

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

September 5, 2023
9:00 AM

AMENDED 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 August 15, 2023 meeting.
[M08-1523DRAFT.docx](#)

2. Waiving the second reading and adopting an Ordinance amending Title 15 of the Tuolumne County Ordinance Code regarding buildings & construction, and finding the ordinance exempt from CEQA pursuant to the California Code of Regulations, Title 14, division 6, chapter 3 ("CEQA Guidelines") Section 15061(b)(3).
[2022_Code_adoption_UPDATES_final_packet.pdf](#)

3. Approving a grant agreement between Tuolumne County Behavioral Health and the California Department of State Hospitals for planning and coordination of diversion services for Felony Incompetent to Stand Trial and CARE Court clients, accepting a total of \$500,000 for five years from July 1, 2023, through June 30, 2028, recognizing unanticipated revenue \$100,000 and increase appropriations in the same amount in Fiscal Year 2023-24 in the Behavioral Health Department Budget (4/5 approval required), and authorizing the County Administrator to sign all related documents.
[DSH Grant BOS Final.pdf](#)
[23-79031-000 STD 213.pdf](#)

4. Approving an amendment to a grant agreement between the California Department of Health Care Services and the Department of Social Services in the amount of \$509,250 from September 29, 2022 through June 30, 2026 for the implementation of Medi-Cal Health Care Navigator services, and authorize the County Administrator to sign all grant related documents. (Included in the FY 2023/24 budget).
[Final Draft MC Navigator BOS Memo.pdf](#)
[Medi-Cal Health Enrollment Navigators Project Amendment.pdf](#)

5. Adopting Resolution 76-23, approving unanticipated revenue of \$19,937.95 from the CAL FIRE Volunteer Fire Capacity Grant, increasing appropriations in the Fire Fund by the same amount, and authorizing the County Administrator to sign all related documents. (4/5 vote required)
[2023 VFC Board Memo.docx](#)
[2023-24 TCFD VFC Board Resolution.doc](#)
[Filled In_Agreement 7GF23124.pdf](#)
[Filled In_AD-1048 Form.pdf](#)

6. Waiving the second reading and adopting an Ordinance correcting a clerical error in Exhibit "A" 3437, adopted by the Board of Supervisors on June 20, 2023.
[9-5-2023 BOS Pkt - RZ23-002 Patterson Agenda Packet 20230720.pdf](#)
7. Approving of annual Facility Use Agreement between County of Tuolumne and American Redcross for use of county owned facilities during a disaster and authorizing the County Administrator to sign.
[REdcross_Facility_Use_Agreement_Memo_20230905.pdf](#)
[Tuolumne County Facility Use Agreement with Redcross.pdf](#)
8. Approving agreements for On-Call General Nuisance and/or Hazardous Material Abatement Services with 1) CVE Contracting Group, Inc., dba Central Valley Environmental and 2) Professional Asbestos Removal Corporation, dba PARC Environmental, each contract in an amount not to exceed \$300,000, authorizing the Chair to sign the agreement and the County Administrator to sign all future related documents. (Included in the FY 2023-24 budget)
[BOS memo 2nd contracts Abatement packet.pdf](#)
9. Adopting Resolution 77-23 approving the 2023-24 Tuolumne County Tax Rates pursuant to Government Code 29100.
[2023-24 Bond tax rate resolution.pdf](#)
10. Approving the discharge of accountability for 40 accounts totaling \$69,177.39 in the Ambulance Enterprise Fund in accordance with Government Code Section 25259.
[Staff Report -FY 22-23 Ambulance Discharge of Accoutability Final.pdf](#)
[FY 22-23 Signed Form Over \\$100 - Categories -Redacted.pdf](#)
11. Accepting the Enhanced Prevention and Control funding allocation from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) in the amount of \$5,000 from July 1, 2023 through June 30, 2024, recognizing unanticipated revenue and increasing appropriations in the same amount in the Fiscal Year 2023-24 Public Health Department Budget, and authorize the County Administrative Officer to sign all related documents. (4/5ths vote required)
[TBCB Allocation Board Memo.pdf](#)
[TBCB Documents.pdf](#)
12. Appointment of Alexis Byers as the District 1 Representative for the duration of the current term expiring on July 31, 2025 and reappointment of Dick Southern as the District 3 Representative with a four-year term to expire on August 31, 2027 to the Tuolumne County Transportation Council (TCTC) Citizen's Advisory Committee (CAC) .
[BOS Memo.CAC Apps.pdf](#)
13. Approving of class specification change to Director of Library and Recreation Services
[09-05-2023 Personnel Changes BOS Memo Lib-Rec rev1.pdf](#)
[Director of Library and Recreation Services Aug 2023REDLINE.pdf](#)

[Director of Library and Recreation Services Sept 2023.pdf](#)

14. Awarding an Agreement to 4Creeks, Inc. for Design Services related to the conversion of the Pereira House into a working Fire Station in the amount of \$246,245.
[Columbia Fire Station Architectural Design Memo Aug23.pdf](#)
[Columbia Fire Station Architectural Agreement Aug23.pdf](#)
15. Adopting Resolution 78-23 delegating authority to the Airport Manager to execute and issue an Encroachment Permit to Mid Valley Aviation, LLC for Airport Estates, Lots 1-8.
[Airport Estates Encroachment Permit Memo_Final.pdf](#)
[Airport Estates Resolution September 5 2023_Final.pdf](#)
[Encroachment Permit.pdf](#)
[Encroachment Design Airport Estates.pdf](#)
16. Approving Amendments to Agreements for Professional Services in each of two categories: Traffic Engineering Services (3) with Fehr & Peers, Advanced Mobility Group, and TJKM, and Environmental Services (3) with Nichols Consulting Engineers, Area West Environmental, and First Carbon Solutions and authorizing the Board Chair to sign the Amendments. (Included in the FY 23/24 Budget)
[1744 BOS Memo Amendments to Extend_Revised .pdf](#)
[1744_Fehr&Peers_-_Amendment_-Signed.pdf](#)
[1744_NCE-Amendment-signed.pdf](#)
[1744_AMG-Amendment_1.pdf](#)
[1744_TJKM-Amendment-signed.pdf](#)
[1744_Area_West_Environmental-Amendment-signed.pdf](#)
[1744_FCS_International-Amendment.pdf](#)
17. Approving the reappoint of Jim Phelan, Jim Maddox, Kevin Townsend, and Billy Ray Youngman, and the appointment of William Morales to the Fish & Game Preservation Fund Advisory Committee with terms to expire on September 05, 2027 and September 05, 2025 as detailed in the memo.
[230823_FGC Memo.docx](#)
[FG application packet.pdf](#)
18. Approving a subcontractor agreement to receive Homeless Housing, Assistance and Prevention Program Round 4 funds in the amount of \$312,731.56 from Amador Tuolumne Community Action Agency to the County of Tuolumne for regionally coordinated efforts to reduce homelessness in Tuolumne County and give authority to the County Administrator to sign all related documents.
[HHAP 4 Subcontractor Agreement Board Memo.pdf](#)
[ATTACHMENT A-HHAP-4 Subcontract Agreement .pdf](#)
19. Finding that contributing funds in the amount of \$50,000 to Soulsbyville School toward costs related to purchasing a security camera system serves a public purpose and is not a gift of public funds.
[Findings on Public Benefit Board Memo.pdf](#)
[Attachment A-Soulsbyville Security Camera Invoice.pdf](#)

20. Approving plans, specifications and working details for the Oak Terrace Navigation Center Roofing Project.
[Navigation Center Roof Plans, Specs & Working Details Board Memo.pdf](#)
[Attachment A-Navigation Center Roofing Project Plans, Specs & Working Details.pdf](#)
[Attachment B-Navigation Center Roofing Project RFP.pdf](#)
21. Approving the 2023 County of Tuolumne Ergonomics Program in compliance with current regulations and replacing the 2002 policy.
[Memo - Ergonomics 2023.pdf](#)
[DRAFT_Ergonomics Program FINAL.pdf](#)
22. Approving the County of Tuolumne Bloodborne Pathogens Exposure Control Plan in compliance with current regulations and replacing the 2008 policy.
[Memo - Bloodborne Pathogens 2023.pdf](#)
[DRAFT_Bloodborne Pathogens Exposure Control Plan.pdf](#)
23. Approving a letter to Pacific Gas & Electric and the California Public Utilities Commission requesting action that addresses impacts related to sustained power outages.
[BOS Memo 9-5-23-Letter to CPUC & PGE.pdf](#)
[9-5-23 TC BOS Letter to PGE CPUC.docx](#)
24. Adopting Resolution 80-23, restricting roadside parking along a segment of Rawhide Road, north of Highway 108, and along Rawhide Road to 100 feet north of the Rawhide Road Bridge.
[No Parking Zone-Rawhide Road_memo_eh.pdf](#)
[No Parking Zone-Rawhide Road_resolution_eh.pdf](#)

Proclamations & Commendations

25. Consideration of adopting Resolution 81-23 recognizing September 10-16, 2023, as National Suicide Prevention Week in Tuolumne County.
[Suicide Prevention Week 2023 BOS.pdf](#)
[Suicide Prevention Week Resolution 2023.pdf](#)

Community Development Department

26. Consideration of providing direction on the prioritization of housing policies and programs for inclusion in the Housing Element Update and Prohousing Plan.
[Housing Element Update and Prohousing Plan.pdf](#)

District Attorney

27. Consideration of adopting Resolution 82-23 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 for Reconsideration of Hours and Days of Operation and Building](#)

[Access.pdf](#)

[BOS Resolution for Reconsideration of Hours and Days of Operation and Building Access.pdf](#)

County Administration

28. Consideration of adopting Resolution 83-23 approving a cooperative fire protection agreement with Cal Fire for Fiscal Year 2023-24 in an amount not to exceed \$11,058,762 (Included in FY 2023-24 Budget, 10min/20min)
[Cal Fire Agreement Memo.pdf](#)
[Calfire Agreement Resolution.pdf](#)
[Cal Fire Agreement 2023-24.pdf](#)

Other Business

29. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Margaret Wotkyns v. County of Tuolumne, et al.*; Alameda County Superior Court Case Number 23CV031400.
30. Closed Session - Conference with Real Property Negotiators - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator related to property located at 16319 Stent Cut off Road, Jamestown CA 95327, APN 059-234-002-000.
31. Closed Session - Conference with Real Property Negotiators - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator and David Del Secco, related to property located at 20111 Cedar Road, Sonora CA (APN 044-420-042-000).
32. Closed Session - Conference with Real Property Negotiators - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator; and Sharron Minchella and Kenneth Minchella related to property located at 20075 Cedar Road North, Sonora CA 95370, APN 044-420-036-000.
33. Closed Session - Conference with Legal Counsel- Anticipated Litigation (Authority: Gov. Code § 54956.9(d)(2) and (e)(1)): One (1) case.

Board Requests

34. Consideration and direction on a request to discuss Standard Park Policies and possible amendments to prioritize Youth Sports at the Standard Park facility.
[09.05.2023 AK Board Request - Standard Park.pdf](#)

Reports

APPOINTMENTS

11:00 a.m. Presentation on open-access last-mile fiber broadband infrastructure by Golden State Connect Authority. (20mins/40mins)
[BOS Memo - GSCA last-mile broadband presentation.pdf](#)

1:30 p.m. 1) Presentation of the Yosemite Parks Visitor Access Management Plan by the National Park Service.
[YOSE VAMP_Presentation for BOS_Aug 2023.pdf](#)

1:30 p.m. 2) Presentation and Board Consideration of Supporting the Recommendations by the Yosemite Community Stakeholders to the Yosemite National Park Visitor Access Management Plan (documentation updated)

[2023-09-05 Agenda Item for Visitor Plan.pdf](#)

[Yosemite Community Stakeholders VAMP Recommendations \(8-28-23\) Combined.pdf](#)

[Yosemite Community Stakeholders Recommendation Supporter List \(8-31\).pdf](#)

[TCLA VAMP Comment Submittal.pdf](#)

[Draft Letter of Support BOS.pdf](#)

1:30 p.m. 3) Public Hearing to Consider: DODD, Ordinance for Zone Change RZ23-001 to rezone a 5.0± acre portion of three parcels totaling 22.91± acres from C-K (Commercial Recreation) to C-S (Special Commercial) under Title 17 of the Tuolumne County Ordinance Code (TCOC). Notice of Exemption pursuant to Section 15061(b)(3) and a Notice of Determination pursuant to Section 15162 of the State CEQA Guidelines. (10min./20min.)

[9-5-23 BOS Agenda Pkt \(Dodd RZ23-001\).pdf](#)

1:30 p.m. 4) Public Hearing to Consider: SCHINDLER, 1) Adoption of Resolution 84-23 for General Plan Amendment GPA21-005 to amend the land use designation of an 8.56± acre parcel from General Commercial (GC) to Mixed Use (MU); **2)** Ordinance for Zone Change RZ21-012 to rezone an 8.56± acre parcel from C-1:MX (General Commercial:Mobilehome Exclusion Combining) to M-U (Mixed Use) district under Title 17 of the Tuolumne County Ordinance Code (TCOC). Notice of Exemption pursuant to Section 15061(b)(3) of the State CEQA Guidelines.(30min/1HR)

[9-5-2023 BOS Pkt \(Schindler\).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 24 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.