed Session - **THREAT TO PUBLIC SERVICES OR FACILITIES** (Gov. Code § 54957) Consultation with: Sheriff's Office, Sheriff Bill Pooley.

Reports

APPOINTMENTS

9:30 a.m. 1) Presentation by Archer and Hound Advertising and staff direction on continuing a contract for services
[Archer & Hound Advertising Presentation.pdf](#)

9:30 a.m. 2) Consideration of approving Year End Budget adjustments for Fiscal Year 2022-23 (4/5ths approval required) (5 min/10min)
[Final Year End Adjustments Memo 6-20-23.pdf](#)
[Final 2023 YE Budget Adjustments Attachment A.pdf](#)

9:30 a.m. 3) Public Hearing to approve the Fiscal Year 2023-24 Budget with personnel recommendations as outlined in the budget document; classification, bargaining unit assignment and pay range listing; capital project lists; and Adopt the FY 2023-24 Budget Resolution 67-23
[FY23-24 Adopted Budget Memo.2023.pdf](#)
[Attachment H-FY23-24 Budget Resolution.pdf](#)

11:00 a.m. Presentation on the California State Association of Counties (CSAC) AT HOME Plan (20mins)
[AT HOME - Tuolumne County BOS 6.20.23.pdf](#)

1:30 p.m. 1) Public Hearing to Consider: Patterson - West, 1) Ordinance for Zone Change RZ23-002 to rezone a 25.06± acre parcel from AE-37:MX:AIR to A-20:MX:AIR under Title 17 of the Tuolumne County Ordinance Code (TCOC). Notice of Exemption pursuant to Section 15061 (b)(3) of the State CEQA Guidelines. (5min/10min)

[BOS Agenda Packet - Patterson-West - 6-20-23.pdf](#)

1:30 p.m. 2) Consideration of approving the Tuolumne County Behavioral Health Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan Fiscal Year 23/24, 24/25 and 25/26. (20 Min.)

[MHSA 3 Year Plan BOS Memo.pdf](#)

[2023 MHSA BOS Presentation.pdf](#)

1:30 p.m. 3) Presentation on architectural and design services related to the remodel and design of the Washington Street and Yaney Avenue Courthouses, Administrative Building, A.N. Francisco Building, and Tuolumne General Hospital Site; and staff direction.

[Update on architectural and design services.pdf](#)

[Draft Report 230616.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.