

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

August 1, 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 July 18, 2023 meeting.
[M07-1823DRAFT.docx](#)
2. Adopting Resolution 71-23 terminating a Local State of Emergency due to impacts created by Winter Storm that began February 21, 2023.
[Termination_Local_State_Emergency_Winter_Storms_memo_20230801.pdf](#)
[Termination_Local_Emergency_Resolution_Winter_Storm_20230801.pdf](#)
3. Awarding a contract in the amount of \$2,060,927 to George Reed, Inc., to perform the work as shown in the plans, specifications, and Bid Book for Contract No.1731 "Standard Road Rehabilitation Project," and authorizing the Chair to sign. (Included in the FY 23/24 Budget)
[1731 Standard Rd Award Memo.pdf](#)
[1731 CC Review.pdf](#)
[7-6-23 Bid Summary.pdf](#)
[Payment & Performance Bonds.pdf](#)
[Warranty Bond.pdf](#)
[GRI - County of Tuolumne Agreement.pdf](#)
4. Awarding a contract in the amount of \$701,740 to American Pavement Systems, Inc., to perform the work as shown in the plans and bid book for Contract Nos. 1765, 1766, and 1767, "2023 Tuolumne County Surface Treatment Project," and authorizing the Chair to sign. (Included in the FY 23/24 Budget)
[1765 BOS Memo_Award.pdf](#)
[1765 Low Bid Memo.pdf](#)
[1765 Bid Summary.pdf](#)
[23-335 Tuolumne Contract mailed 7-7-2023.pdf](#)
5. Approving Amendment #1 of the Agreement between the Columbia Fire Protection District and the County of Tuolumne for the administration and operations of the fire department and authorizing the chair to sign.
[Amendment 1 CFPD and TCFD Memo.docx](#)
[Final MCFD-TCFD Agreement.pdf](#)
6. Waiving the first reading of an Ordinance correcting a clerical error in Exhibit "A" 3437, adopted by the Board of Supervisors on June 20, 2023, and setting a second reading for adoption on August 15, 2023.
[RZ23-002 Patterson Agenda Packet 20230720.pdf](#)
7. Approving an Agreement between Tuolumne County and Mike McConnell

Construction for Nuisance and Hazardous Material Abatement Services for an amount not to exceed \$300,000, and authorizing the County Administrator to sign the Agreement and all future related documents. (Included in the FY 23/24 Budget)

[BOS memo McConnell Abatement.pdf](#)

[McConnell Abatement Contract.pdf](#)

8. Approving two Grant Agreements between the County of Tuolumne through its Ambulance Service and the United States Department of Agriculture (USDA) Rural Development (RD) Emergency Rural Health Care Grant Program totaling \$296,400 supporting purchase of three ambulances, for the time period from May 23, 2022, through May 23, 2027, and authorizing the County Administrative Officer to sign all related documents. (Included in the FY 23/24 Budget)

[2023 ERHC Grant for Ambulance BOS Memo FINAL.pdf](#)

[ERHC Grant Agreements for Ambulance Purchases.pdf](#)

9. Approving an Automatic Aid Agreement between Tuolumne County Fire Department and the Mariposa County Fire Department and Authorize the Board Chair to Sign.

[MCFD_TCFD Auto Aid Board Memo.docx](#)

[Final MCFD-TCFD Agreement.pdf](#)

10. Approving an agreement between Tuolumne County Department of Social Services and Manuch, Inc. for Short-Term Residential Therapeutic Program (STRTP) services, for the time period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$275,000, and authorizing the County Administrative Officer to sign all related documents. (Included in the FY 23/24 Budget).

[Manuch Inc. STRTP BOS Memo FINAL.pdf](#)

11. Approving an Agreement with Baldwin Construction for the Oak Terrace Navigation Center renovation project in an amount not to exceed \$158,445 for the period between August 1, 2023 through October 31, 2023, and authorizing the County Administrator to sign all related documents. (Included in the FY 23/24 Budget)

[Oak Terrace Renovation Agreement BOS Memo July 27, 2023.pdf](#)

[Baldwin Construction Agreement.pdf](#)

Proclamations & Commendations

12. Consideration of adopting Resolution 72-23 proclaiming the month of August 2023 as Child Support Awareness Month.

[CSAM 2023 Resolution_Cover Memo.docx](#)

[CSAM Resolution 2023_Tuolumne County.doc](#)

Information Technology

13. Consideration of approval of criteria for offering letters of support for Federal Funding Account broadband infrastructure grant applications and authorizing Information Technology Director Roger Root to sign letters of support for qualifying applications.

Public Works

14. Consideration of reducing contingencies in the Road Fund by \$30,000 and recognizing unanticipated revenue and increasing appropriations in the SB-1 Transportation cost center by \$30,000 for the temporary opening of Tuolumne Road North (4/5ths approval required).
[TRN Temporary Opening BOS 8-1-23_rev5 \(002\).pdf](#)

County Administration

15. Consideration of waiving the 10% penalty from Kennedy Meadows Resort and Pack Station for annual payments not paid within 30 days of June 15th, 2023.
[Kennedy Meadows Waiver Memo 8-1-23.docx](#)

Other Business

16. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2)- One (1) Case. See attached Memorandum per Fowler v. City of Lafayette (2020) 46 C.A. 5th 360.
[Staff Report.pdf](#)
17. Closed Session: Conference with Real Property Negotiations - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs-County Administrator, related to property located at 18740 State Highway 108, Jamestown, California (Assessor Parcel Numbers 059-050-030-000 & 059-050-031-000) and Negotiating Parties: Miner's Motel, LLC.
18. Closed Session: Conference with Real Property Negotiations - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs-County Administrator, related to property located at 136 East Columbia Way, Sonora, California (Assessor Parcel Number 035-241-013-000) and Negotiating Parties: Satellite Health, Inc.

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.