

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 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>

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 December 05, 2023 and December 12, 2023 meetings.
[M12-0523SPECIAL-Draft.docx](#)
[M12-0523Draft.docx](#)
[M12-1223Draft.docx](#)
2. Waiving the second reading and adopting 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.
[Board Memo 196813.pdf](#)
[196668.doc](#)
3. Approving of CDBG Subrecipient Agreement for the 2023 CDBG Application with the Groveland Community Service District related to the Downtown Groveland-Big Oak Flat Water System Improvement Project in the amount of \$3,500,000.
[CDBG 2023 Subrecipient Agreement With GCSD Board Memo Doc 23.pdf](#)
[CDBG Subrecipient Agreement with GCSD Dec 23.pdf](#)
4. Approving the annual update to the Tuolumne County Local Governing Bodies Handbook for calendar year 2024.
[Memo-2024Local_Governing_Bodies_Handbook_Update12.05.2023.docx](#)
[TC Governing Bodies Handbook-2024DRAFT.doc](#)
5. Approving of Temporary Access Permit Agreement between the Judicial Council and County for the Construction of a Walkway between the Jail and Courthouse.
[Jail Courthouse Walkway Project Temporary Access Permit Agreement Board Packet.pdf](#)
6. Adopting Resolution 116-23 approving the final map for tentative subdivision map T10-010 Valley Vista Unit 1.
[BOS memo Vally Vista Unit 1 Final Map.pdf](#)

[Resolution_for_Final_Map_Approval_-_Unit_1.pdf](#)
[ValleyVista20231127_204408.pdf](#)

7. Approving the Plans and Specifications for the Construction of a Walkway between the County Jail and Tuolumne Superior Courthouse on the Law and Justice Campus and Authorize the Call for Bids for February 2, 2024, at 3:00 p.m. at the Facilities Management Office (9 Calaveras Street, Sonora).
[Board Packet Regarding Jail Court Walkway Project.pdf](#)
8. Consideration of 1) finding that the deviation related to the Lamassu Utility Services, Inc. bid is immaterial and waiving the deviation, and 2) awarding a contract in the amount of \$139,923 to Lamassu Utility Services, Inc., contained in the Adopted Budget, to perform the work as shown in the plans, specifications, and Bid Book for the Kewin Mill Culvert Lining Project No. 1774, and authorizing the Chair to sign.
[1774 Kewin Mill Culvert Lining Award Memo.pdf](#)
[1774 Kewin Mill Culvert Lining CC Bid Review.pdf](#)
[1774 Bid Summary.pdf](#)
[Kewin Mill Culvert Lining Project contract.pdf](#)
9. Approving the reappointment of Melinda Fleming, Richard Gaiser, Nathan Rosasco, and Allan Zimmerly to the Agricultural Advisory Committee with each term to expire on December 19, 2027.
[BOS Memo Ag Adv Comm Reappointment December 2023.doc](#)
[Melinda Fleming Dec 2023 Redacted.pdf](#)
[Richard Gaiser Dec 2023 Redacted.pdf](#)
[Nathan Rosasco Dec 2023 Redacted.pdf](#)
[Allan Zimmerly Dec 2023 Redacted.pdf](#)
10. Recognizing the 2024 Local Appointments List for All Board Appointed Committees and Commissions.
[Memo-Local_Appointments_List-2024.docx](#)
[Tuolumne County - 2024 Local Appointments List - DRAFT.docx](#)
11. Accepting the resignation of Committee Member Monique Holcomb from the Board of Supervisors Solid Waste Committee and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.
[Monique Holcomb Board Memo FINAL \(003\).pdf](#)
[MH_Resignation.pdf](#)
12. Approving of the Plans and Specifications for the Tuolumne County Food Bank Parking Lot Repairs Project and Authorizing the Call for Bids February 7, 2024, at 3:00 p.m. at the Facilities Management Office (9 Calaveras Street, Sonora)
[Board Memo Regarding Food Bank Parking Lot Repairs.pdf](#)
13. Adopting Resolution 117-23 Authorizing the County of Tuolumne Human Resources and Risk Management Department to access State and Federal level summary criminal history information for employment with the County of Tuolumne, including volunteers and contract employees.
[Dec 2023 Memo for ORI number.pdf](#)

[Dec 2023 Resolution for ORI number.pdf](#)

14. Waiving the second reading and adopting an ordinance amending Section 2.24.040 of the Tuolumne County Ordinance Code to add subsection E to require compliance with the Tuolumne County Paper Products Procurement Policy.
[TCPPP Ordinance Change Memo_eh_CN_final.pdf](#)
[Paper_Procurement_Ordinance_final 12.19.pdf](#)
15. Approving the reappointment of Britne Gose, representing District 4, and Melody Brotby, representing District 1, to the Tuolumne County Committee on Aging with terms to expire December 31, 2027, and accepting the resignation of Emily Fife, directing the Clerk of the Board to post a notice of vacancy and send a letter of appreciation.
[Memo - COA - Reappointments \(Britne Gose, Melody Brotby\), Resignations \(Emily Fife\).pdf](#)
[Committee Application \(Redacted\) - COA - Britne Gose.pdf](#)
[Committee Application \(Redacted\) - COA - Melody Brotby.pdf](#)
[Resignation - COA - Emily Fife.pdf](#)
16. Adopting Resolution 118-23 for the Wood Products grant funds in the amount of \$1,669,928 authorizing the County Administrator to sign this agreement, all modifications, all related amendments, contracts, and documents.
[Memo to Board.pdf](#)
[8GA23006_BoardResolution.pdf](#)
[8GA23006_Resolution.pdf](#)
17. Recognizing unanticipated revenue in the amount of \$6,254,250 from the Encampment Resolution Funding Round 3 Lookback grant and increasing appropriations in the same amount in the 2023/24 fiscal budget as outlined in staff memo to the Board of Supervisors. (4/5 vote required).
[Recognize Encampment Resolution Funds Grant Board Memo.pdf](#)
18. Adopting Resolution 119-23 Authorizing Submission of the SB 1383 Local Assistance Grant Regional Application to CalRecycle for the Implementation of SB 1383.
[SB 1383 Grant App BOS Memo Dec 2023.docx](#)
[197833_CN.doc](#)

Facilities Management

19. 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. (4/5 Vote Required)
[BELFOR Contract Memo.pdf](#)
[Belfor Contract-Vendor Signed.pdf](#)

Economic Development

20. Consideration of adopting Resolution 120-23 establishing the Commercial Property Assessed Clean Energy (C-PACE) program for the unincorporated areas of Tuolumne County; consenting to the inclusion of properties in the unincorporated areas of Tuolumne County in the California Statewide Communities Development Authority (CSCDA) Open PACE program; approving the related tax collection agreement providing for collection of C-PACE assessments by the tax collector in the same manner as property taxes.

[Memo - C-PACE.pdf](#)

[Resolution - C-PACE.pdf](#)

[C-PACE Tax Collection Agreement 2023-12-19.pdf](#)

[C-PACE Project List as of 9-1-2023.pdf](#)

[CA PACE Agency-List as of 5-3-2022.pdf](#)

[C-PACE Agenda 2023-12-19 PP.pdf](#)

Homeless Services

21. Consideration of approving an agreement and certificate of acceptance for the purchase of real property located at 136 Columbia Way, Sonora, California, (Assessor's Parcel Number 035-241-013-000) from Satellite Healthcare, Inc., in the amount of two hundred fifty thousand dollars (\$250,000.00), authorizing the County Administrator to execute all documents in escrow, and finding that the purchase and operation of the project is categorically exempt from CEQA pursuant to Sections 15061(b)(3), 15326, 15301, 15303, and 15332 under the State CEQA Guidelines.

[Columbia Way Purchase Agreement Board Memo December 14 2023.pdf](#)

[Attachment A-Columbia Way Public Notice.pdf](#)

[Attachment B-Columbia Way CEQA and Land Use \(1\).pdf](#)

[Attachment C-FAQ.pdf](#)

[Columbia Way Purchase Agreement.pdf](#)

22. Consideration of approving an agreement and certificate of acceptance for the purchase of real property located at 720 Snell Street, Sonora, California, (Assessor's Parcel Number 035-360-002-000) from Mark Silva, in the amount of five hundred sixty five thousand dollars (\$565,000.00), authorizing the County Administrator to execute all documents in escrow, and finding that the purchase and operation of the project is categorically exempt from CEQA pursuant to Sections 15061(b)(3), 15326, 15301, 15303, and 15532 under the State CEQA Guidelines.

[Snell Street Purchase Agreement Board Memo December 14 2023.pdf](#)

[Attachment A-Public Notice Snell Street.pdf](#)

[Attachment B-Snell Street CEQA and Land Use.pdf](#)

[Attachment C-FAQ.pdf](#)

[Seller Signed Snell Street Agreement.pdf](#)

23. Consideration of approving an agreement and certificate of acceptance for the purchase of real properties located at 18740 State Highway 108, Jamestown, California, (Assessor's Parcel Numbers 059-050-030-000 & 059-050-031-000) from Miner's Motel, LLC, in the amount of one million eight hundred fifty

thousand dollars (\$1,850,000.00), authorizing the County Administrator to execute all documents in escrow, and finding that the purchase and operation of the project is categorically exempt from CEQA pursuant to Sections 15061(b)(3), 15326, 15301, 15303 under the State CEQA Guidelines.

[Highway 108 Purchase Agreement Board Memo December 14, 2023.pdf](#)

[Attachment A-Public Notice Highway 108.pdf](#)

[Attachment B-Miners Motel CEQA and Land Use \(1\).pdf](#)

[Attachment C-FAQ.pdf](#)

[Seller Signed Miner's Motel, LLC Agreement.pdf](#)

County Administration

24. Consideration of approval of plans and specifications and call for bids for the Washington Street Building Remodel Project.

[Board Memo Regarding Washington Street Remodel Authority to Bid.pdf](#)

[60 Washington Street TI - PERMIT SET_231012.pdf](#)

25. Consideration of adopting a 2024 Board of Supervisors Meeting Calendar.

[Memo-2024 CY Meeting Schedule.docx](#)

[2024 Recommended Meeting Schedule.pdf](#)

Other Business

26. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—Initiation of litigation. Authority: Government Code Section 54956.9(d)(4), Three (3) cases.

27. Election of the Chair and Vice-Chair of the Board of Supervisors of the County of Tuolumne for 2024.

[Memo-Chair_Vice-Chair-Election-12.19.2023.docx](#)

28. Presentation and approval of the Chair's appointments to the Board of Supervisors Local Governing Bodies for calendar year 2024.

[2024 BOS Assignment Planner-DRAFT.pdf](#)

29. 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

Reports

APPOINTMENTS

9:30 a.m. Staff Presentation on Draft Clean and Clear and Critical Infrastructure Ordinances and Board Direction

[Memo Clean & Clear and Critical Infrastructure with Ordinance.pdf](#)

10:30 a.m. Presentation and direction on the local goals and policies and the rate and method of apportionment for the formation of a Community Facilities District

[Board Memo 12-19-23.pdf](#)

As the Air Pollution Control District

1:30 p.m. Public Hearing to review and receive comments on the Air Pollution Control District FY 2023/2024 budget. Consideration of setting a public hearing for January 09, 2024, at 9:00 a.m., to adopt the Air Pollution Control District FY 2023/2024 Budget.

[BOS_Memo_APCD_Budget_FY_23-24_step_2.doc](#)

[BOS_APCD_budget_notice_of_public_hearing_FY_23-24_step_2.docx](#)

[Budget_FY_22-23_FY_23-24.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.