

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

November 7, 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 17, 2023 and November 02, 2023 meetings.
[M10-1723DRAFT.docx](#)
2. Finding that a summary of Ordinance No. 3442 was published on October 07, 2023, in The Union Democrat as required by law.
[Proof of Publish for O3442 on 10.07.2023.png](#)
3. (1) Approving three separate Agreements for Professional Services for Grant Writing Services to Green DOT Transportation Solutions, Evan Brooks Associates, Inc., and Kimley-Horn; and (2) Delegating signature authority to the Director of Public Works for task orders issued under said Agreements. (Included in the FY 23/24 Budget)
[1771 Award Memo.pdf](#)
[1771 Contract - Green Dot Transportation Solutions.pdf](#)
[1771 Contract - Evan Brooks Associates, Inc..pdf](#)
[1771 Contract - Kimely-Horn and Associates, Inc..pdf](#)
4. Approving the appointment of Britne Gose, representing District 4, to the Tuolumne County Committee on Aging with term to expire December 31, 2023.
[Memo - COA - Member Appointment - Britne Gose.pdf](#)
[COA - Britne Gose 11.11.2022 \(Redacted\).pdf](#)
5. Approving the Agreement between the Tuolumne County Department of Social Services (DSS) and Amador Tuolumne Community Action Agency (ATCAA) for housing support services to families eligible to the California Work Opportunity and Responsibility to Kids (CalWORKs) Program, in an amount not to exceed \$261,537 for the period of July 1, 2023 through June 30, 2024, and authorizing the County Administrator to sign all related documents. (Included in the FY 23/24 Budget)
[Staff Report.pdf](#)
[Housing Support Program Agreement.pdf](#)
6. Approving the plans, specifications, and Bid Book for the Kewin Mill Culvert

Lining Project No. 1774 and issuing a call for informal bids to be due on November 30, 2023, at 2:00 p.m.

[1774 Kewin Mill Culvert Lining Advertise-final.pdf](#)

7. Adopting Resolution 99-23 to Accept Allocations in the Amount of \$36,630 for Transitional Housing Program Services and \$11,056 for Housing Navigation Maintenance Program Services from the California Department of Housing and Community Development to be expended no later than June 30, 2026, recognize unanticipated revenue of \$47,686 and increase appropriations in the same amount in the Fiscal Year 23/24 Department of Social Services Budget, and authorize the County Administrative Officer to sign all related documents. (4/5ths vote required)

[MEMO 2023 THP Round 5 and HNMP R2 Allocation BOS Memo.pdf](#)

[FINAL THP-Round5-HNMP-Round2-ONLY Resolution FY 23-24_.pdf](#)

[FINAL Tuolumne- TAY Allocation Acceptance Form FY 2023 - 2024 FINAL THP_HNMP.pdf](#)

8. Accepting the resignation of Dana Butow from the Tuolumne County Homelessness Committee as the District #4 Representative and requesting the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.

[Butow Homelessness Committee Resignation_.pdf](#)

[Homelessness Committee Member District 4 Resignation Board Memo.pdf](#)

9. Approving the Respiratory Protection Program and replacing the County's 2001 policy.

[Memo-Respiratory-Protection-Program-2023.pdf](#)

[2023-Respiratory-Protection-Program-FINAL.pdf](#)

10. Recognizing a report submitted by the Tuolumne County Superintendent of Schools on the Williams Act pursuant to Education Code 1240.

[Cover_Williams_BOS_11.7.23.docx](#)

[Williams TCBOS 2023-24.pdf](#)

11. **As the Air Pollution Control Board**

Adopting Resolution 100-23 authorizing the District to participate in the Carl Moyer Grant Program for FY 2023/24 (Year 26) and authorizing the Air Pollution Control Officer to execute a standard agreement with the California Air Resources Board for the disbursement of grant funding in an amount not to exceed \$200,000 and sign all related documents.

[BOS_Memo_APCD_Moyer_YR_26__1.doc](#)

[APCD Carl Moyer Year 26 Grant Resolution.doc](#)

12. **As the Air Pollution Control Board**

Setting a hearing date of December 19, 2023, at 1:30 p.m. to review and receive comments on the Air Pollution Control District FY 23/24 budget.

[BOS_Memo_APCD_Budget_FY_2023-2_step_1.doc](#)

[BOS_APCD_budget_notice_of_public_hearing_FY_23-24_step_1__1_.docx](#)

Proclamations & Commendations

13. Consideration of adopting Resolution 101-23 proclaiming November 11-18, 2023 as Homelessness Awareness Week in Tuolumne County.
[Homelessness Awareness Week Memo.pdf](#)
[Homelessness Awareness Week Resolution.pdf](#)
[Homelessness Awareness Week Events PDF.pdf](#)
[Helpful Hints for Helping the Homeless.pdf](#)
[Homeless Resource Fair Flyer.pdf](#)

14. Consideration of adopting Resolution 102-23 recognizing November 27-December 01, 2023 as California Clerk of the Board of Supervisors Week.
[2023 CCBSA Clerk of the Board Letter.pdf](#)
[resolution.CCBSA.COBWeek.doc](#)

Public Works

15. Consideration of 1) providing Staff direction whether to award the project prior to approval of FHWA funding, 2) rejecting the R. Sutton Enterprises bid, and 3) awarding a contract in the amount of \$489,874 to United Pavement Maintenance, Inc. to perform the work as shown in the plans and Bid Book for Contract No. 1769A, "Tuolumne Road North Storm Damage Repair Project, Phase I," and authorizing the Chair to sign. (Included in the FY 23/24 Budget)
[1769A TRN Phase I Award.pdf](#)
[1769A Low Bid Memo.pdf](#)
[Bid Summary for 10-19-23 Bid.pdf](#)
[1769A CONTRACT Phase I.pdf](#)

Tuolumne County Fire Department

16. Consideration of waiving the first reading of an ordinance amending the Tuolumne County Ordinance Code to add Chapter 8.70 related to Fire and Life Safety Inspections for short-term rentals in the unincorporated areas of Tuolumne County and setting the second reading for adoption on December 5, 2023.
[2023_STR_Board_Memo.docx](#)
[Board Ordinance Chapter 8.70.pdf](#)
[STR Final Ordinance.doc](#)

Information Technology

17. Consideration of approving a Memorandum of Understanding with Golden State Connect Authority to allow the construction of last-mile broadband infrastructure and authorize the Chair to sign or provide direction.
[BOS Memo - Golden State Connect MOU.doc](#)
[GSCA Tuolumne County MOU.pdf](#)
[FFA Applications - Details.pdf](#)
[FFA applications presentation.pdf](#)

Human Resources & Risk Management

18. Consideration of approving an agreement between Tuolumne County and MGT of America Consulting, LLC, in an amount not to exceed \$91,860.00 for a term beginning November 7th, 2023 through March 6th, 2024 for an Employee Compensation Study.
[Memo - Employee Compensation Study Contract \(11-7-2023\).doc](#)
[PSA-RFP-2023-0081 Employee Compensation Study.pdf](#)

County Administration

19. Consideration of adopting Resolution 103-23 to publish a Notice of Intent to purchase real property located at 136 Columbia Way, Sonora, California, and set a public meeting date of December 19, 2023 to consummate purchase of real property, pursuant to Government Code §25350.
[Columbia Way Board Memo November 2 2023.pdf](#)
[Columbia Way Resolution - Notice of Intent.pdf](#)
20. Consideration of adopting Resolution 104-23 to publish a Notice of Intent to purchase real property located at 165 S. Shepherd Street, Sonora, California, and set a public meeting date of December 19, 2023 to consummate purchase of real property, pursuant to Government Code §25350.
[Shepherd Street Board Memo November 2 2023.pdf](#)
[165 Shepherd Street Resolution - Notice of Intent.pdf](#)
21. Consideration of adopting Resolution 105-23 to publish a Notice of Intent to purchase real property located at 720 Snell Street, Sonora, California, and set a public meeting date of December 19, 2023 to consummate purchase of real property, pursuant to Government Code §25350.
[Snell Street Board Memo November 2 2023.pdf](#)
[Snell Street Resolution - Notice of Intent.pdf](#)
22. Consideration of adopting Resolution 106-23 to publish a Notice of Intent to purchase real property located at 18740 State Highway 108, Jamestown, California, and set a public meeting date of December 19, 2023 to consummate purchase of real property, pursuant to Government Code §25350.
[Miner's Motel Board Memo November 2 2023.pdf](#)
[Miner's Motel Resolution - Notice of Intent.pdf](#)
23. Consideration of providing direction on fair share language for conditions on discretionary development projects, pending the creation of a Community Facilities District.
[CFD Memo.docx](#)

Other Business

24. Closed Session - Conference with Labor Negotiators - Agency Representative: Sarah Carrillo, County Counsel. Unrepresented Employee: County Administrator. (Authority: Government Code Section 54957.6)
25. Closed Session - Conference with Labor Negotiators - Tracie Riggs, County

Administrator; Roger Root, Assistant County Administrator; and Karen McGettigan, Human Resources Director/Risk Manager (Authority; Government Code Section 54957.6) - Attorney's Unit

Reports

APPOINTMENTS

9:30 a.m. Consideration of approving final fund balance budget adjustments, the updated Capital Projects list and the appropriation limit computation method and resulting limit as recommended by the County Auditor-Controller.

[Final Fund Balance BOS Memo 11-7-23.pdf](#)

[Final FB and Adjustments-Attachment A.pdf](#)

[County Capital Projects 23-24 Updated 11-7-23-Attachment B.pdf](#)

[2023-24 Gann-Attachment C.pdf](#)

10:00 a.m. Presentation, Discussion, and Direction on tobacco retail licensing and pursuing a local ordinance. (30mins/45mins)

[2023 Tobacco Retail Licensing Ordinance Memo.pdf](#)

[FINAL_TRL Presentation_11.7.23.pdf](#)

1:30 p.m. Public Hearing: Soliciting comments on the closeout of National Disaster Resilience Competition and Neighborhood Stabilization Program (Grant 16-NDR-11291) in the grant amount of \$25,811,125 for the construction of the Groveland and Tuolumne Community Resilience Centers and direct staff to initiate closeout procedures for this grant.

[Public Hearing Board Memo on CRC Project Closeout.pdf](#)

[TUO BOS PUBLIC HEARING-PUBLISHED ON 10-28-23.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 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.