

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**

June 4, 2024  
9:00 AM

#### **AGENDA**

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

*The Board intends to recess during the hours of 12:00 p.m. to 1:30 p.m. The Chair shall determine the order in which 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. Citizens who are physically present will be called first. Citizens who are not present and wish to provide remote public comment via Zoom may use the 'Raise Hand' feature on their computer or press \*9 if participating by phone to enter the queue. The Moderator will read the last four digits for phone-only participants in lieu of name.

Zoom Webinar via computer at <https://tuolumne-ca-gov.zoom.us/j/83330990337> and/or Phone Only: (1) (669) 444-9171 with Webinar ID: 833 3099 0337

#### **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>

Written comments may be submitted by U.S. mail at the above address or email to BOSpublic@co.tuolumne.ca.us for retention as part of the administrative record, they will not be read during the meeting.

### **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 May 21, 2024 meeting.  
[M05-2124draft.docx](#)
2. Approving the Historic Preservation Review Commission reappointment of Lisa Dehart with a term to expire on December 31, 2027.  
[BOS Packet - Lisa DeHart Reappointment.pdf](#)
3. Adopting Resolution 43-24 authorizing participation in the FARMER Grant Program FY 23/24 Year 6, the execution of the FARMER Shared Allocation Pool (SAP) Master Agreement, and the execution of the SAP Allocation Agreement and authorizing the County Administrator to sign them; and authorizing the County Administrator to negotiate, sign and amend as needed agreements and contracts related to administration and implementation of the Master Agreement and Allocation Agreement.  
[1\\_BOS\\_Farmer\\_Year\\_6\\_FY\\_23\\_24\\_Memo.docx](#)  
[UPDATED Tuolumne Exec Master Amendment 1.pdf](#)  
[BOS FARMER Year 6 FY 23 24 Resolution.doc](#)
4. Adopting Resolution 44-24 to approve the Community Development Department to apply for the California Department of Resources Recycling and Recovery (CalRecycle) grants for five (5) years and authorize the County Administrative Officer to execute the grant application on behalf of the County of Tuolumne.  
[BOS Staff Report LEA Grant.pdf](#)  
[LEA Grant resolution \(1\).pdf](#)

5. Approving the reappointment of George Johnson, Dave Dumas, and Dorothy Tate to the Carter's Cemetery District with a term expiration of June 04, 2028.  
[Carters Cemetery Approval of Reappointments.pdf](#)  
[Carters Cemetery Reappointment Applications.pdf](#)
6. Determining there is a need to continue the emergency actions ordered by the County Administrative Officer as a result of a severe storm 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 June4th.docx](#)
7. Determining there is a need to continue the emergency actions ordered by the County Administrative Officer as a result of a series of storms 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 June4th.docx](#)
8. Approving the amendment of the list of facilities in the approved Facility Use Agreement signed on September 5, 2023 between County of Tuolumne and American Red Cross to include the Sonora Senior Center site located at 540 Greenley Rd. Sonora, CA.  
[Facility\\_List\\_Amendment\\_Redcross\\_Agreement\\_Memo\\_20240604.pdf](#)  
[Facility\\_List\\_Amendment\\_20240604.pdf](#)
9. Approving a discharge of accountability for certain unsecured property tax accounts in accordance with California Revenue and Taxation Code Section 2923.  
[Memo 2024 Discharge of Accountability.pdf](#)  
[Asmts Eligible for Discharge of Accountability 2024.pdf](#)  
[BOS discharge of accountability liability.pdf](#)  
[Pie Chart.pdf](#)
10. Approving Amendment #1 Agreement for Revenue Redistribution Pertaining to the South County Bypass Annexation to the City of Sonora and the Tax Revenue Sharing Agreement Between the County and City of Sonora Related to a Proposed Subaru Car Dealership.  
[Staff Report.pdf](#)
11. Adopting Resolution 45-24 authorizing the Application and Signature Delegation to the County Administrative Officer for the Board of State and Community Corrections Proposition 47 Cohort 4 Grant.  
[2024-2028 Prop 47 Cohort 4 BOS Resolution.pdf](#)  
[2024-2028 Prop 47 Cohort 4 BOS Memo.pdf](#)
12. Finding that a summary of Ordinance No. 3457 was published on May 29, 2024, in The Union Democrat as required by law.  
[O3457 affidavit.pdf](#)  
[O3457 tearsheet.pdf](#)

13. Adopting Resolution 46-24 recognizing June 2024 as LGBTQ Pride Month in Tuolumne County.  
[BOS Memo-2024 Pride Month.pdf](#)  
[Pride Month Resolution.pdf](#)
14. Accepting the resignation of Cathie Peacock from the Tuolumne County Homelessness Committee as the representative for local service providers and requesting the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.  
[Homelessness Committee Local Service Provider Representative Resignation Board Memo.docx](#)  
[Cathie Peacock Resignation Redacted.pdf](#)

### **Proclamations & Commendations**

15. Consideration of adopting Resolution 47-24 proclaiming June 2024 to be Elder Abuse Awareness Month and June 15, 2024 to be World Elder Abuse Awareness Day 2024 for Tuolumne County.  
[Memorandum for Elder Abuse Awareness Month June 2024.pdf](#)  
[Elder Abuse Awareness Month and Day 2024 Proclamation.pdf](#)

### **Department Items**

This section is for departments to provide presentations, receive comments from the Board and Public, and respond to questions from the Board. Our Board members have agreed to a time limit of 20 minutes total, with 4 minutes to be timed per Board member, for comments and questions on each agenda item listed below.

### **Community Development Department**

16. Presentation of Short-Term Rental Impact Study Findings and Request for Board Direction. (15min/30min)  
[Short-term rental study staff memo 6-4-24.pdf](#)

### **Human Resources & Risk Management**

17. Consideration of approving a contract with Blossom Scott-Heim to serve as the Public Works Director for a term of five years and a base annual salary of \$167,453.  
[Memo- Approving Em. Agmt B. Scott Heim.doc](#)  
[EmploymentContract-BlossomScott-Heim.pdf](#)

### **County Counsel**

18. Consideration of Approving the Reallocation Agreement Between the County, TCTC and CalPERS Allowing TCTC Current and Former Employees to be Transferred to a TCTC CalPERS Contract.  
[Memo Consideration of Approving the Reallocation Agreement Between the County, TCTC and CalPERS Allo.pdf](#)

### **County Administration**

19. Consideration of approving a contract with Scott Gross to serve as the Public Defender for a term of five years with an annual salary of \$186,627.  
[BOS Memo-Public Defender 5 Yr Amendment 6-4-2024.docx](#)  
[Final Draft\\_Amd#1\\_Gross Empl Agmt.pdf](#)

20. **As the Tuolumne Public Power Agency**  
Consideration of approving the creation of one full-time staff position in the Tuolumne Public Power Agency and authorizing the use of funding for a feasibility study and consultant to assist in working on special projects.

[Memo - Addition of Full-Time TPPA Analyst.pdf](#)

### **Other Business**

21. Closed Session - **CONFERENCE WITH LEGAL COUNSEL** - Initiation of Litigation (Authority: Government Code Section 54956.9 (d)(4)- One(1) case
22. Closed Session - **CONFERENCE WITH LEGAL COUNSEL** - Existing Litigation (Authority: Government Code Section 54956.9(d)(1)) National Prescription Opiate Litigation; United States District Court for the Northern District of Ohio, Eastern Division – Case No. 1:17-md-2804-DAP

### **Reports**

### **APPOINTMENTS**

#### **As the Air Pollution Control Board**

**1:30 p.m. 1) Public Hearing** to review and receive comments on proposed Rule 602 – Technical Analysis and Report Fees regarding fees for the actual cost of collecting samples, performing analysis and preparing necessary reports on emissions.

[Rule 602 1-3-24.docx](#)  
[APCD Rule 602\\_BOS MEMO.doc](#)

**1:30 p.m. 2) Public Hearing to Consider: BARENDREGT**, Consideration of filing a Notice of Non-Renewal on Assessor's Parcel Number 034-260-018 due to lack of compliance with approved Williamson Act Contract 05WA-153 and Resolution 106-04 - Property Owners: Daniel and Barbara Barendregt (10/60min)

[Barendregt BOS Agenda Packet.pdf](#)

**1:30 p.m. 3) Public Hearing to Consider: LONG**, Consideration of filing a Notice of Non-Renewal on Assessor's Parcel 65-230-09 due to lack of compliance with approved Williamson Act Contract 05WA-108 and Resolution 106-04- Property Owners: Thomas and Susan Long (10/60mins)

[Long BOS Agenda 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 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.