

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 19, 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 September 05, 2023 and September 12, 2023 meetings.  
[M09-0523DRAFT.docx](#)  
[M09-1223DRAFT.docx](#)
2. Finding that a summary of Ordinance Nos. 3438, 3439, 3440, and 3441 were published on September 09, 2023, in The Union Democrat as required by law.  
[Proof of Publish for O3438 on 09.09.2023.png](#)  
[Proof of Publish for O3439 on 09.09.2023.png](#)  
[Proof of Publish for O3440 on 09.09.2023.png](#)  
[Proof of Publish for O3441 on 09.09.2023.png](#)
3. Rescinding Resolution No. 112-06 and Approving Resolution 86-23 Establishing the Updated Expense Reimbursement Policy for Members of Legislative Bodies.  
[Staff Report.pdf](#)  
[Resolution No. 112-06 .pdf](#)  
[Resolution.pdf](#)  
[Updated expense reimbursement policy.pdf](#)
4. Approving the Conversion of four Deputy Probation Officer I/II's to Senior Deputy Probation Officer  
[DPO I-II to Sr DPO Sept 2023 BOS Memo.pdf](#)
5. Approving an Agreement between the Tuolumne County Department of Social Services and JUMP Technology for LEAPS Adult Protective Services and Public Guardian Database Software Systems, not to exceed \$73,688.00, effective June 01, 2023 through May 31, 2026 and authorizing the County Administrator to sign the Agreement and all future related documents. (Included in the FY 23/24 Adopted Budget)  
[2023 LEAPS BOS Memo Final.pdf](#)  
[JUMP\\_Technology\\_Services\\_LEAPS\\_Database\\_Agreement.pdf](#)
6. **Adopting Resolution 90-23 authorizing the Road Commissioner to have any work upon County highways done under their supervision and direction pursuant to California Public Contract Code, Section 20395.**  
[Staff memo Road Commissioner Authority 2023\\_final.pdf](#)  
[BOS RC Authority Resolution 9-19-23.pdf](#)

## Proclamations & Commendations

7. Consideration of adopting Resolution 87-23 Proclaiming September 22, 2023 as California Native American Day.  
[Ca\\_Native\\_American\\_Day\\_Memo\\_20230919.pdf](#)  
[California\\_Native\\_American\\_Day\\_Proclamation.docx.doc](#)

## County Administrator

8. Consideration of approving the Encampment Resolution Funding Round 3 Lookback Grant Standard Agreement, with the State of California Business, Consumer Services and Housing Agency for \$6,254,250 in homeless services grant funds and authorizing the County Administrator to sign the agreement and all related documents.  
[ERF Round 3 L Signing Authorizatoin Board Memo.pdf](#)  
[Attachment A-Award Letter.pdf](#)  
[Attachment B-Encampment Resolution Fund Round 3 Disbursement Standard Agreement.pdf](#)

## Other Business

9. Closed Session - **CONFERENCE WITH LABOR NEGOTIATORS**: Tracie Riggs, County Administrator and Karen McGettigan, Deputy County Administrator. (Authority: Gov. Code §54957.6) - Deputy Sheriff's Association.

## Reports

## APPOINTMENTS

**10:00 a.m. 1) Public Hearing:** Consideration of adopting Resolution 88-23 for the amendment and extension to the franchise agreement between the County of Tuolumne and Moore Bros. Scavenger Inc., for collection of solid waste in Collection Area 4.

[23 09-19 BOS Staff Report - Moore Bros. FINAL.pdf](#)  
[TUO CDPW PUBLIC HEARING COLLECTION AREA 4 PROOF.pdf](#)  
[2023 Moore Bros Agreement FINAL - BOS.pdf](#)  
[23 09-19 Moore Bros. Agreement RESO.pdf](#)

**10:00 a.m. 2) Public Hearing:** Consideration of adopting Resolution 89-23 for the amendment and extension to the franchise agreement between the County of Tuolumne and Burns Refuse Service, Inc. for collection of solid waste in Collection Area 3.

[23 09-19 BOS Staff Report - Burns Refuse FINAL.pdf](#)  
[TUO CDPW PUBLIC HEARING COLLECTION AREA 3 PROOF.pdf](#)  
[23 09-19 Burns Refuse Agreement RESO.pdf](#)  
[2023\\_Burns\\_Refuse\\_Agreement\\_FINAL-BOS.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.