

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**

October 3, 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 comments on matters of County interest. This section is for comments on items not listed on the agenda. The public comment time limit of 3-minutes per speaker applies. Pursuant to GC 54954.2(a)(3) no action or discussion may be undertaken by the Board on topics presented in this section. 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 September 19, 2023 and September 25, 2023 meetings.  
[M09-1923DRAFT.docx](#)  
[M09-2523DRAFT.docx](#)
2. Accepting grant funding in the amount of \$150,000 and approving an agreement for the Kids' Plates Childhood Unintentional Injury Prevention program from the California Department of Public Health (CDPH) Injury and Violence Prevention Branch (IVPB) from September 1, 2023 through June 30, 2025, recognizing unanticipated revenue of \$75,000 and increasing appropriations in the same amount in the Fiscal Year 2023-24 Public Health Department Budget, and authorizing the County Administrative Officer to sign all related documents.  
(4/5ths vote required)  
[Kids' Plates Program Board Memo.pdf](#)  
[Tuolumne County Public Health Letter of Tentative Award 4-2023.pdf](#)  
[23-10689\\_CDPH\\_1229\\_Kids\\_Plates\\_Program\\_Grant\\_Agreement.pdf](#)
3. Approving a Subrecipient Agreement between Amador Tuolumne Community Action Agency and the County regarding Community Development Block Grant for Fiscal Year 2022 related to Food Bank and Mobile Food Distribution in the amount not to exceed \$500,000.  
[ATCAA Subrecipient Agreement Board Memo Sept 25.pdf](#)  
[ATCAA Subrecipient Agreement Food Bank Operations.pdf](#)
4. Approving the plans, specifications, and Bid Book for Contract No.1657 "Mono Way Operational and Safety Project," and issuing a call for bids to be due on October 26, 2023, at 2:00 p.m.  
[1657 BOS Memo\\_Advertise.pdf](#)
5. Accepting the Notice of Completion for the Mono Way Crack Seal Project, Contract No. 1759 and authorizing the Chair to sign the Notice.  
[1759 NOC BOS Memo\\_final.pdf](#)  
[1759 Notice of Completion.pdf](#)  
[1759 Acceptance Statement\\_Signed.pdf](#)
6. Approving the lease agreement between the County of Tuolumne and V.B. Banks Glass Co. for improvements to the Airports Campground Pavilion.  
[Banks Pavilion Lease BOS Memo\\_final.pdf](#)  
[Pavilion Banks Glass Agreement.pdf](#)

7. Adopting Resolution 91-23 Authorizing Application and Signature Delegation to the County Administrative Officer for California Office of Emergency Services Unserved/Underserved (UV) Program Request for Application for noncompetitive funding from January 1, 2024 through December 31, 2024  
[2024 - BOS Letter Requesting Signature Approval UPDATED.pdf](#)  
[2024 - UV-XV BOS Resolution UPDATED.pdf](#)
8. Approving a membership and name change to the Veterans Committee as found in the 2023 Tuolumne County Governing Bodies Handbook  
[Staff Report - Veterans Committee Membership and Name Change Final.pdf](#)  
[10.18.1988 Minutes pg. 269 EST. Veterans Committee.pdf](#)  
[Settlement-EstCommittee.pdf](#)  
[Current Veterans Committee Membership.pdf](#)  
[Proposed Veterans Committee Change Final.docx](#)
9. Adopting Resolution 92-23 authorizing the submission of the Wildfire Recovery & Forest Resilience Grant to Sierra Nevada Conservancy (SNC) in the amount of \$5,000,000 and the County Administrator to sign future grant agreements, all modifications, all related amendments, contracts, and documents.  
[Board Memo.pdf](#)  
[1673\\_Draft Resolution.pdf](#)
10. Approving the appointment of Elizabeth "Betsy" Hurst to the Fire Safety Advisory Committee for the position of District 2 Representative with a term to expire on December 31, 2024.  
[Flre\\_Safety\\_Advisory\\_Committee\\_District\\_2\\_BHurst\\_Appointment\\_20231003.pdf](#)

### **Proclamations & Commendations**

11. Consideration of adopting Resolution 93-23 Proclaiming October 1-7, 2023 as National 4-H Week in Tuolumne County.  
[resolution.National 4-H Week 2023.doc](#)
12. Consideration of adopting Resolution 94-23 Proclaiming October 8-14, 2023 as Fire Prevention Week in Tuolumne County.  
[FPW\\_2023\\_Board\\_Memo\\_\(1\).docx](#)  
[BOS 10\\_23 Resolution Proclaiming Fire Prevention Week.doc](#)
13. Consideration of adopting Resolution 95-23 Declaring October 2023 to be Domestic Violence Awareness Month in Tuolumne County.  
[2023 - DVAM Memorandum.pdf](#)  
[2023 - DVAM Resolution.pdf](#)  
[Paint the Town Purple.pdf](#)

### **Committees & Commissions**

14. Consideration of approving a reduction in the number of seats on the Tuolumne County Committee on Aging and amending the 2023 Local Governing Bodies Handbook.

## Reports

### APPOINTMENTS

**1:30 p.m. 1) Public Hearing to Consider: Tuolumne Parks and Recreation,** Ordinance for Zone Change RZ23-003 to rezone 8 parcels to Public. Notice of Exemption pursuant to Section 15061(b)(3) of the State CEQA Guidelines and Notice of Determination pursuant to the State CEQA Guidelines. (10min/15min)  
[10-3-2023 Agenda Packet \(RZ23-003 - Parks and Rec\).pdf](#)

**1:30 p.m. 2) Public Hearing to Consider: Irene Jiayi Ouyang** Consideration of an appeal of the Notice and Order that was issued on July 3, 2023, on Assessor's Parcel Number 066-181-041-000, property address 19279 Second Garrote Ridge, Groveland. Regarding illegal cultivation of cannabis and other code violations. (10mins/20mins)  
[Board Memo - Ouyang - FINAL.pdf](#)

**1:30 p.m. 3) Public Hearing to Consider: ERNEST AMARANTE TRUST, MARIA F. RIVAS DE CAJIGAS & JUAN RAMON CAGIGAS VILLANUEVA,** Consideration of determining that the County's summary abatement actions on No Legal Address, Twain Harte, CA 95383, APN: 023-490-029, located in the Mt. Knight area of Tuolumne County, satisfied the conditions listed in Tuolumne county Ordinance Code Section 1.10.230(A). (10min/20min)  
[Board Memo](#)

### 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.