

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 26, 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. Awarding an Architectural Design and Construction Services Agreement to 4Creeks, Inc. for to the Remodel of Snell Street, Cedar Road, Highway 108 and Columbia Way properties in the amount of \$710,300 and authorize the County Administrator to sign all related documents.  
[Board Memo Regarding Architectural Design and Construction Services Agreement.pdf](#)  
[Attachment A Architectural Design and Construction Services Project Description.pdf](#)  
[Attachment B Architectural Design and Construction Services Timeline.pdf](#)  
[Profesional Services Agreement for Architectural Services.pdf](#)
2. Approving the reappointment of Nancy Perry to the Oak Grove Cemetery District Board of Trustees with a term to expire on March 26, 2028.  
[OGCD Letter of Recommendation for Nancy Perry Reappointment.pdf](#)  
[OakGrove CD-Nancy Perry-02.13.2024-Redacted.pdf](#)
3. Adopting Resolution 14-24 authorizing the submission of the (RFFCP2022) WIP Capacity Subgrant - County of Tuolumne Grant to Sierra Nevada Conservancy (SNC) in the amount of \$302,500 and authorizing the County Administrator to sign all related documents.  
[Board Memo.pdf](#)  
[\(RFFCP2022\) WIP Capacity Subgrant – County of Tuolumne\\_\\_Draft Resolution.pdf](#)
4. Rejecting all Bids for the Washington Street Remodel Project.  
[Board Memo Regarding Rejection of Bids For Washington Street Remodel Project.pdf](#)
5. Approving the conversion of the Executive Clerk to the flexibly staffed Board Clerk series, increasing compensation and changes to the class specification.  
[BOS Memo-Ex Clerk to Board Clerk Conversion-3-26-2024.docx](#)  
[Board Clerk I-II-Senior March 2024.docx](#)
6. Approving a letter in opposition of AB 2561 (McKinnor) regarding local public

employee vacant positions.

### **Proclamations & Commendations**

7. Presentation of Woman of the Year from Senator Alvarado-Gil to Mary Anne Schmidt.  
[Memo - Woman of the Year Award - Mary Anne Schmidt.pdf](#)

### **Other Business**

8. Closed Session - Public Employee Appointment (Authority: Government Code Section 54957(b)(1)) - Director of Library and Recreation Services
9. Closed Session - Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: Animal Control Director
10. Closed Session - Conference with Real Property Negotiations - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator; Maureen Frank, Capital Projects Director; and Michael Roberson, Sr. Administrative Analyst; related to property located at 22039 Parrots Ferry Road (Assessor's Parcel Number 032-240-001-000) Sonora, California and Negotiating Parties: Carolyn Sharp and Christian Sharp.
11. Closed Session - Conference with Labor Negotiators - Tracie Riggs, County Administrator; and Karen McGettigan, Human Resources Director/Risk Manager (Authority; Government Code Section 54957.6) - All Bargaining Units

### **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.