

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 12, 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 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

1. Adopting an oppose position to AB 505, and submit a letter of opposition to local State Senate and Assembly representatives.
[BOS Memo Opposition to AB 505.docx](#)
[AB 505 Ting - Sept 6 Sen floor alert county coalition_Final.pdf](#)
[Letter^J OPPOSE AB 550 Juvenile Justice Regulatory Revisions.docx](#)

Public Works

2. Consideration of adopting resolution 85-23 approving a Subdivision Security Agreement (SSA) between the County of Tuolumne and Valley Vista, LLC, and authorizing the Chair to sign.
[BOS memo Subdivision Agreement_9-7-23_kdm_CN.pdf](#)
[Subdivision Security Agreement signed by Ron Kopf MM for Valley.pdf](#)
[Resolution for Approval of Subdivision Agreement - Unit 1_CN.pdf](#)

Information Technology

3. Consideration of approval of comment letters regarding the California Department of Technology's decision to move segments of planned Middle-Mile Broadband Initiative to an unfunded future phase and authorize the Chair to sign.
[BOS Memo - Middle Mile Phasing.pdf](#)
[Middle Mile Govenor Letter.docx](#)
[Middle Mile Comment Letter.docx](#)
[Middle Mile Tuolumne Map.pdf](#)

County Administration

4. Consideration and Board direction on changing the membership and Board appointments to the Natural Resources Committee.
[NRC Membership Memo 9-12-23.pdf](#)
5. Consideration of adopting Resolution 79-23 authorizing the submission of a grant to the California Strategic Growth Council's Community Resilience Center Grant Program for the amount of \$10,000,000 for the construction of the Columbia Community Resilience Center and approving a Letter of Support.
[Columbia CRC Board Memo Aug23.pdf](#)
[Columbia CRC Resolution .doc](#)
[SGC Columbia CRC Board Letter of Support Aug 23.docx](#)
6. Consideration of providing direction on transferring the Tuolumne Lighting District to the proposed Tuolumne Community Service District.
[Tuolumne Lighting District Transfer to CSD 9-12-23.pdf](#)

Other Business

7. Closed Session - **Public Employee Performance Evaluation** (Authority: Government Code Section 54957(b)1) Titles: County Administrator

Reports

APPOINTMENTS

9:30 a.m. Presentation of Annual Report by Visit Tuolumne County (VTC)
[Memo to Board of Supervisors re VTC Annual Report.docx](#)
[VTC Annual Report - 2023 Final.pdf](#)

11:00 a.m. Presentation from Capitol Public Finance Group on the formation of a Community Facilities District and Board direction.
[Board Memo 9-12-23.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.