

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

April 2, 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 19, 2024 and March 26, 2024 meetings.
[M03-1924draft.docx](#)
[M03-2624draft.docx](#)
2. Finding that a summary of Ordinance No. 3454 was published on March 26, 2024, in The Union Democrat as required by law.
[BOS 3454 affidavit.pdf](#)
[BOS 3454_03.26.24 e-Tear.pdf](#)
3. Approval of Agreement Amendment #1 with Lionakis for Additional Scope of Work related to the Yaney Building Remodel Project in the amount of \$158,350.
[Board Memo Regarding Ageement Amendment 1 with Lionakis for the Yaney Remodel Project.pdf](#)
[Agreement Amendment 1 for Yaney Building Remodel.pdf](#)
4. 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)
[Emergency Actions Storm 2023 Review Memo Apr2nd.docx](#)
5. 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)
[Emergency Actions Storm 2024 Review Memo Apr2nd.docx](#)
6. Accepting the certification of the results for the March 05, 2024 Presidential Primary Election.
[Bos Election Results 030524.pdf](#)
7. Approving an Endorsement of California Legislation AB 2257 through the Association of California Water Agencies (ACWA) led coalition.
[BOS Memo_AB2257.pdf](#)

Proclamations & Commendations

8. Consideration of adopting Resolution 15-24 proclaiming April 1st through 7th, 2024 as Public Health Week in Tuolumne County.
[2024 Public Health Week BOS Memo.pdf](#)
[2024 Public Health Week Resolution.pdf](#)

9. Consideration of adopting Resolution 16-24 proclaiming April 7-13 as National Library Week, April 8 as Right to Read Day, April 9 as National Library Workers' Day in Tuolumne County, April 10 as National Library Outreach Day, April 11 as Take Action for Libraries Day, and encourage all County residents to visit the library this week to take advantage of the wonderful resources they provide to help build a strong community.
[National Library Week Memo.pdf](#)
[National Library Week - BOS Resolution.pdf](#)

10. Consideration of adopting Resolution 17-24 proclaiming April 2024 as Autism Acceptance Month in Tuolumne County.
[Memo-2024_Autism_Acceptance_Month.docx](#)
[Resolution-2024_Autism_Acceptance_Month.docx](#)
[TCOS Letter to board of supervisors April 2024.pdf](#)

Community Development Department

11. Consideration of waiving the first reading of an ordinance amending Title 15 of the Tuolumne County Ordinance Code, amending Section 15.04.010(B) and adding Sections 15.04.020(S) and 15.04.020(T) regarding local amendments to the California Residential Code Appendix AQ, and setting a second reading for adoption on April 16, 2024. Categorical Exemption pursuant to Section 15061(b) (3) of the State CEQA Guidelines.
[2022 Code adoption Appendix-AQ BOS Report.pdf](#)
[Chapter 15.04 Appx Q Redline.pdf](#)
[Title_15_Ordinance_Amendment_Appendix_AQ.pdf](#)

Other Business

12. Closed Session-**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Gov. Code Section 54956.9(d)(3)).-Significant exposure to litigation pursuant to Section 54956.9(d)(3): One (1) case. See attached letter from County Counsel regarding the threat of litigation as required by Fowler v. City of Lafayette.
[April 2 Memo.pdf](#)

Reports

APPOINTMENTS

9:30 a.m. 1) Consideration of Adopting Resolution 18-24 Proclaiming April 2024 as Child Abuse Prevention Awareness Month.

[2024 BOS Memo Final DRAFT.pdf](#)

[Final 2024 BOS Resolution Child Abuse Prevention Month DRAFT.pdf](#)

9:30 a.m. 2) Presentation of the 2024 Child Abuse Prevention Poster and Poetry Contest winners in recognition of Child Abuse Prevention Month.
[BOS Agenda Memo 2024.pdf](#)

11:00 a.m. Consideration of approving an agreement and certificate of acceptance for the purchase of real property located at 22039 Parrotts Ferry Road, (Assessor's Parcel Number 032-240-001-000) Sonora, California from Christian Sharp, a married man as his sole and separate property and Carolyn Sharp, a married woman as her sole and separate property, as joint tenants, in the amount of nine hundred thousand twenty-five thousand dollars (\$925,000) authorizing the County Administrator to execute all documents in escrow, and finding that the purchase and operation of the project is statutorily exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b) (3), 15301, and 15326 of the State CEQA Guidelines for the implementation of CEQA.

[Parrotts Ferry Road Purchase Agreement Board Memo.pdf](#)

[Attachment A Legal Description & Parcel Map.pdf](#)

[Attachment B Project Deliverables.pdf](#)

[Attachment C Behavioral Health Housing Initiatives FAQ's.pdf](#)

[Attachment D Sewer Service Map.pdf](#)

[Attachment E Behavioral Health Draft Housing Agreement & Rules.pdf](#)

[Attachment F Publicatoin Receipt.pdf](#)

[Attachment G Properties List.pdf](#)

[Attachment H Parrotts Ferry Road Purchase Agreement.pdf](#)

[Attachment I Land Use-General Plan-CEQA Evaluation.pdf](#)

1:30 p.m. 1) Public Hearing to Review and Receive Comments to Rescind Resolution 110-23 related to the 2023/2024 State Community Development Block Grant Program and Adopt a Corrected Resolution. (2min/2min.)
[Board Packet Regarding Public Hearing to Recind CDBG Resolution and Adopt New One.pdf](#)

1:30 p.m. 2) Consideration of adopting Resolution 19-24 for the fiscal year 2024-2025 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures.

[24-25 SB1 Resolution BOS Memo_kdm.pdf](#)

[SB1 BOS Resolution_24-25_kdm \(002\).doc](#)

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.