

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 27, 2024
8:00 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

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 2024 Natural Resources Committee Strategic Priorities
[240220_NRC BOS Memo.docx](#)
[2024 NRC Strategic Priorities.docx](#)
2. Approving Amendment #10 to the 2017-2019 Tuolumne County Management Association Memorandum of Understanding.
[BOS Memo-Amendment 10 CTMA_.pdf](#)
[CTMA MOU Amendment 10.pdf](#)
3. Approving Amendment Agreement #1 with 4Creeks to extend the term of the Agreement and increase the compensation total to \$251,245 related to Professional Design Services for the Columbia Fire Station.
[Columbia Fire Station Amendment 1 with 4Creeks.pdf](#)
[Amd.__1_to_Design_Services_-_ColumbiaFireStation4Creeksmpdf.pdf](#)
4. Approving the new Navigation Center Resident Assistant Specification, Assignment of Pay Range and Bargaining Unit.
[2024 New Navigation Center Resident Asst Memo.pdf](#)
[Navigation Center Resident Assistant Job Description.pdf](#)
5. Approving the Cellular Phone Policy and replacing the 2023 policy.
[2024 Cellular Telephone memo.pdf](#)
[2024 Cellular Telephone Policy.pdf](#)

Community Development Department

6. Consideration of providing direction regarding a study of Short-Term Rental impacts on Housing and Neighborhoods.(10 min presentation/45 for discussion)
[BOS Memo Short-Term Rental Study.pdf](#)

Human Resources & Risk Management

7. Approval of the Addition of 1.0 FTE Deputy Public Defender I/II/III/IV and Legal Assistant I/II/Senior in the Office of the Public Defender.

County Administration

8. Consideration of adopting a resolution 06- 24 to publish a Notice of Intent to purchase real property located at 22039 Parrots Ferry Road (Assessor's Parcel Number 032-240-001-000) Sonora, California, and set a public meeting date on April 2, 2024, to consummate purchase of real property, pursuant to Government Code §25350.
[Parrots Ferry Road Board Memo.pdf](#)
[Parrotts Ferry Road Resolution - Notice of Intent.pdf](#)

APPOINTMENTS

8:00 a.m. 1) Closed Session: THREAT TO PUBLIC SERVICES OR FACILITIES (Authority: Government Code Section 54957) Consultation with: Tuolumne County Sheriff's Office, Bill Pooley, Sheriff; Neil Evans, Undersheriff; David Vasquez, Captain.

8:00 a.m. 2) Closed Session: Conference with Labor Negotiators (Authority: Government Code Section 54957.6) County representatives: Tracie Riggs, County Administrator and Sarah Carrillo, County Counsel - Executive/Confidential Unit.

8:00 a.m. 3) Closed Session: Public Employee Appointment (Authority: Government Code Section 54957(b) (1)) - Public Works Director.

10:00 a.m. Consideration of approving a Certificate of Recognition for Bill Pooley upon his retirement after 34 years of service to the Sheriff's Office.
[BOS Memo-BPooley Retirement 2-27-24.docx](#)
[Certificate of Recognition - Sheriff Bill Pooley.pdf](#)

11:00 a.m. Consideration of providing direction on pursuing a sales tax measure for the November 5, 2024 ballot.
[2024 Sales Tax Direction BOS Memo.pdf](#)
[4-Year History of County Tax Measures.pdf](#)

1:30 p.m. 1) Presentation of the Tuolumne County Recreation Department Strategic Plan. (10mins/30mins)
[Recreation 5-Year Strategic Plan Memo.pdf](#)
[2024 TCRD Strategic Plan Survey.pdf](#)

1:30 p.m. 2) Public Hearing: Solicit comments on the closeout of the 20-CDBG-CV1-00024 CDBG Grant with the State of California in the amount of \$203,229 to carry out the Tuolumne County Housing Stabilization Program and direct staff to initiate closeout procedures for this grant.
[CDBG CV 1 Grant Close Out Board Packet.pdf](#)

1:30 p.m. 3) 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 02-27-24.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 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.