

David Goldemberg, *First District*
Ryan Campbell, *Second District*
Daniel Anaiah Kirk, *Third District*
Kathleen K. Haff, *Fourth District*
Jaron E. Brandon, *Fifth District*

Tracie Riggs, *County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Senior Board Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

May 6, 2024
9:00 AM

AMENDED SPECIAL AGENDA
Board of Supervisors Chambers
County Administration Center
4th Floor
2 S. Green St.
Sonora, CA 95370

The Board may recess during the hours of 12:00 pm to 1:30 pm. The Chair shall determine the order in which the agenda items will be heard to most efficiently facilitate each meeting, thus items may be heard out of numerical order.

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 09, 2024 and April 16, 2024 meetings.
[M04-0924draft.docx](#)
[M04-1624draft.docx](#)
[M04-1624draft-special.docx](#)
2. 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, for a term beginning July 1, 2024, through June 30, 2026, and authorize the County Administrator to sign all related documents.
[BOS Wardens Final.pdf](#)
[Wardens Furniture Signed.pdf](#)
3. Approving the re-appointment of Paul Slemmons to the Tuolumne County Transportation Council (TCTC) Citizen's Advisory Committee (CAC) as a Representative of District 2 with a term to expire March 31, 2028.
[Paul Slemmons - 2024 ReAppnt.pdf](#)
4. Adopting Resolution 27-24 to allow the Community Development Department to accept an award of \$2.5 million for the repair and replacement of mobile homes under the Manufactured Housing Opportunity and Revitalization (MORE) program and authorizing the County Administrator Officer to execute program award documents on behalf of the County of Tuolumne.
[BOS staff report MORE.pdf](#)
[MORE resolution county version.pdf](#)
[MORE Resolution HCD version.pdf](#)
5. Approving Agreement Amendment #3 with Adams Ashby Group, Inc. for Additional Scope of Services and Compensation in the amount of \$43,834 related to the Permanent Local Housing Allocation Program and authorizing the County Administrator to sign.

[Board Memo Regarding Adams Ashby Agreement Amendment 3.pdf](#)
[Adams Ashby Agreement Amendment 3.pdf](#)

6. Recognizing unanticipated revenue in the amount of \$1,461,148 from the Permanent Local Housing Allocation (PLHA) grant and increasing appropriations in the same amount in the FY 2023/2024 budget as outlined in the memo. (4/5 vote required)
[Board Memo Regarding Recognizing PLHA Grant Funds.pdf](#)
7. Approving a Letter of support for the Mountain Counties Water Resource Association (MCWRA) Forest Management Principles.
[240514BOS Memo MCWRA.docx](#)
[240514BOS_MCWRA Support letter.docx](#)
[MCWRA_ForestManagementPrinciples_02.20.24_FINAL.pdf](#)
8. 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 May6th.docx](#)
9. Adopting Resolution 28-24 Proclaiming May 15th, 2024 as National Peace Officer Memorial Day and the week of May 12th through May 18th as Peace Officer Memorial week.
[2024 POM memo.docx](#)
[2024 Peace Officer memorial resolution.doc](#)
10. Adopting Resolution 29-24 declaring 16319 Stent Cutoff Road, Jamestown, California (Assessor's Parcel Number 059-234-002-000) surplus property, setting a minimum bid price of **\$100,000**, declaring the property statutorily exempt from review under Section 15268 of the California Environmental Quality Act (CEQA) and finding the project is ministerial as defined in Section 15369 of CEQA Guidelines.
[Stent Cutoff Road Disposition Board Memo May 2024.docx](#)
[CEQA Determination.pdf](#)
[Stent Cutoff Road Surplus Property Resolution May 2024.docx](#)
[Stent Cutoff Road Legal Description & Map.pdf](#)
[Stent Cutoff Road Public Notice of Intent.docx](#)
11. Approving Amendment #10 to the 2017-2019 Tuolumne County Deputy Sheriff's Association Memorandum of Understanding.
[BOS Memo-Amendment DSA.pdf](#)
[Amendment#10-DSA.pdf](#)
12. 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 May6th.docx](#)

13. Approving recommended changes to the Board of Supervisors committee assignments for the Central Sierra Child Support Agency representatives for the 2024 calendar year.
[BOSMemo-UpdateChairCommitteeAppointments.docx](#)
[2024 BOS Assignment Planner-CSCSAupdate.pdf](#)
14. Approving an update to Board of Supervisors budget policies.
[2024 Budget Policy BOS Memo.docx](#)
[2024 Draft Budget Policies Update Redlined.pdf](#)
[2024 Draft Budget Policies Update Clean.pdf](#)
15. Approving a Memorandum of Understanding with Central Region Probation Departments to allow for aid during declared States of Emergency and authorizing the Chief Probation Officer to sign all related documents.
[Board Memo Mutual Aid Agreement.docx](#)
[Memorandum of Agreement Central Region Probation Chiefs.pdf](#)
[MOA Attachments A B.docx](#)
16. Approving a letter of support for Tuolumne Utilities District Lyons Main Canal Resiliency Project
[240506BOS Memo TUD Letter of support.docx](#)
[240506_BOS TUD LOSdraft.docx](#)

Proclamations & Commendations

17. Consideration of approving Certificates of Recognition for Jeffrey James Paris, Charlie Tyson Yaley, and Cooper William Knobloch for their extraordinary dedication to earning the rank of Eagle Scout from the Boy Scouts of America.
[Memo JJParis EagleScout 4-2024.docx](#)
[Jeffrey J Paris Eagle Scout May 6 2024.pdf](#)
[CKnobloch-Eagle Scout 5-6-2024.docx](#)
[Cooper Knobloch Eagle Scout May 6 2024.pdf](#)
[CYaleyEagleScout.docx](#)
[Charlie Yaley Eagle Scout May 6 2024.pdf](#)
18. Consideration of adopting Resolution 30-24 proclaiming May 2024 as Mental Health Awareness Month.
[MH Month 2024 Staff Report.pdf](#)
[Resolution 2024 Mental Health Month.doc](#)
19. Consideration of adopting Resolution 31-24 proclaiming May 2024 as Building Safety Month.
[2024__Building_Safety_Month_Board_Memo_Final.pdf](#)
[2024_Building_Safety_Month_Resolution_Final.docx](#)
20. Consideration of adopting Resolution 32-24 recognizing May 19th through 25th, 2024 as Emergency Medical Services Week in Tuolumne County.
[2024 EMS Week Board Report.pdf](#)
[2024 EMS Week Board Resolution.pdf](#)

21. Consideration of adopting Resolution 33-24 proclaiming May 2024 as Preservation Month in Tuolumne County.
[Heritage Committee Letter.pdf](#)
[2024 May Heritage Committee-Preservation Month Reso.doc](#)

Community Development Department

22. Consideration of waiving the first reading of an ordinance modifying Title 1 of the Tuolumne County Ordinance Code regarding Code Compliance.
[Code Compliance BOS Staff Report for 5-6-24 Final.pdf](#)
[2024 Code Compliance Ordinance Update.pdf](#)
[Chapter 1.10 2024 Strikeouts Final.pdf](#)

Reports

APPOINTMENTS

Appointment items may be heard at or after their scheduled time as noted on the agenda and not before.

1:30 p.m. Public Hearing: Consideration of Adopting Resolution 34-24 Appointing Blossom Scott-Heim, P.E., acting Public Works Director, as interim Road Commissioner for the County of Tuolumne, pursuant to California Street and Highways Code, Section 2006.

[2024 Road Commissioner memo_final.pdf](#)
[Road_Commissioner_BSH_Appointment_Resolution.doc](#)
[TCPWD 4-20 proof.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.