

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

July 11, 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

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 an agreement for Older Adult prevention and early intervention services between Tuolumne County Behavioral Health Tuolumne and Catholic Charities in an amount not to exceed \$90,000 per fiscal year beginning July 1, 2023, through June 30, 2025, and authorize the County Administrator to sign all related documents. (Included in the FY 23/24 Budget)
[Catholic Charities BOS.pdf](#)
[MH Svs-Older Adults-CCDS FY 23-25 Final for CAO signature.pdf](#)
2. Approving an agreement for prevention and early intervention services between Tuolumne County Behavioral Health Tuolumne and Infant/Child Enrichment Service in an amount not to exceed \$87,550 per fiscal year beginning July 1, 2023, through June 30, 2025, and authorize the County Administrator to sign all related documents. (Included in the FY 23/24 Budget)
[ICES PEI BOS Final.pdf](#)
[Parenting Ed Svs-ICES FY 23-25 Final for CAO signature.pdf](#)
3. Approving Amendment #1 to the Tuolumne County Transportation Council Joint Powers Agreement to Address Fiscal Responsibility of the City and County as Required by CalPERS
[Staff Report Approving Amendment to TCTC JPA.pdf](#)
4. Rejecting all bids for Contract No. 1722, "Tuolumne Road Surface Treatment Project," and issuing a new call for bids to be due on August 3, 2023, at 2:00 p.m.
[1722 BOS Memo_Rebid.pdf](#)
5. Authorizing Supervisor Brandon for out of state travel to attend the 2023 NACo Annual Conference in Travis County, Texas July 21-24, 2023 with an estimated travel expense of \$800.00.
[Brandon out of state travel 7.11.2023.docx](#)
6. Approval of an Airports Division Event Participant Waiver, Release, and Hold Harmless Agreement.
[Airports Division Event Agreement and Waiver Board Memo. v0.02 TWO_eh.pdf](#)
[Airport Event Waiver Liability and Hold Harmless Agreement \(005\).pdf](#)
7. **As the Air Pollution Control Board**
Adopting Resolution ___-23 approving the amended Prescribed Burn Reporting and Monitoring Support Program Grant between the California Air Resources Board and the Tuolumne County Air Pollution Control District, recognizing

unanticipated revenue and increasing appropriations in the amount of \$10,000 (4/5ths approval required) and authorizing the County Administrator to sign.

[G21-PBRM-29-1 For Grantee's Signature.pdf](#)
[BOS Prescribed Fire Grant FY 23 24 Resolution.pdf](#)
[BOS-APC Prescribed Fire Grant Memo July 2023.pdf](#)

County Administration

8. Consideration of providing direction on transferring the Tuolumne Lighting District to the proposed Tuolumne Community Service District.
[Lighting District Discussion.pdf](#)
9. Consideration of approving FY 2022-2023 year-end adjustments (4/5ths approval required)
[Year End Adjustment Memo 7-11-23.pdf](#)
[2023 YE Budget Adjustments Attachment A 7-11-23.pdf](#)

Reports

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.