

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 23, 2024
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.

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 19, 2023, December 21, 2023, and January 9, 2024 meetings.
[M12-1923Draft.docx](#)
[M12-2123DRAFT.docx](#)
[M01-0924DRAFT.docx](#)
2. Approving the updated Bylaws of the Tuolumne County Behavioral Health Advisory Board and authorize the Chair to sign.
[BHAB Bylaws BOS FINAL.pdf](#)
3. Approving (1) an Agreement for Design Professional Services for on-call engineering and architectural services with Kimley Horn and Associates, and (2) delegating signature authority to the Director of Public Works for task orders issued under said Agreement.
[PSA Design professional services Kimley-Horn 2023_signed.pdf](#)
[Kimley Horn Memo 1.23.2024_.pdf](#)
4. Adopting Resolution 01-24 authorizing the Tax Collector to conduct a public auction of tax defaulted properties.
[2024 Defaulted List Exhibit A.pdf](#)
[BOS Memo Tax Sale.pdf](#)
[BOS Resolution Tax Sale.doc](#)
[Clerk Attestation.doc](#)
5. Adopting Resolution 02-24 accepting claims for excess proceeds from sales of tax defaulted properties and authorizing distribution of excess proceeds from the sales.
[BOS Resolution Excess Proceeds.doc](#)
[Attachment A.pdf](#)
[Attachment B.pdf](#)
[BOS Memo Excess Proceeds.pdf](#)
6. Adopting Resolution 03-24 for authorizing Application and Signature Delegation to the County Administrative Officer for the California Office of Traffic Safety's

Annual Programs in the Driving Under the Influence and Drug-Impaired Driving Program Areas.

[2024-2025 OTS BOS Letter.pdf](#)

[2024-2025 OTS BOS Resolution.pdf](#)

7. Recognizing unanticipated revenue in the amount of \$312,731.56 from the Homeless Housing, Assistance and Prevention Round-4 (HHAP 4) grant and increasing appropriations in the same amount in the 2023/24 fiscal budget as outlined in the memo; and authorizing the County Administrator to sign all related documents. (4/5ths vote required)
[HHAP 4 Recognize Funds Board Memo.pdf](#)
8. Approving an Agreement and accepting \$209,731 in grant funding from the Amador Tuolumne Community Action Agency for Homeless Housing, Assistance, and Prevention Round 4 program services from October 1, 2023 through June 30, 2027, recognizing unanticipated revenue and increasing appropriations in the same amount in the Fiscal Year 2023-24 Department of Social Services Budget, and authorizing the County Administrative Officer to sign all related documents. (4/5ths vote required)
[2023 HHAP-4 Competitive_ATCAA Subcontract BOS Memo FINAL.pdf](#)
[CAO Endorsed Tuolumne County Response to CoC HHAP-4 RFP.pdf](#)
[ATCAA \(HHAP\) round 4 funding.pdf](#)
9. Approving the new Information Technology Deputy Director Specification, Pay Range, and Bargaining Unit Assignment
[BOS Memo IT Deputy Director Jan2024.pdf](#)
[IT Deputy Director Jan 2024 clean.pdf](#)

Proclamations & Commendations

10. Consideration of Commendations of Appreciation related to the Donation of Artwork at the Groveland and Tuolumne Community Resilience Centers.
[Board Memo Certifications of Appreciation.pdf](#)
[Certification of Appreciation Board Memo Jan24.pdf](#)

Committees & Commissions

11. Appointing a new member to the Tuolumne County Homelessness Committee to fill the District 4 Representative vacancy with a term to expire April 6, 2025. (5 min)
[District 4 Homelessness Committee Appointment Board Memo.pdf](#)
[Homelessness Committee Applications January 2024 Redacted.pdf](#)

Sheriff/Coroner

12. Consideration of approving the addition of Court positions to Sheriff's Office roster, with no charge to the general fund for FY 23/24, and with ongoing cost to the general fund in the amount of \$108,988.50 for the (3) three new positions.
[2023-10 5.25.22 Tuolumne County Trial Court Security Request Letter-CC.pdf](#)
[2024-1 Court positions.pdf](#)

County Administration

13. Consideration of Providing Direction on Further Exploration of The County of Tuolumne Joining a Community Choice Aggregate (CCA) and Providing Authorization to the County Administrative Officer (CAO) to Sign Documents Regarding Further Investigation for this Purpose
[Memo - CCA Exploration.pdf](#)
[CCA PP Presentation 2024-01-23.pdf](#)
14. Consideration of approving a letter to the City of Sonora terminating the 2008 LAFCO cost sharing agreement.
[BOS memo-LAFCO Cost Share 1-23-24.pdf](#)
[BOS Letter-Intent to Terminate 2008 LAFCO MOU 1-23-24.pdf](#)
[BOS Memo-LAFCO Cost Sharing Resolution 2008.pdf](#)
[LAFCo Memo Adding Spec Dist May 26 2020.pdf](#)
[LAFCO SPECIAL District Resolution 5-26-2020 Final.pdf](#)

Other Business

15. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *A.T. v. Tuolumne County, et al.*; Tuolumne County Superior Court, Case No: CV65698
16. Closed Session - **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Authority: Government Code Section 54956.9(d)(1)) – *Amy Lee v. County of Tuolumne*; Tuolumne County Superior Court Case Number CV64591.

Reports

APPOINTMENTS

10:00 a.m. Presentation, Discussion, and Direction on tobacco retail licensing and pursuing a local ordinance. (15mins/25mins)

[2024 Tobacco Retail Licensing Ordinance Memo.pdf](#)
[FINAL_TRL Presentation_1.23.24.pdf](#)

1:30 p.m. 1) Public Hearing to consider: Adopting an Ordinance Amending Title 17 of the Tuolumne County Ordinance Code by Amending Section 17.65.020 to Make the Inclusionary Housing Program Voluntary for New Residential Development, and Amending Section 17.66.020 and Repealing Section 17.66.055 to Remove the Inclusionary Unit Requirement for Planned Unit Development Applications. (10/20min)

[1-23-24_Title_17_Amendment_BOS_Pkt.pdf](#)

1:30 p.m. 2) Public Hearing to Consider: Hatton, Ordinance for Zone Change RZ23-004 to rezone a 1.37-acre parcel to RE-10:MX, to rezone a 253.69-acre

portion of APN: 071-320-025 to RE-10 and rezone a 3.16 acre portion of APN 071-320-025 to O. Notice of Exemption pursuant to Section 15061(b)(3) of the State CEQA Guidelines (10min/45min)
[RZ23-004 Hatton Agenda 20240117_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 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.