

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

August 6, 2024
9:00 AM

AMENDED 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.

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 July 18, 2024, and July 23, 2024 meetings.
[M07-1824draft.docx](#)
[M07-2324draft.docx](#)
2. Adopting Resolution 63-24 acknowledging a report made by the Fire Chief of the Tuolumne County Fire Department regarding compliance with Health and Safety Code 13146.4 Fire Protection Services: Inspections: Compliance Reporting
[Board Memo 8_6_24 Compliance with HS Code 13146.4 SB1205.docx](#)
[8_6_24_Resolution_Compliance_with_HS_Code_13146.4_SB1205.doc](#)
3. Approving a Memorandum of Understanding with Learning for Life, a District of Columbia nonprofit corporation, authorizing the County Administrator to sign this and all related documents
[Board_Memo_Explorer_Program.docx](#)
[EXPL-MOU-800-737-369wks-FILL.pdf](#)
4. Approving the reappointment of Beth Barnett, Selina Flores-Berry, Kelley Kirschten, Kelly Thomas, and Houa Xiong to the Child Care Planning Council with terms to expire on June 30, 2026.
[6.11.24 BOS renewal recommendations.pdf](#)
[Beth_Barnett- Redacted.pdf](#)
[Flores_Selina_LPC_Application- Redacted.pdf](#)
[Kelley_Kirschten- Redacted.pdf](#)
[Thomas_Kelly- Redacted.pdf](#)
[Houa_Xiong- Redacted.pdf](#)
5. 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 Memo Aug 6 .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 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 Memo Aug 6.pdf](#)
7. Approving the plans, specifications, and Bid Book for Contract No. 1762 "Crystal Falls Drive Overlay," contained in the FY 24-25 proposed budget, and issuing a call for bids to be due on August 15, 2024, at 2:00 p.m.
[1762 BOS Memo-dz_bsh_final.pdf](#)
8. Adopting Resolution 64-24 authorizing the County Administrator to sign all related documents for semi-annual subvention funding for the Veterans Service Office.
[Memo - Subvention Funding - Veterans Services.pdf](#)
[Resolution - VSO Subvention Program - 8-29-2024 2.pdf](#)
9. Approving the reappointment of Rebecca Steiner and John Schulz to the Columbia Cemetery District with terms to expire on August 06, 2028.
[Steiner-Schulz Appointment Letter 7-24-2024.docx](#)
[Columbia CD-John Schulz-01.19.2024-Redacted.pdf](#)
[Columbia CD-Rebecca Steiner-01.19.2024-Redacted.pdf](#)
10. Accepting the resignation of Jerry Morrow as the District 1 Representative of the Tuolumne County Planning Commission and directing the Clerk of the Board to post a Notice of Vacancy.
[Jerry Morrow resignation letter_Redacted.pdf](#)
11. Approving the Conflict of Interest Codes for the following Local Agencies: Sonora Union High School District, Tuolumne County Transportation Council, and Tuolumne County Transit Agency.
[Board Memo-COIs for County of Tuolumne.docx](#)
[SUHSD-UpdatedCOIforBOSApproval.pdf](#)
[TCTC-UpdatedCOIforBOSApproval.pdf](#)
[TCTA-UpdatedCOIforBOSApproval.pdf](#)
12. Approving the Conflict of Interest Codes for the following Tuolumne County Departments and Committees: Sheriff's Office, County Administration Office, General Services Agency, Committee on Aging, District Attorney, Library and Recreation, Treasurer/Tax Collector, and Airports.
[Board Memo-COIs for County of Tuolumne.docx](#)
[TCSO-UpdatedCOIforBOSApproval.pdf](#)
[CAO-UpdatedCOIforBOSApproval.pdf](#)
[GSA-NewCOIforBOSApproval.pdf](#)
[COA-UpdatedCOIforBOSApproval.pdf](#)
[DA-UpdatedCOIforBOSApproval.pdf](#)
[L-R-UpdatedCOIforBOSApproval.pdf](#)
[T-TC-UpdatedCOIforBOSApproval.pdf](#)

[Airports-UpdatedCOIforBOSApproval.pdf](#)

13. Increasing appropriations in the new County Utility cost center in the amount of \$157,858, recognizing unanticipated revenue in the same amount from the Tuolumne Public Power Agency and adding a Senior Administrative Analyst to the County Utility cost center. (4/5 vote required)
[TPPA Budget and Personnel Action Memo 8-6-24.docx](#)
[Attachment A-FY 24-25 County Utility Budget.pdf](#)
14. Rescinding Resolution No. 51-24 and adopting Resolution 65-24 authorizing application to and participation in the Prohousing Designation Program.
[Rescinding_Resolution_No._51-24.pdf](#)
15. **Approving a letter of support for SB 1032 (Padilla) Housing finance: portfolio restructuring: loan forgiveness**
[Memo - Letter of Support for SB 1032 \(Padilla\).pdf](#)
[Letter of Support - SB 1032 - Tuolumne County.pdf](#)

Proclamations & Commendations

16. Consideration of adopting Resolution 66-24 proclaiming August 2024 to be Child Support Awareness Month for Tuolumne County.
[CSAM 2024 Resolution_Cover Memo.docx](#)
[CSAM Resolution 2024_Tuolumne County.doc](#)
17. Presentation of a CMAA Impact Award Regarding the Community Resilience Center Projects (5mins/5mins)
[Board Memo Regarding the CMAA Award for the CRC Building Projects.pdf](#)
[2024_CMAA_Tuolumne Resilient.pdf](#)
[CMAA Award Picture.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.

Economic Development

18. Presentation by the Sierra Business Council regarding an Update on the Sierra Jobs First Program
[Memo - CA Jobs First 2024-08-06.pdf](#)
[TUCO BOS SJF Presentation Printable.pdf](#)

Human Resources & Risk Management

19. Consideration of Approving Amendment #1 to the Employment Agreement for Quincy Yaley as the Director of the Community Development Department for a 5-year term
[2024 Memo for CDD Director Amdmt 1 Emp Agmt.pdf](#)

County Administration

20. Consideration of adopting Resolution 67-24 approving the cooperative agreement with CAL FIRE for a term of FY 24/25-FY 26/27 in an amount not to exceed \$34,794,771.

[BOS memo-CAL FIRE Contract Ext FY 24-FY27 7-25-24.docx](#)

[Fire Protection Reimbursement Agreement.pdf](#)

[CAL FIRE Resolution Fy 24-25 FY26-27 8-6-24.doc](#)

Other Business

21. Closed Session - Conference with Real Property Negotiations -Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator; Maureen Frank, General Services Agency Director; Michael Roberson, General Services Agency Assistant Director; related to property located at 16319 Stent Cutoff Road, Jamestown, California (Assessor's Parcel Number 059-234-002-000). (15 minutes)
22. Closed Session - Conference with Real Property Negotiations -Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Tracie Riggs, County Administrator; Maureen Frank, General Services Agency Director; Michael Roberson, General Services Agency Assistant Director; related to property located at 2 Pinecrest School Road, Pinecrest, California (Assessor's Parcel Number 025-020-004-000). (15 minutes)
23. Closed Session - Conference with Labor Negotiators - Tracie Riggs, County Administrator; Roger Root, Assistant County Administrator; Liz Peterson, Deputy County Administrator; Karen McGettigan, Human Resources Director/Risk Manager; and Deb Schoeman, Sr HR Analyst (Authority; Government Code Section 54957.6) - All Bargaining Units
24. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant exposure to litigation, Authority: Government Code section 54956.9(d)(2): One (1) case.

Board Requests

25. Consideration of directing the Development of an Ordinance Prohibiting Parking on Front Yards
[Memo, Yard Parking \(Brandon\).docx](#)

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. California Department of Insurance - Presentation on the

California Sustainable Insurance Strategy (SIS)
[Tuolumne County BOS SIS 8.6.2024 PPT.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.