

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 11, 2024  
9:00 AM

**SPECIAL 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**

### **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 of the Health Fair Exhibitor Agreement Form and Authorizing the Health and Human Services Agency Director to sign.  
[2024 Health Fair Agreement BOS Memo.pdf](#)  
[Health Fair Exhibitor Application.pdf](#)
2. Approving a purchase agreement with Cadence Team for Information Technology replacement of the technical physical firewalls in the amount of \$649,724 and authorizing the County Administrator to sign all related documents. (Included in the FY23/24 Budget)  
[Board Memo for Replacement Firewalls.docx](#)  
[Quote - Firewall Upgrade - REV1.pdf](#)
3. Accepting the resignation of Julie Frederick from the Carter's Cemetery District and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.  
[Carters Cemetery District-Resignation-Julie Frederick.pdf](#)
4. Approving a modification of committee membership from 14 to 9 voting members and including new advisory members to the Board of Supervisors Fire Safety Advisory Committee.  
[Fire\\_Safety\\_Advisory\\_change\\_membership\\_20240605.pdf](#)  
[Fire Safety Advisory CommitteeMay 28.pdf](#)
5. Approving a License Agreement with the Tuolumne County Chamber of Commerce for Use of Rocca Park in Jamestown and authorizing the County Administrative Officer to sign the agreement and all related documents.  
[Memo - License Agreement for Tuolumne Chamber Use of Rocca Park.pdf](#)  
[FINAL - Rocca Park Jamestown Bazaar License Agreement 2024-06-11.pdf.pdf](#)

### **Proclamations & Commendations**

6. Consideration of adopting 48-24 proclaiming the month of June as Alzheimer's & Brain Awareness Month.  
[2024 Alzheimers and Brain Awareness Month Board Memo.pdf](#)  
[2024 Alzheimers and Brain Awareness Month Proclamation.docx](#)

## **County Administration**

7. Consideration of approving the final draft ordinance and the ballot question for a general sales tax measure for the November 2024 ballot, setting the first reading of the ordinance for June 18th and providing direction on the development of an advisory ballot measure for the November 2024 ballot.

[Final Sales Tax Measure Direction 6-11-24 Memo.docx](#)

## **Other Business**

8. **As the Air Pollution Control Board**

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

[Staff Report.pdf](#)

## **APPOINTMENTS**

**9:30 a.m. Presentation and update on Pacific Gas & Electric company (PG&E) services in Tuolumne County.**

**11:00 a.m. Authorizing an Impact Assessment Study to determine the economic feasibility of The County of Tuolumne joining with Pioneer Community Energy CCA**

[Memo - CCA Agenda 2024-06-11.pdf](#)

[CCA Presentation 2024-06-11.pdf](#)

[Pioneer CCA 2024-06-11.pdf](#)

[CCA Interview Matrix 2024-06-11.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.