

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 9, 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.

Human Resources & Risk Management

1. Consideration of approving Director of Library and Recreation Services Employment Agreement with Eric Aitken.
[Memo- Approving Em. Agmt E Aitken.doc](#)
[Director Library and Recreation Services Agreement.pdf](#)

County Administration

2. Consideration of approving Amendment #3 to the contract with AR Leadership Partners in an amount not to exceed \$80,000 per fiscal year for FY 23/24 and FY 24/25.
[BOS Memo-AI Rogers Amendment 3 4-9-2024.docx](#)
[Signed_Amd.#3_AR Leadership Partners.pdf](#)

Other Business

3. Closed Session - Conference with Labor Negotiators - Tracie Riggs, County Administrator; Karen McGettigan, Human Resources Director/Risk Manager; and David Vasquez, Sheriff-Coroner. (Authority; Government Code Section 54957.6) - All Bargaining Units

APPOINTMENTS

9:00 a.m. Public Hearing to Consider (1) adopting an Ordinance to comprehensively update Title 17, Zoning, and amend Chapter 3.40.010(K), Land Use and Natural Resources Fees, of the Tuolumne County Ordinance Code, (2) approving an addendum to the Final Environmental Impact Report prepared for the 2018 General Plan Update, and (3) adopting Resolution 20-24 to adopt Objective Site and Design Standards.

[Title17 BOS Report Apr 9.pdf](#)

[Title 17 Ordinance.pdf](#)

[Title 17 CEQA Addendum and NOD Packet.pdf](#)

[Title 17 Objective Site Design Stnds Packet.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.