

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 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>

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.

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. Adopting Resolution 111-23 authorizing the Sheriff to apply for and the County Administrator to accept and award of the California Department of Parks and Recreation, Division of Boating and Waterways for the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2024-25, authorizing the County Administrator to sign.
[Application for Financial Aid 24.25.pdf](#)
2. Adopting Resolution 112-23 approving the receipt of grant funding from the Off-Highway Vehicle Grant through the State of California, Department of Parks and Recreation and authorizing the Sheriff to submit all documents.
[Board Memo-OHV 23.24.pdf](#)
3. Approving Amendment #2 to the Agreement for Professional Services Solid Waste Division consulting with Bryce Howard for \$35,000 budgeted in the Solid Waste Compliance Fund.
[Amendment #2_memo_Dec 2023.pdf](#)
[Amendment #2_BH Consult Dec 2023.pdf](#)
4. Awarding a contract in the amount of \$459,000 to Joe Cover and Sons, Inc. to perform the work as shown in IFB No. 1775, "CSA-PRD Snow Removal and De-Icing Services 2023-2025 (2028)" and authorizing the Chair to sign (included in FY 23-24 Budget).
[1775 BOS Memo_Award.docx](#)
[signed snowplow contract 12-1-2023.pdf](#)
[Low Bid Memo.pdf](#)
[Evaluation Tabulation.pdf](#)
5. Adopting Resolution 113-23 authorizing the submission of a grant to the California State Parks Office of Grants and Local Services Grant Program for the amount of \$591,674 for the creation and implementation of a new Recreation Department Outdoor Education and Adventure Program at the Sonora Library Home Base and authorizing the County Administrator to sign all related documents.
[Outdoor Equity Grant Program Board Memo - Sonora Home Base.pdf](#)
[Outdoor Equity Grants Program Grant Funds Resolution - Sonora.pdf](#)
6. Adopting Resolution 114-23 authorizing the submission of a grant to the

California State Parks Office of Grants and Local Services Grant Program for the amount of \$630,182 for the creation and implementation of a new Recreation Department Outdoor Education and Adventure Program at the Groveland Home Base and authorizing the County Administrator to sign all related documents.

[Outdoor Equity Grant Program Board Memo - Groveland Home Base.pdf](#)

[Outdoor Equity Grants Program Grant Funds Resolution - Groveland.pdf](#)

7. Approving a comment letter to USFS Stanislaus regarding SERAL 2.0 proposed scope of actions.

[WaterNaturalResourceMemo_SERAL 2.0.docx](#)

[SERAL 2.0 Map_Attachment A.docx](#)

[SERAL 2.0 CommentLetter.docx](#)

8. Accepting the donation of a used vehicle from PG&E Corporation to Tuolumne County Facilities Management, through the PG&E Corporation surplus equipment donation program at no cost, by recognizing the revenue of \$8,565.00 to Donations 0001107100-496000 and increase the appropriations to Vehicles 0001107100-54300 for \$8,565.00 in FY23/24 Budget, and authorizing the County Administrator to sign all related documents.

[BOS Pickup Donation Recommendation 12.12.23.docx](#)

[BOS PGE Donation Agreement.docx](#)

9. Accepting the resignation of Laloni Ruhl from the Oak Grove Cemetery District Board of Trustees and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.

[Oak Grove Cemetery District Resignation 12.1.2023.pdf](#)

10. Accepting the resignation of Dee Keshner from the Tuolumne County First 5 Commission and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.

[Keshner Resignation 2023.pdf](#)

11. Adopting Resolution 115-23 to approve the appointment of the Health and Human Services Agency Director as the Public Guardian-Conservator-Administrator for Tuolumne County.

[Public Guardian Appointment - Hockett - 2023 FINAL.pdf](#)

[Public Guardian Appointment Resolution - Hockett - 2023 - FINAL.pdf](#)

12. Accepting the resignation of BZ Smith from the Historic Preservation Review Commission and directing the Clerk of the Board to send a letter of appreciation.

[BZ Resignation.pdf](#)

13. Approving the appointment of Houa Xiong as the Discretionary Representative to the Tuolumne County Child Care Planning Council for a term to expire on June 30, 2024.

[12.2023 Houa recommendation to BOS.doc](#)

[LCCPC - Houa Xiong - 01.11.2023.pdf](#)

County Counsel

14. Consideration of Approving Amendment #1 to the Employment Agreement Between the County and Tracie M. Riggs to Serve as the County Administrator.
[Memorandum with Amendment 12-12-23.pdf](#)

Facilities Management

15. Consideration of recognizing unanticipated revenue in the amount of \$2,000,000 from the County's insurance provider Public Risk Innovation, Solutions and Management (Prism), increasing appropriations in the Liability fund by the same amount for work completed related to the March 2023 storm damage and approving a contract with BELFOR Property Restoration not to exceed \$5,500,000 authorizing the County Administrator to sign.
[BELFOR Contract Memo.pdf](#)
[Belfor Contract-County Counsel Signed.pdf](#)

Other Business

16. 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) - All Bargaining Units

APPOINTMENTS

9:30 a.m. Presentation on Behavioral Health Services. (appx 1hr)

[TCBH Presentation BOSfinal.pdf](#)

10:00 a.m. Discussion and Direction on the Design of the Yaney Avenue Building Board Chambers (1hr)

[Yaney Avenue Building Board Chamber Memo.pdf](#)

[Board Memo Attachments Related to Yaney Building Board Chambers.pdf](#)

11:30 a.m. Consideration of approving a Certificate of Appreciation for Richard M. Young (Mike) upon his retirement after 29 years of service with the Fleet Services Division of the Public Works Department.

[Mike Young_memo_retirement_2023_final.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.