

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 8, 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

Committees & Commissions

1. Consideration of establishing an Airports Advisory Committee, approving its membership, appointing members of the Board of Supervisors as chair and vice-chair to the committee and directing the Board Clerk to post a notice of vacancy and amend the Tuolumne County Local Governing Bodies Handbook.
[AAC_Reinstatement_memo_request_final.pdf](#)

Office of Emergency Services

2. Presentation and discussion on the current situation of fire insurance and potential strategies for Tuolumne County. (30 minute Presentation/60 minute discussion)
[DRAFT_Presentation_Fire_Insurance_memo_20230808 .pdf](#)
3. Consideration of adopting Resolution 73-23 recognizing the 10 year Anniversary of the Rim Fire. (10 minute presentation/20 minute discussion)
[Rim_Fire_10_Year_Anniversary_Memo_20230808.pdf](#)
[Draft_Resolution_Rim_Fire_10-Year_Recognition.doc](#)

County Administration

4. Presentation and Update on the Community Development Block Grant (CDBG) 2023 Grant Cycle. (2mins/2mins)
[CDBG 2023 Grant Cycle Update Board Memo.pdf](#)
5. Consideration of approving Fiscal Year 2023-24 Supplemental Local Transportation Funds (LTF) claim from the Tuolumne County Transportation Council and authorizing the County Administrator to sign.
[LTF Memo.pdf](#)
[2023.06.29, Sent for Signature County Claim.pdf](#)

Other Business

6. Closed Session - **CONFERENCE WITH LABOR NEGOTIATORS**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator and Karen McGettigan, Deputy County Administrator. (Authority: Gov. Code § 54957.6) – Executive & Confidential, Unrepresented Group.

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.