

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 16, 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 April 02, 2024 meeting.
[M04-0224draft.docx](#)
2. Waiving the second reading of an Ordinance amending Title 15 of the Tuolumne County Ordinance Code by Amending section 15.04.010(B) and Adding sections 15.04.020(S) and 15.040.020(T) regarding local amendments to the California Residential Code Appendix AQ.
[2022 Code adoption Appendix-AQ BOS Report.pdf](#)
[Title 15 Ordinance Amendment Appendix AQ.pdf](#)
3. Recognizing unanticipated revenue in the Sheriff Boat Patrol cost center from the Division of Boating and Waterways in the amount of \$54,834 and increasing appropriations by the same amount. (4/5ths vote required)
[2022-2023_BP_Augmentation UPDATED.pdf](#)
4. Approving of Revised Plans and Specifications for the Washington Street Remodel Project and Authorizing a Call for Bids due at 3:00 p.m. at the Facilities Management Office (9 Calaveras Street, Sonora) on May 21, 2024.
[Board Memo Regarding the Rebid of the Washington Street Project.pdf](#)
[Washington Street Floor and Demo Plans.pdf](#)
5. Adopting Resolution 21-24 authorizing the renewal of Investment Authority of the Treasurer-Tax Collector and approving the Tuolumne County Statement of Investment Policy.
[Board Memo Investment Delegation 2024.doc](#)
[Investment Policy 2024.doc](#)
[Resolution - 2024.doc](#)
6. 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 Apr16th.docx](#)

7. 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 Apr16th.docx](#)
8. Adopting Resolution 22-24 to recognize April 2024 as Fair Housing Month and reaffirm the County's commitment to fulfill the obligations to affirmatively further fair housing in all County programs and services related to housing and community development.
[AFFH BOS Memo 2024.pdf](#)
[AFFH Guidance for Public Entities 2021.pdf](#)
[AFFH Summary of Action for Cities and Counties.pdf](#)
[AFFH BOS Fair Housing Month poster 2024.pdf](#)
[AFFH resolution 2024.pdf](#)
9. Accepting grant funding in the amount of \$80,000 and approving an agreement for the Infection Prevention and Control Learning Collaborative Project from the National Association of County and City Health Officials (NACCHO) from January 19, 2024 through June 30, 2024, recognizing unanticipated revenue of \$80,000 and increasing appropriations in the same amount in the Fiscal Year 2023-24 Public Health Department Budget, and authorizing the County Administrative Officer to sign all related documents. (4/5ths vote required)
[2024 IPC Grant BOS Memo.pdf](#)
[IPC Learning Collaborative Agreement.pdf](#)
10. Approving the appointment of Nancy Miner to the First 5 Tuolumne County Commission with a term to expire on March 31, 2027.
[First 5 Commissioner appointment N. Miner \(002\).pdf](#)
[F5TC - Nancy Miner - 03.11.2024redacted.pdf](#)
11. Approving the Submission of the Integrated Climate Adoption and Resiliency Program (ICARP) Grant in the amount of \$450,000 and Approving a Letter of Support for Inclusion with the Grant Application.
[Board Package Regarding ICARP Extreme Heat and Community Resilience Program Application and Project.pdf](#)
12. Adopting Resolution 23-24 authorizing the County to accept a \$6,999,627 grant from the California Climate Investments Forest Health Program for the 2023/2024 award period for the Master Stewardship Agreement project, Sustainable Land Stewardship: Tribal Integrated Fuels Management and Targeted Grazing and authorizing the County Administrator to sign this agreement and all related documents.
[Memo CCI 2024 Award COH.pdf](#)
[BOS Resolution CCI 2024.doc](#)
[59381879_Board-Resolution.pdf](#)
13. Accepting the resignation of Melinda Fleming from the position of Open Space Representative for the Agricultural Advisory Committee and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.

[04.03.2024-Melinda Fleming-Resignation.pdf](#)

14. Approving the Tuolumne County Child Care Planning Council 2024 Membership Report.
[2024 Membership Report recommendation to BOS.pdf](#)
[2024 LPC Membership Certification.pdf](#)
15. Approving the Telework Policy.
[2024 Telework Policy memo.pdf](#)
[Final Tuolumne County Telework Policy.pdf](#)
16. Approving the updated Travel Policy.
[2024 Travel policy memo.pdf](#)
[Travel Policy Final.pdf](#)
17. Approval to appoint the Risk Analyst as the Alternate Board Member for the PRISM Board of Directors.
[2024- Appointing Risk Analyst as Alternate Board member.pdf](#)
18. Approving the Updated Social Worker IV Classification Specification as provided by California Department of Human Resources, Merit System Services Program.
[2024 Updated Social Worker IV Class Specification Memo.pdf](#)
[CalHR_Notice of Proposed Revision - Social Worker IV, MSS.pdf](#)
19. Approving Out of State travel for Supervisor Brandon to attend the 2024 National Association of Counties (NACo) Annual Conference July 12-15, 2024 in Tampa, Florida, in the place of Supervisor Goldemberg, with an estimated travel expense of \$2800.
[Memo-JBrandonOut of State Travel for Annual NACo Conf.docx](#)

Proclamations & Commendations

20. Consideration of adopting Resolution 24-24 proclaiming the week of May 5th through 11th as Wildfire Preparedness Week. (20min/15min)
[Wildfire_Preparedness_Week_Memo_202404.pdf](#)
[Wildfire_Preparedness_Week_Resolution_202404.pdf](#)
[PrepDayToolkit.pdf](#)
21. Consideration of adopting Resolution 25-24 proclaiming the week of April 21st through April 27th, 2024 to be Tuolumne County Crime Victims' Rights Week (15/10)
[April 2024 Crime Victims' Rights Week Memorandum.pdf](#)
[April 2024 Proclamation for Crime Victims' Rights Week.pdf](#)
22. Consideration of adopting Resolution 26-24 proclaiming the week of April 14th through April 20th as National Telecommunications Dispatcher week in Tuolumne County.
[2024 Natl telecommunications week.doc](#)
[2024-4 National Public Safety Telecommunicator Week MEMO.docx](#)

Homeless Services

23. Consideration and approval of the Sanctioned Camping program model and location on Justice Center Drive and find that the operation of this project is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Sections 15307, 15308, 15269(c), 15330 of the *State CEQA Guidelines*.

[Sanctioned Camping Board Approval Memo.pdf](#)

County Administration

24. Consideration of approving a contract between the County of Tuolumne and the Tuolumne Band of Me-Wuk Indians in an amount not to exceed \$2,500,000 per fiscal year for a term of two years, and authorizing the County Administrator to sign all related documents (10 mins.)

[Memo Tribal Contract.pdf](#)

[PSA 2023-099_240404.pdf](#)

25. Consideration of approving reorganizing the IT and Facilities Management Departments into the Information and General Services Agency, approving the classification specification for the Director of Information and General Services Agency, the Assistant Director of the Information and General Services Agency, pay ranges, and assignment to the Executive/Confidential Compensation Plan.

[Director of General Services Agency April 2024 \(clean\).pdf](#)

[Assistant Director of General Services Agency April 2024.pdf](#)

Other Business

26. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – Christopher John Wilson v. Son, et al.; United States District Court, Eastern District of California, Case No: 1:21-cv-00196-SKO.

27. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL—**INITIATION OF LITIGATION (Authority: Government Code Section 54956.9 (d)(4)- One(1) case

Reports

APPOINTMENTS

10:00 a.m. Consideration of providing further direction on a sales tax measure for the November 5, 2024 ballot and designate two Board members to work with staff on an ad hoc committee.

[BOS Memo-4/16/24-Sales Tax Measure Direction.docx](#)

[Attachment A-Original BOS Memo 2-27-24.pdf](#)

[Attachment B-Original Sales Tax Measure Presentation 2-27-24.pptx](#)

[Attachment C-Draft Sales Tax Ordinance.doc](#)

[Attachment D-Draft Sales Tax Resolution.doc](#)

1:30 p.m. Consideration of approving the Local Goals and Policies for the formation of the county-wide Community Facilities District.

[Board Memo 4-16-24.docx](#)

[Tuolumne Goals and Policies Final.docx](#)

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.