

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

February 13, 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. Approving Cal-OAR System Improvement Plan (SIP) to facilitate continuous improvement for Tuolumne County's CalWORKs programs through June 30, 2026 and authorize the Board Chair to sign the signature page for submission to the California Department of Social Services (CDSS).
[Cal-OAR SIP Memo Final.pdf](#)
[Cal-SIP Tuolumne_ \(002\).pdf](#)
[AppendixA-CalOAR Report SignOffSheet 1.pdf](#)
2. Approving a Memorandum of Understanding between the County of Tuolumne and the County of Calaveras for the Provision of Reciprocal Temporary Health Officer Coverage, effective upon full execution by both parties and to remain in effect until terminated by either agency.
[2024 Temp Health Officer Calaveras BOS Memo.pdf](#)
[Tuolumne and Calaveras County - Temp. HO Services MOU.pdf](#)
3. Accepting the Notice of Completion for Kewin Mill Road Reconstruction Project, Contract No. 1730 and authorizing the Chair to sign the Notice.
[1730 NOC Board Memo--.pdf](#)
[1730 Notice of Completion.pdf](#)
4. Declaring miscellaneous property as not required for public use and surplus, and authorizing the Purchasing Agent to sell or dispose of the property through an on-line auction and/or a one-day sale at 28 N. Lower Sunset, Sonora, California on a date to be determined.
[BOS Memo re Surplus Property.pdf](#)
[BOS_Surplus Inventory List.pdf](#)
5. Approving the Reappointment of Julie Frederick and Daniel Hillier to the Carter's Cemetery District with terms to expire on February 13, 2028.
[Carters Cemetery District Reappointments.pdf](#)
[Carters CD-Julie Frederick-02.05.2024-Redacted.pdf](#)
[Carters CD-Danny Hillier-02.05.2024-Redacted.pdf](#)
6. Accepting the resignation of Britne Gose from the Tuolumne County Committee

on Aging and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.

[COA - Resignation - Britne Gose.pdf](#)

[Britne Gose - Resignation.pdf](#)

7. Approving the cancellation of the regularly scheduled Board of Supervisors meeting for February 20, 2024.

[Memo Cancel BOS Mtg for 02.20.2024.docx](#)

Proclamations & Commendations

8. Consideration of adopting Resolution 04-24 proclaiming February 2024 as Civil Grand Jury Awareness month in Tuolumne County.

[resolution.GrandJury2024.doc](#)

Information Technology

9. Consideration of approval of a comment letter to the California Public Utilities Commission regarding AT&T's application to remove its Carrier of Last Resort designation in areas of Tuolumne County and to authorize the Chair to sign.

[BOS Memo - COLR.doc](#)

[COLR Comment Letter.docx](#)

[AT&T_COLR_Analysis.docx](#)

County Administration

10. Consideration of adopting Resolution 05-24 to publish a Notice of Intent to purchase real property located at 20111 Cedar Road North (Assessor's Parcel Number 044-420-042-000) and 20120 Cedar Road North (Assessor's Parcel Number 044-420-041-000), Sonora, California, and set a public meeting date of March 19, 2024 to consummate purchase of real property, pursuant to Government Code §25350.

[Public Health Building Purchase Board Packet Feb24.pdf](#)

11. Presentation and Board direction on the 2024 Board Workshop and priorities.

[BOS memo-BOS Workshop Priorities 2-6-24.docx](#)

[2022 Board Priorities and Objectives.pdf](#)

[22-23 Strategic Plan Close Out Summary.pdf](#)

[2024 Proposed Board of Supervisor Goals.pdf](#)

[TC Exec summary Jan 2024.pdf](#)

Reports

APPOINTMENTS

10:00 a.m. Presentation on Behavioral Health Continuum of Care (1 hour)

[Cont of Care BOS Final.pdf](#)

As the Tuolumne Public Power Agency

11:00 a.m. Closed Session-Conference with Legal Counsel-Existing Litigation

(Authority: Government Code Section 54956.9(d)(1))-Federal Energy Regulatory Commission Administrative Proceeding involving Pacific Gas & Electric, Docket No. ER20-2878-000 et al.

1:30 p.m. 1) Public Hearing to Consider: Taylor, Ordinance for Zone Change RZ23-007 to rezone a 10.16± acre parcel to A-10:MX. Notice of Determination pursuant to Section 15061 (b)(3) of the State CEQA Guidelines. (10min/15min)

[BOS Taylor Agenda Pkt 02-13-24.pdf](#)

1:30 p.m. 2) Public Hearing to Consider: Appeal of LESLIE, 1) Approval of the Mitigated Negative Declaration for Zone Change RZ18-011 and Conditional Use Permit CUP18-013; **2)** Ordinance for Zone Change RZ18-011 to rezone a 5.4± acre parcel from RE-5 (Residential Estate, Five Acre Minimum) to C-1 (General Commercial) and O (Open Space) under Title 17 of the Tuolumne County Ordinance Code (TCOC). **3)** Conditional Use Permit CUP18-013 to allow outdoor storage of commercial equipment, vehicles, and materials on the site consisting of two parcels totaling 6.2± acres. **(10min/60min)**

[BOS Agenda Packet-Leslie Appeal 02-13-24.pdf](#)

[Initial Study Packet- Leslie.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.