

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**

December 5, 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>

#### **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 November 07, 2023 and November 27, 2023 meetings.  
[M11-0723DRAFT.docx](#)  
[M11-2723DRAFT.docx](#)
2. Approving a contract with EMC Planning Group, Inc. to provide environmental and historic preservation review services for the Home Hardening project in the amount of \$92,845.49 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).  
[EHP\\_Contract\\_Memo\\_20231205.pdf](#)  
[Agreement\\_EHP - Home Hardening 2023\\_Tuolumne County\\_Final.pdf](#)
3. Approving a Retainer Agreement with the Law Firm Orrick, Herrington & Sutcliffe LLP to act as Bond Counsel Related to the County's Creation of a Community Facilities District.  
[Memorandum with Attachments.pdf](#)
4. Approving Amendment #2 to the Lease Agreement with the State of California for the Cal Fire Air Attack Base located at Columbia Airport, extending the term to June 30, 2040, and adding other state required provisions.  
[BOS\\_Memo\\_CalFire\\_Amendment\\_2\\_20231205.pdf](#)  
[Cal Fire Amendment Number Two 9.1.2023 CS.pdf](#)
5. Approving of the Microsoft Licensing Contract Renewal with Dell Marketing LP in the amount of \$318,289.74 a year for three years for a total of \$954,869.22 and \$48,000 over 3 years (5% contingency) authorizing the County Administrator to sign all related documents. (Included in FY23-24 budget)  
[Board Memo for Microsoft 2023.docx](#)  
[County of Riverside fully executed10.25.2019.pdf](#)  
[Tuolumne County - MS EA Renewal Dec 2023 - 11-22-23.pdf](#)  
[Microsoft Renewal - EA Enrollment and Sign Form.pdf](#)  
[County of Tuolumne EA Renewal Final PSF 2512406.005 11212023.pdf](#)  
[County of Tuolumne M97 amendment 10212023.pdf](#)
6. Approving an agreement between Tuolumne County Behavioral Health and the Advocates for Human Potential, INC for purchase and development of housing and other related resources for people experiencing homelessness who have serious behavioral health conditions, including a primary serious mental illness

(SMI), in addition to a secondary chronic substance use disorder (SUD), accepting a total of \$2,077,802 from September 5, 2023, through June 30, 2027, recognizing unanticipated revenue of \$1,497,018 and increasing appropriations in the same amount in Fiscal Year 2023-2024 in the Behavioral Health Budget (4/5 approval required), and authorizing the County Administrator to sign all related documents.

[BHBH Grant BOS Item FINAL.pdf](#)  
[BHBH Contract.pdf](#)

7. Approving a letter to the California Public Utilities Commission recommending changes to the draft rules for Broadband, Equity, Access and Deployment (BEAD) program grants, authorizing the Chair to sign.  
[BOS Memo - BEAD Comment.doc](#)  
[BEAD Comment-Letter.docx](#)
8. Approving Agreement Amendment #2 with Adams Ashby Group, Inc. related to the CDBG 2023 Grant Application in the amount of \$150,000 and authorizing the County Administrator to sign.  
[Adams Ashby CDBG Amendment 2 Board Memo Nov 23.pdf](#)  
[Adams Ashby Amendment 2 For CDBG Work.pdf](#)
9. Approving the Updated Graduate Law Clerk – Criminal Class Specification.  
[BOS Memo-Graduate Law Clerk Dec2023.pdf](#)  
[REDLINE Graduate Law Clerk-Criminal Dec 2023.pdf](#)  
[Graduate Law Clerk-Criminal Dec 2023.pdf](#)
10. Adopting Resolution 107-23 restricting roadside parking along the west side of Bonanza Drive, south of Highway 108 for a distance of 275 feet.  
[No Parking Zone Bonanza Drive\\_memo\\_final.pdf](#)  
[No Parking Zone Bonanza Drive\\_resolution\\_final.pdf](#)
11. Approving the Updated Assistant Public Defender, Assistant District Attorney, and Assistant Chief Probation Officer Class Specifications.  
[BOS Memo-Asst. Dept Head JD Changes Dec2023.pdf](#)  
[REDLINE Assistant Public Defender Dec 2023.pdf](#)  
[Assistant Public Defender Dec 2023.pdf](#)  
[REDLINE Assistant District Attorney Dec 2023.pdf](#)  
[Assistant District Attorney Dec 2023.pdf](#)  
[REDLINE Assistant Chief Probation Officer Dec 2023.pdf](#)  
[Assistant Chief Probation Officer Dec 2023.pdf](#)
12. Approving the redirection of Homeless Housing, Assistance and Prevention Round 5 funding application process and administration to the Central Sierra Continuum of Care and their administrative entity, Amador Tuolumne Community Action Agency.  
[HHAP-5 Redirect Board Memo December 5 2023.pdf](#)  
[CSCoC HHAP 5 County Redirect Options.pdf](#)
13. Approving a purchase order with CXT, Inc. for the acquisition of a new restroom building for the townsite of Groveland, California with an amount not to exceed

\$112,518 and authorizing the County Administrator to sign all related documents. (Included in FY23/24 Adopted Budget)  
[BOS\\_CXT\\_\\_Recommendation\\_12.5.23.docx](#)  
[Tuolumne County Groveland Cortez\\_-SW 10.2023 updated by Ed H. 10.31.23.pdf](#)

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

14. Consideration of approving a contract with Annie Hockett to serve as the Health and Human Services Agency Director for a term of five years with an annual salary of \$160,115.  
[Dec 2023 Memo for HHSA Director.doc](#)

### **Public Works**

15. Consideration of (1) adopting Resolution 108-23 adopting the County of Tuolumne Paper Products Procurement Policy; and (2) waiving the first reading of an ordinance amending Section 2.24.040 of the Tuolumne County Ordinance Code to add subsection E to require compliance with the County of Tuolumne Paper Products Procurement Policy, and setting the second reading for adoption on December 19, 2023.  
[TCPPP Policy Memo\\_updated.pdf](#)  
[Paper\\_Procurement\\_Policy\\_Board\\_Resolution\\_Final.pdf](#)  
[Paper Procurement Ordinance\\_corrected\\_final.pdf](#)  
[Chp. 2.24 redline\\_final.pdf](#)

### **Health and Human Services Agency**

16. Consideration of Adopting Resolution 109-23 to defer implementation of the changes made by Senate Bill 43 to Welfare and Institutions Code section 5008 (h)(4) (Lanterman-Petris-Short Act), currently scheduled to take effect January 1, 2024, until January 1, 2026. (15 minutes)  
[SB 43 BOS Memo FINAL\\_revised.pdf](#)  
[SB 43 BOS Resolution FINAL.pdf](#)

### **Tuolumne County Fire Department**

17. 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 19, 2023.  
[Board Memo 196813.pdf](#)  
[196668.doc](#)

### **Community Development Department**

18. Presentation and Review of the Housing Element Update Public Draft. (10mins/30mins)

19. Consideration of providing direction regarding local regulation of delivery of medical cannabis, including tax thereon, in response to SB 1186 (Weiner) – Delivery of Medical Cannabis - Medicinal Cannabis Patients’ Right of Access Act.

[SB 1186 Cannabis Delivery BOS December 5.pdf](#)

## **Reports**

## **APPOINTMENTS**

**11:30 a.m. 1)** Consideration of approving a Certificate of Recognition for Rebecca Espino upon her retirement after 33 years of service to the Health and Human Services Agency.

[Memo - Recognition of Rebecca Espino.pdf](#)

[Certificate of Recognition - Rebecca Espino.ppt](#)

**11:30 a.m. 2)** Consideration of approving a Certificate of Recognition for Steve Boyack upon his retirement after 33 years of service to the County of Tuolumne.

[Memo - Recognition of Steve Boyack.pdf](#)

[Certificate of Recognition - Steve Boyack.ppt](#)

**1:30 p.m. 1) Public Hearing** - Review and receive comment on potential projects for the 2023 and 2024 Community Development Block Grant NOFA and CDBG Program Income Grant; and Approve Resolution 110-23 for the submittal of the 2023 CDBG Grant application. (15/25)

[CDBG 2023 Grant Public Hearing Board Memo Nov23.pdf](#)

[CDBG 2023 Grant State Resolution.pdf](#)

[CDBG 2023 Grant County Resolution.pdf](#)

[CDBG 2023 Grant Power Point Presentation.pdf](#)

[CDBG 2023 Housing Flyer.pdf](#)

[CDBG 2023 Grant Project Map.pdf](#)

**1:30 p.m. 2) Presentation on Tuolumne County Fuels Treatments Storyboard. (15 min presentation/10 min questions)**

[Fuels\\_Storyboard\\_Memo\\_20231205.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.