

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

January 9, 2024
9:00 AM

AMENDED 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.

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. Finding that a summary of Ordinance Nos. 3443 and 3444 was published on December 22, 2023, in The Union Democrat as required by law.
[O3443-Proof of Publish.png](#)
[O3444-Proof of Publish.png](#)
2. Approving the reappointment of John LaTorre to the Board of Supervisors Solid Waste Committee for a term expire January 9, 2026.
[BOS Memo BOSSWC Reappointment January 2023_final.pdf](#)
[John Latorre BOSSWC Application.pdf](#)
3. Approving the California Children’s Services (CCS) Program annual certification statement required by the Department of Health Care Services (DHCS) for Fiscal Year 2023-24 and authorizing the Board Chair to sign.
[2023 CCS Certification BOS Memo Final.pdf](#)
[CCS Certification FY 2023-24.pdf](#)
4. Approving the resignation of Mary Anne Schmidt from the Tuolumne County Behavioral Health Advisory Board and request the Clerk of the Board to send letter of appreciation and post a notice of vacancy.
[BHAB Resignation January FINALtm.pdf](#)
5. Approving Out of State travel for Supervisor Goldemberg to attend the 2024 National Association of Counties (NACo) Legislative Conference February 09,2024 through February 13, 2024 in Washington, DC with an estimated travel expense of \$2800.00. (Included in FY2023-2024 adopted budget)
[Goldemberg out of state travel NACO 01.09.2024.docx](#)

County Administration

6. Discussion and Direction on the Design of the Yaney Avenue Building Board Chambers (Continued from December 12, 2023)
[Board Memo Regarding Yaney Board Chanbers Jan9.pdf](#)
7. Presentation and updates on natural resources and water activities and

consideration of approving the Natural Resources Advisory Committee strategic priorities.

[240103_BOS Memo.docx](#)

[2024 NRC Strategic Priorities.docx](#)

Other Business

8. **Closed Session - Conference with Real Property Negotiators - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator; Maureen Frank, Capital Projects Director; and David Del Secco related to property located at 20111 Cedar Road, Sonora CA (APN 044-420-042-000).**

Reports

APPOINTMENTS

As the Air Pollution Control Board

9:00 a.m. 1) Public Hearing to consider adopting the Air Pollution Control District FY 2023/2024 Budget.

[BOS_Memo_APCD_Budget_FY_23-24_step_3.doc](#)

[Budget_FY_22-23_FY_23-24.pdf](#)

As the Board of Equalization

9:00 a.m. 2) Public Hearing - Consideration of application of RI Timberhills, LLC c/o Ross Stores, Inc. for Changed Assessment No. 12-2021 for Roll Year 2021

[Memo-BOE Hearing of Application No. 12-2021.docx](#)

[Appeal#12-2021.pdf](#)

[Postponement Request - RI Timberhills LLC - Ross 12-2021.pdf](#)

[RyanLLC Confirmed Hearing for 12-2021 RI Timberhills LLC-Ross on 01.09.2024.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.