

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 18, 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 20, 2023 and July 11, 2023 meetings.  
[M06-2023DRAFT.docx](#)  
[M07-1123DRAFT.docx](#)
2. Ordering Special Assessments against various parcels within unincorporated Tuolumne County to be collected in the same manner as ordinary real property taxes for unpaid administrative penalties and abatement costs related to Code Compliance cases.  
[BOS Pkt- Special Assessment 2023.pdf](#)
3. Adopting Resolution 69-23 acknowledging a report made by the Fire Chief of the Tuolumne County Fire Department regarding compliance with Health and Safety Code 13146.4 Fire Protection Services: Inspections: Compliance Reporting  
[BOS\\_7\\_18\\_23\\_Board\\_Memo\\_Compliance\\_with\\_HS\\_Code\\_13146.4\\_SB1205.docx](#)  
[BOS 7-18-23 Resolution\\_Compliance\\_with\\_HS\\_Code\\_13146.4\\_SB1205.doc](#)
4. Approving an Agreement with Access Systems, Inc. for Hirsch Velocity Electronic Physical Access Control System Upgrade and Expansion, in an amount not to exceed \$400,000 for the period of July 18, 2023 through September 30, 2023, and authorize the County Administrative Officer to sign all related documents. (Included in the FY 23/24 Budget)  
[2023 Access Control System Upgrade\\_Expand BOS Memo FINAL.pdf](#)  
[Access Control RFP-OpenGov FINAL 5.2023.pdf](#)  
[ASI Proposal for Access Control RFP 6.2023.pdf](#)  
[2023 Access Control Agreement-ASI Final for CAO Signature.pdf](#)
5. Approving an Agreement between Tuolumne County Department of Social Services and Infant/Child Enrichment Services, Inc. (ICES) for Emergency Child Care Bridge Program Services for Foster Children, in an amount not to exceed \$166,635 for the period of July 1, 2023 through June 30, 2024, and authorizing the County Administrator to sign all related documents. (Included in the FY 23/24 Budget)  
[2023 Emergency Child Care Bridge Program.pdf](#)  
[2Draft Emergency Child Care Bridge for Foster Children Program Services.pdf](#)
6. Approving an agreement for Suicide prevention and early intervention services between Tuolumne County Behavioral Health Tuolumne and Amador-Tuolumne Community Action Agency in an amount not to exceed \$105,000 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)

[ATCAA PEI BOS Final.pdf](#)

[Suicide Prevention Svs-ATCAA FY 23-25 Final for CAO signature.pdf](#)

7. Accepting a grant in the amount of \$65,000 from California Department of Healthcare Services for the implementation of pre-release Medi-Cal applications under the California Advancing and Innovating Medi-Cal (CalAIM) Providing Access and Transforming Health (PATH) Justice-Involved Initiative (JI) program, recognizing unanticipated revenue and increasing appropriations by the same amount in the Fiscal Year 2023-24 Department of Social Services Adopted Budget (4/5 approval required), and authorize the County Administrative Officer to sign all related documents.  
[PATH JI Staff Report DSS.pdf](#)
8. Accepting a grant in the amount of \$115,719.43 from the California Department of Health Care Services for the implementation of pre-release Medi-Cal applications under the California Advancing and Innovating Medi-Cal (CalAIM) Providing Access and Transforming Health (PATH) Justice-Involved Initiative (JI) program, recognizing the unanticipated revenue while increasing appropriations by the same amount in the Fiscal Year 2023-24 Probation Department Adopted Budget (4/5 approval required), and authorize the County Administrative Officer to sign all related documents.  
[Path JI Board Memo \(Probation Department\).docx](#)
9. Accepting a grant in the amount of \$56,246 from California Department of Healthcare Services for the implementation of pre-release Medi-Cal applications under the California Advancing and Innovating Medi-Cal (CalAIM) Providing Access and Transforming Health (PATH) Justice-Involved Initiative (JI) program, recognizing the unanticipated revenue while increasing appropriations by the same amount in the Fiscal Year 2023-24 Sheriff's Office Adopted Budget (4/5 approval required), and authorize the County Administrative Officer to sign all related documents.  
[2023-7 PATH JI BOS Memo.docx](#)
10. Awarding a contract in the amount of \$500,000 to Central Striping Service, Inc., to perform the work as shown in the plans and bid book for Contract No. 1768, "Tuolumne County Road Striping 2023-2025 (2027) Project," and authorizing the Chair to sign. (Included in the FY 23/24 Budget)  
[1768 BOS Memo\\_Award.pdf](#)  
[1768 Low Bid Memo.pdf](#)  
[1768 Bid Summary.pdf](#)  
[1768 Tuolumne County Road Striping 2023-2025 Contract.pdf](#)

### **Proclamations & Commendations**

11. Consideration of adopting Resolution 70-23 proclaiming July 16-22, 2023 as Probation Services Week. (10 minutes)  
[BOS Memo 2023 Probation Services Week.docx](#)  
[Resolution 2023 Probation Services Week.doc](#)  
[July 16-22 Probation Services Week 2023.pdf](#)

## District Attorney

12. Consideration of adopting Resolution 71-23 to changing the standard days and hours of operation of the Tuolumne County District Attorney's Office and Victim Witness Assistance Center due to operational and fiscal constraints. (15 minutes)

[BOS Memo re Hours of Operation and Building Access.pdf](#)

[BOS Resolution re Hours and Days of Operation.pdf](#)

## Office of Emergency Services

13. Presentation and consideration of approving the unanticipated revenue from California Wildfire Mitigation Program Home Hardening Initiative for Phase 1 of the approved grant in the amount of \$978,600 to be added to the Office of Emergency Services Budget 23/24 and authorizing the County Administrator to sign any agreements, modifications and all related contracts and documents .

4/5th's vote required (10minutes presentation/20 minutes discussion)

[FEMA\\_Home\\_Hardening\\_Unanticipated\\_Revenue\\_Memo\\_20230713.pdf](#)

[DR-4482-966-07R - Phase One Award Package.pdf](#)

## Other Business

14. Closed Session – Conference with Legal Counsel – Initiation of Litigation (Authority: Government Code Section 54956.9(d)(4)) – One Case.

## Reports

## APPOINTMENTS

**10:00 a.m. Presentation on Community Assistance, Recovery and Empowerment Act.**

[Final BOS Care Court.pdf](#)

**1:30 p.m. 1) Discussion and Direction on addressing impacts of PG&E's Enhanced Powerline Safety Settings (EPSS).**

[PG&E EPSS Board Memo 7-17-23.pdf](#)

[2023.07.07\\_TC CC PGE\\_Sen MAG\\_FINAL.pdf](#)

**1:30 p.m. 2) Discussion and Direction on potential changes to the 2019 Extreme Temperature Contingency Plan (20 minutes presentation/20 minutes discussion).**

[Discussion\\_Direction\\_Extreme\\_Temperature\\_Contingency\\_Plan\\_Memo\\_20230713.p](#)

[Annex 8. Extreme Temperature Contingency.pdf](#)

**1:30 p.m. 3) Discussion and approval of increasing appropriations in the FY 23-24 Office of Emergency Services budget by \$25,000 for Shelter Operations to accommodate any changes to services provided under the Extreme Temperature Contingency Plan. 4/5ths approval required. (15 minutes)**

[Budget\\_Action\\_Shelter\\_operations\\_Memo\\_20230713.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.