

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**

October 17, 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>

Remote viewing of the meeting via Access Tuolumne Livestreaming is provided to members of the public as a courtesy. If the livestreaming connection malfunctions for any reason and no Board members are attending via teleconference, the Board of Supervisors will continue the public meeting in Chambers without remote access.

#### **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 October 03, 2023, October 05, 2023, and October 10, 2023 meetings.  
[M10-0323DRAFT.docx](#)  
[M10-0523DRAFT.docx](#)  
[M10-1023DRAFT.docx](#)
2. Approving a contract with Alley Tree and Landscape, Inc. to provide roadside brushing in the amount of \$179,700 from previously budgeted and approved grant funds and authorizing the County Administrative Officer to sign all related documents.(Included in the FY 2023/24 budget).  
[Evac\\_Grant\\_Roadside\\_Brushing\\_Contract\\_Memo\\_20231017.pdf](#)  
[Roadside Treatments - Overview.pdf](#)  
[PSA-RFQ-2023-0071-20231010 Roadside Brushing.pdf](#)
3. Accepting the annual report of accounting activities relative to the Traffic Impact Mitigation Fee activity report for the Fiscal Year 2022-2023.  
[TIMF FY22-23 Annual Report BOS Package.pdf](#)
4. Accepting the annual report of accounting activities relative to the Tribal Road Mitigation Funds for Fiscal Year 2022-2023.  
[FY2022-23 Annual Report Tribal TIMF BOS Packet.pdf](#)
5. Accepting the annual report of accounting activities relative to the County's Other Traffic Mitigation Funds for Fiscal Year 2022-2023.  
[FY2022-23 Annual Report Other TIMF BOS Packet.pdf](#)
6. Adopting Resolution 96-23 for authorizing Signature Delegation to the County Administrative Officer for the California Office of Emergency Services' Child Advocacy Centers (KC) Program Request for Proposal and all related documents.  
[KC RFA 23-24 BOS Memo Updated.pdf](#)  
[KC RFA 24-25 Resolution Updated.pdf](#)
7. Approving an agreement in the amount of \$116,000 from November 1, 2023

through September 30, 2024 between the Disability Resources Agency for Independent Living (DRAIL) and the Department of Social Services for the implementation of the Access to Technology Program for Seniors and Persons with Disabilities, and authorizing the County Administrator to sign all related documents. (Included in the FY 2023/24 budget).

[Access to Technology DRAIL Agreement BOS Memo FINAL.pdf](#)

[Access to Technology Partnership Agreement-Tuolumne Co DRAIL 2023-24.pdf](#)

8. Approving the Updated Health and Human Services Agency Director Class Specification.  
[BOS Memo-HHSA Director Oct2023.pdf](#)  
[REDLINE Human Services Agency Director September 2019.pdf](#)  
[Health & Human Services Agency Director Oct 2023.pdf](#)
9. Accepting the Notice of Completion for the Big Oak Flat Transfer Station Project and authorizing the Chair to sign the Notice.  
[SW BOF Guardrail Project NOC BOS Memo.pdf](#)  
[SW\\_BOF\\_Guardrail\\_Project\\_\\_NOC.docx](#)  
[SW BOF Guardrail Project Acceptance Statement\\_Signed.pdf](#)
10. Approving the New Grant Funded Public Defender Client Support Specialist Class Specification, Position Allocation, Pay Range, and Bargaining Unit Assignment.  
[BOS Memo-PD Client Support Spec Oct2023.pdf](#)  
[Public Defender Client Support Specialist OCT2023.pdf](#)
11. Approving filing of the Notice of Completion for the Groveland and Tuolumne Community Resilience Center Projects and authorizing the County Administrator to sign.  
[Board Packet Regarding the CRC Notice of Completion.pdf](#)
12. Approving the agreement for residential services between Tuolumne County Behavioral Health and Anberry Nursing and Rehabilitation in an amount not to exceed \$150,000 per fiscal year beginning July 1, 2023, through June 30, 2026, and authorize the County Administrator to sign all related documents. (Included in the FY 2023-2024 Budget).  
[Anberry Nursing and Rehabilitaion BOS Final.pdf](#)  
[Behavioral Health and Anberry Final Signatures.pdf](#)
13. Approving the agreement for residential services between Tuolumne County Behavioral Health and Horizon Health and Subacute Center in an amount not to exceed \$150,000 per fiscal year beginning July 1, 2023, through June 30, 2026, and authorize the County Administrator to sign all related documents. (Included in the FY 2023-2024 Budget).  
[Horizon Health and Subacute Center BOS Final.pdf](#)  
[Behavioral Health and Horizon Final Signatures.pdf](#)
14. Approving an Agreement between Tuolumne County and Barth Roofing Company for the Navigation Center Roofing Project not to exceed \$190,661, effective October 17, 2023, through April 16, 2024, and authorizing the County

Administrator to sign the Agreement and all future related documents.  
[Navigation Center Roofing Agreement Board Memo.pdf](#)  
[Barth Roofing Co Agreement.pdf](#)

### **Proclamations & Commendations**

15. Consideration of adopting Resolution 97-23 proclaiming October 16-20, 2023 National School Bus Safety Week in Tuolumne County.  
[Memo for School Bus Safety Week for 10.17.2023 Mtg.docx](#)  
[resolution.Proclaiming School Bus Safety Week 2023.doc](#)

### **Committees & Commissions**

16. Consideration of (1) approving member appointments to the Airports Advisory Committee and, (2) changing the membership to a combined classification of "Pine Mountain Lake Resident/User" (two applicants) representing the public on the Airports Advisory Committee and, (3) requesting the change in membership requirements be updated in the annual update of the Local Governing Bodies Handbook.  
[AAC Appointment Request Board Memo\\_bsh.pdf](#)  
[AAC\\_Page\\_for\\_Redline\\_Edits\\_10.17.2023.pdf](#)  
[Airport\\_Advisory\\_Applications\\_2023\\_Redacted.pdf](#)

### **Human Resources & Risk Management**

17. Consideration of approving Animal Control Director Employment Agreement with Michael Mazouch.  
[Animal Control Director Memo.pdf](#)  
[Animal Control Director Contract.pdf](#)  
[Animal Control Director Aug 2023.pdf](#)

### **County Administration**

18. Consideration of Approving an Agreement for the Yaney Building Remodel Design Services with Lionakis in the amount of \$761,225. (5 minutes/5 minutes)  
[Board Packet Regarding the Agreement with Lionakis for Desgin Services Related to Yaney Building.pdf](#)

### **Other Business**

19. Consideration of approving the cancellation of the regularly scheduled Board of Supervisors meeting for November 21, 2023.  
[Memo Cancel BOS Mtg for 11.21.2023.docx](#)
20. Closed Session - **Conference with Labor Negotiators** - Agency Representative: Sarah Carrillo, County Counsel. Unrepresented Employee: County Administrator. Authority: Government Code Section Section 54957.6.
21. Closed Session - **Conference with Labor Negotiators** - Tracie Riggs, County Administrator; Roger Root, Assistant County Administrator; and Karen

## Reports

### APPOINTMENTS

**10:00 a.m. Annual Update Presentation from Tuolumne County Behavioral Health Advisory Board.**

[Annual Report 22-23.pdf](#)

[Annual Report PowerPoint 2022\\_2023.pdf](#)

[BHAB BOS Presentation.pdf](#)

**11:00 a.m. Public Hearing to Consider: Jeffrey Kaiser, appeal of the Notice and Order #E22-017 that was issued on May 23, 2023, on Assessor's Parcel Number 097-070-026, 14289 Laura Lane regarding an illegal encroachment.**

[Board Memo - Kaiser - Laura Lane - Contest NAO Oct 2023.pdf](#)

**1:30 p.m. Public Hearing: Consideration of adopting Resolution 98-23 approving the State Community Development Block Grant Program CV2/3 Amendment for funding under Contract 20-CDBG-CV2-3-00170 and authorize the County Administrator to sign all related documents. (5 minutes)**

[Board Packet Regarding CDBG CV 23 Amendment.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.