

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

March 19, 2024
9:00 AM

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 March 05, 2024 meeting.
[M03-0524draft.docx](#)
2. Finding that the full text of Ordinance Nos. 3449, 3450, 3451, and 3452 were published on March 08, 2024, in The Union Democrat as required by law.
[3449 e-tear.pdf](#)
[3450 e-tear.pdf](#)
[3451 e-tear.pdf](#)
[3452 e-tear.pdf](#)
3. Finding that a summary of Ordinance No. 3448 was published on March 12, 2024, in The Union Democrat as required by law.
[3448 E-TEAR.pdf](#)
4. Approving Amendment #3 to the Standard Agreement for Professional Services with Mark Thomas & Company, Inc. for the Lime Kiln Road Bridge Replacement Project, Contract No. 1627 and authorizing the Chair to sign the Amendment.
[1627 MTCO Amendment 3 BOS Memo.pdf](#)
[MTCO Amendment 3 Signed.pdf](#)
5. Approving an Agreement between the Tuolumne County Health and Human Services Agency and Amador Tuolumne County Action Agency (ATCAA) for housing related case management and rapid rehousing services, in an amount not to exceed \$148,601.61 for the period of January 1, 2024 through June 30, 2027, and authorizing the County Administrator to sign all related documents.
[HHAP-4 ATCAA Fund-Back BOS memo approved.pdf](#)
[HHAP-4_ATCAA_Fund-Back_Agreement.pdf](#)
6. (1) Awarding a contract, each in the amount which shall not exceed \$500,000, to Associated Right of Way Services, Inc., Bender Rosenthal Inc., and Hamner, Jewell & Associates to perform on-call right of way services for various projects and authorizing the Chair to sign; and (2) delegating signature authority to the Director of Public Works for task orders issued under said contracts.
[1776 Award BOS Memo.docx](#)

[Agreement -HJA signed - On Call.pdf](#)
[1776 ARWS Agreement_ARWS signed 02.2.2024.pdf](#)
[1776 BRI Agreement_Executed 02.16.2024.pdf](#)

7. Approving the agreement between Tuolumne County Behavioral Health and The Warden's Office, Inc. for office furniture, design, and installation services, in an amount not to exceed \$200,000 per fiscal year for a term beginning January 1, 2023, through June 2025 and authorize the County Administrator to sign the agreement and any related documents.
[Final BOS Wardens.pdf](#)
[Final_Wardens_Signature.pdf](#)
8. Waiving the seconding reading and approving an ordinance amending Chapter 2.40 Emergency Services of the Tuolumne County Ordinance Code, making the change for the Assistant Director of Emergency Services from the Assistant County Administrator along with other recommended changes as listed.
[Second_Reading_Emergency_Services_Chapter_2.40_Memo_20240319.pdf](#)
[2.40 Emergency_Services_Chapter Redline_Changes_20240205.pdf](#)
[Final signed Ord 2.04.pdf](#)
[BOS 3-12-24 NOTICE AFFIDAVIT.pdf](#)
[3-12-24 E-TEAR.pdf](#)
9. Approving Out of State travel for Supervisor Goldemberg to attend the 2024 National Association of Counties (NACo) Annual Conference July 12-15,2024 in Tampa, Florida with an estimated travel expense of \$2800.
[Memo-DGoldembergOut of State Travel for Annual NACo Conf.docx](#)
10. Determining there is a need to continue the emergency actions ordered by the County Administrative Officer as a result of a severe storm on or about March 1, 2024, pursuant to Public Contract Code § 22050 and TCOC 3.22.060. (4/5 vote required)
[Memo.pdf](#)
11. Approving Amendment #2 with Mark Smith for AB109 Attorney Services extending the term to end June 30, 2024.
[Memo - AB109 Amendment #2 - 3-19-2024.pdf](#)
[Amendment_2_-_AB109-Mark_Smith.pdf](#)
12. Determining there is a need to continue the emergency actions ordered by the County Administrative Officer as a result of a series of storms from February 2023 through March 2023, pursuant to Public Contract Code § 22050 and TCOC 3.22.060. (4/5 vote required)
[Memo.pdf](#)
13. Approving a letter of support for AB 2859 (Patterson) - California Emergency Medical Services Peer Support and Crisis Referral Services
[Memo - AB 2859 \(Support\) - 3-19-2024.pdf](#)
[AB 2859 \(Support\) - Tuolumne County.pdf](#)
14. Approving a comment letter to the California Assembly Budget Subcommittee

No. 7, supporting funding of middle mile broadband infrastructure and authorizing the Chair to sign.

[BOS Memo - Middle Mile Funding.doc](#)

[Middle Mile Support Letter.docx](#)

15. Approving a letter of support for Assembly Bill (AB) 2902 – Organic Waste: reduction regulations: exemptions.

[Board Memo - AB2902 Support Letter DAR rev.pdf](#)

[AB_2902_support_letter-DARrev1.pdf](#)

16. Adopting Resolution 10-24 to implement the County of Tuolumne Environmentally Preferable Purchasing and Practices Policy.

[EPPP Policy Board Memo.pdf](#)

[23 03-19 EPPP Policy RESO \(002\).pdf](#)

[Environmentally Preferable Purchasing and Practices Policy_.pdf](#)

Committees & Commissions

17. Consideration of approving the appointment of Michael Griffin to the Board of Supervisors Solid Waste Committee (BOSSWC) as a member-at-large with the term to expire March 19, 2026.

[BOSSWC Appointment Packet 24-03-19.pdf](#)

Proclamations & Commendations

18. Consideration of adopting Resolution 11-24 proclaiming March 2024 as American Red Cross Month 2024 in Tuolumne County (10 min/20min)

[Proclamation_American_Red_Cross_Month_Memo_20240319.pdf](#)

[Proclamation_Red_Cross_month_20240319.pdf](#)

19. Consideration of adopting Resolution 12-24 Proclaiming April 2024 as Sexual Assault Awareness Month in Tuolumne County.

[Memo Sexual Assault Awareness Month 2024.pdf](#)

[Proclamation_for_Sexual_Assault_Awareness_Month_April_2024_.docx](#)

Office of Emergency Services

20. Presentation for formal adoption of the Community Wildfire Protection Plan for Tuolumne County (10min/20min)

[CWPP_Plan_Adoption_Memo_20240319.pdf](#)

[20240215_Tuolumne County CWPP_FINAL_CLEAN_Condensed.pdf](#)

Capital Projects

21. Consideration of approving an agreement and certificate of acceptance for the purchase of real properties 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 from Quail Associates, a General Partnership, in the amount of two million five hundred thousand dollars (\$2,500,000) 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.

[Cedar Road Purchase Agreement Board of Supervisors Memo.pdf](#)

[Public Health Building Purchase Agreement.pdf](#)

[Board Memo Attachment B Cedar Road North Property.pdf](#)

County Administration

22. Consideration of increasing the annual base compensation at the E step for the Public Works Director from \$161,826 to \$186,100.

[BOS Memo-PW Director Comp Increase-3-19-2024.docx](#)

Board Requests

23. Consideration of making a Formal Request for Accountability Measures in Tuolumne County's Welfare Assistance Programs.

[Board Request-D3-Request for Accountability Measures in TC Welfare Assistance Programs.pdf](#)

Reports

APPOINTMENTS

10:00 a.m. 1) Presentation of the Tuolumne County Recreation Department Strategic Plan. (10mins/30mins)

[Recreation_5-Year_Strategic_Plan_Memo.pdf](#)

[2024 Recreation Department 5-Year Strategic Plan.pdf](#)

[2024_TCRD_Strategic_Plan_Survey.pdf](#)

10:00 a.m. 2) Presentation on the Tuolumne County Emergency Services (Fire/EMS) Community Assessment: Standards of Coverage report and consideration of adopting the recommendations and approving Resolution 13-24 adopting emergency response travel time standards for fire services. (20mins/45mins)

[BOS Memo Fire SOC 3-19-24.docx](#)

[BOS Resolution Travel Time Standards 3-19-24.doc](#)

[Tuolumne County SOC Report Final DRAFT.docx](#)

1:30 p.m. Public Hearing to Consider: Murphy - Ordinance for Zone Change RZ23-006 to rezone a 6.07± acre parcel (APN: 035-350-016) from RE-1:MX (Residential Estate 1-Acre Minimum, Mobilehome Exclusion Combining) to RE-5:MX (Residential Estates 5-Acre Minimum, Mobilehome Exclusion Combining District). Notice of Exemption Pursuant to Section 15061 (b)(3) of the State CEQA Guidelines. (10/15)

[RZ23-006 \(CUP23-003\) Murphy BOS Agenda Packet 03-19-2024.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.