

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

July 23, 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 July 09, 2024 meeting.
[M07-0924draft..docx](#)
2. Adopting Resolution 59-24 authorizing the Chair to execute a Quitclaim Deed vacating an easement for ingress and egress across of parcel of land located at 20810 Elderberry Way adjacent to Pine Mountain Lake Airport which is unnecessary for present and prospective use.
[BOS memo PML Airport Quitclaim TRS.pdf](#)
[Resolution - Quitclaim.pdf](#)
[Quitclaim to Johanson.pdf](#)
3. 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 July 23rd.docx](#)
4. 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 July23rd.docx](#)
5. Waiving the second reading and approving an ordinance amending the

Tuolumne County Ordinance Code Sections 5.16.10, 5.16.20, 5.16.30, and 5.16.130 of the County Code Relating to Ambulance Services.
[BOS Memo - Amendment to Ambulance Ordinance 2nd Reading 7.23.24.pdf](#)
[Chapter_5.16_-_Ambulance_Services_-_Red_Line_7.23.24.pdf](#)
[Ordinance Amending Ambulance Ordinance 7.23.24.pdf](#)

6. Adopting Resolution 60-24 authorizing the District Attorney to apply for a renewal of California Office of Emergency Services Agency grant in the amount of \$326,887 for the District Attorney's Victim Witness Assistance Program.
[BOS CalOES VWP 24-25Grant Renewal Memo.pdf](#)
[VW24 Updated Funding Chart.pdf](#)
[BOS CalOES VWP Grant Resolution 2024 - 2025.pdf](#)
7. Approving the plans, specifications, and Bid Book for Contract No.1756, the "Jamestown Gateway and Main Street Revitalization Project," contained in the FY 24/25 recommended budget, and issuing a call for bids to be due on August 8, 2024, at 2:00 p.m.
[1756 BOS Memo_Advertise_Final.pdf](#)
[1756 Jamestown Gateway and Main Street Revitalization CEQA NOE.pdf](#)
8. Approving Amendment Agreement #1 with 4Creeks to add additional Scope of Work and increase the compensation total to \$746,700 related to Architectural Design Services for various county projects.
[Board Memo Regarding 4Creeks Agreement Amendment 1 Related to Housing Projects.pdf](#)
[4Creeks Agreement Amendment 1 Regarding Housing Projects July 2024.pdf](#)
9. Awarding a Construction Contract Agreement for the Yaney building Elevator Project to Robert Boyer Construction in the amount of \$1,970,864 and authorizing the County Administrator to sign.
[Board Memo Regarding Yaney Building Elevator Agreement to Robert Boyer Construction.pdf](#)
[Yaney Building Constuction Ageement for Board Packet.pdf](#)
[Yaney Ave Historic Courthouse Elevator Addition_Const Dwg Set_240430.pdf](#)
10. Approving of a general contracting professional services agreement to Fender Construction, Inc. for repairs, renovations, and improvements at the Behavioral Health Housing Project on Parrotts Ferry Road for \$440,000 with a total not-to-exceed amount of \$484,000 and authorize the County Administrator to sign all related documents.
[BH Housing Construction Contract Board Memo.pdf](#)
[Attachment A-Professional Services Agreement.pdf](#)
11. Approving the plans, specifications, and Bid Book for Contract No.1749 "Twain Harte Storm Drain Rehabilitation," contained in the FY 2024-25 recommended budget, and issuing a call for bids to be due on August 8, 2023, at 2:00 p.m.
[1749 THSD Advertise.pdf](#)
12. Approving the appointment of Dr. Lawrence Brunel as the local service provider representative on the Tuolumne County Homelessness Committee with a term

to expire on April 06, 2025.

[Appointment of Local Service Provider Representative to the Homelessness Committee Board Memo.docx](#)

[Attachment A-Homelessness Committee Application.pdf](#)

13. Recognizing revenue in the amount of \$302,500 in the Master Stewardship Agreement cost center and increasing appropriations in the same amount from the Watershed Improvement Program (WIP) Capacity Subgrant awarded by the Sierra Nevada Conservancy. (4/5ths approval required)
[SNC 23 WIP Capacity Subgrant Memo Draft.pdf](#)
[Executed SNC 23 Capacity Grant.pdf](#)
14. Recognizing unanticipated revenue in the amount of \$25,000 from the Kennedy Meadows Trust account and increase revenue and expense in the Economic Development and Promotion budget for upgrades to the parking lot and road and complete the rail fence around the meadow at Kennedy Meadows Resort.(4/5ths approval required)
[Board Memo for Kennedy Meadows.pdf](#)
15. Recognizing Unanticipated Revenue from the Stanford Impact Labs Evidence for Policy Fellowship for the Business Assistance and Innovation Budget for FY 2024/2025 and Increasing Appropriations by \$50,000 (4/5ths approval required)
[Memo - Unanticipated Revenue E4P Grant.pdf](#)
16. Awarding a contract to perform the work as shown in the plans, specifications, and bid book for Contract No. 1723-02, "Marshes Flat Road Storm Damage at First Creek and Second Creek," and authorizing the Chair to sign (included in the FY24/25 Budget).
[1723-02 Award BOS Memo.pdf](#)
[Counsel Memo dated July 17,2024.pdf](#)
[1723-02 Bid Summary.pdf](#)
[TC Marshes Flat Contract #1723-02- Signed.pdf](#)

Proclamations & Commendations

17. Consideration of approving a Certificate of Recognition for Lt. Dennis Thompson, a 102 year-old World War II Veteran.
[Memo-Lt.Denny Thompson-Certificate.docx](#)
[Certificate of Recognition-Denny Thompson.pdf](#)
18. Consideration of adopting Resolution 61-24 proclaiming July 21-27, 2024 as Probation Services Week. (10 minutes)
[BOS Memo 2024 Probation Services Week.pdf](#)
[2024 - Probation Services Week Resolution.docx](#)

Other Business

19. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1))– Michelle Holtzinger, et al. v. County of Tuolumne, et al.; Tuolumne County Superior

Court, Case No. CV66224.

20. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant exposure to litigation, Authority: Government Code section 54956.9(d)(2): One (1) case.

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. 1) Consideration of Public Employee Appointment and Swearing in of Donny McNair to fulfill the remaining term of the vacant Auditor-Controller position.

[BOS memo-Appt Swearing in of Donny McNair Auditor-Controller 7-23-24.docx](#)

1:30 p.m. 2) Presentation and discussion on a cost analysis for an independent County fire service delivery model compared to the current California Department of Forestry and Fire Protection (CAL FIRE) contract for County fire service.

[Fire Model Board Memo 7-23-24.docx](#)

[Fire Service Analysis Memo 07 18 24.pdf](#)

1:30 p.m. 3) Public Hearing to Consider: 1) Adoption of Resolution 62-24 for the General Plan Amendment updating the 2024-2029 Housing Element; 2) Approval of the Addendum to the Final Environmental Impact Report prepared for the 2018 General Plan Update.

[BOS staff report final HE adoption July 2024 \(002\).pdf](#)

[Tuolumne County Housing Element_tracked_7-8-24_combined.pdf](#)

[Tuolumne County Housing Element_clean_7-8-24_combined.pdf](#)

[Tuolumne County HE_Final Addendum_7-11-24.pdf](#)

[HE Adoption Resolution July 2024.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.

