

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 20, 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.

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 August 06, 2024, and August 09, 2024 meetings.
[M08-0624draft.docx](#)
[M08-0924draft.docx](#)
2. Approving the Conflict of Interest Codes for the following Tuolumne County Departments and Committees: County Clerk/Auditor-Controller, Health and Human Services Agency, and Behavioral Health Advisory Board.
[Board Memo-COIs for County of Tuolumne.docx](#)
[CountyClerk-AuditorController-UpdatedCOIforBOSApproval.pdf](#)
[HHSA-UpdatedCOIforBOSApproval.pdf](#)
[BHAB-NewCOIforBOSApproval.pdf](#)
3. Approving the Conflict of Interest Codes for the following Local Agencies: Columbia Fire Protection District and Soulsbyville School District.
[Board Memo-COIs for County of Tuolumne.docx](#)
[ColumbiaFire-UpdatedCOIforBOSApproval.pdf](#)
[Soulsbyville-UpdatedCOIforBOSApproval.pdf](#)
4. 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 20 .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 2024 Memo Aug 20.pdf](#)

6. Approving a contract Amendment between the Tuolumne County Department of Social Services and Chabot Las-Positas Community College District, not to exceed \$1,500,000 per fiscal year, that extends the current Agreement through June 30, 2025, for Title IV-E Specialized Training Services, authorize the Board chair to sign the agreement, and authorize the County Administrator to sign all future related documents. (Included in the FY24/25 Recommended Budget)
[Amendment #2 to Title IV-E Specialized Training Services Agreement.pdf](#)
[Staff Report Chabot Las Positas College Title IV-E.pdf](#)
7. Approving an Agreement for closed-loop referral and network care coordination software tool between Tuolumne County Health and Human Services and Unite Us, to not exceed \$175,500 over a 3-year term (year 1 - \$36,258, year 2 & 3 - \$69,625) and authorize the County Administrator to sign all related documents (Included in the FY24/25 Recommended Budget).
[Unite Us Agreement - Board of Supervisors.pdf](#)
[Sole Source Memo Unite Us.pdf](#)
[Tuolumne_Co_HHS_Proposal.pdf](#)
[Implementation_Overview.pdf](#)
[Tuolumne County Health Human Services - Unite Us Master Agreement - BOS 8-20-24.pdf](#)
8. Consideration of recognizing unanticipated revenue in the Liability Self Insurance Fund in the amount of \$1,332,360.83 from the County's insurance provider Public Risk Innovation, Solutions and Management (PRISM), and increasing appropriations in the Liability Fund by the same amount for expenses related to the 2023 storm damage and the fire at the Groveland Community Hall (4/5ths approval required).
[2024 Recg. Rev. storms and fire 2023 Memo.pdf](#)
9. Adopting a Resolution 68-24 approving the 2024-25 Tuolumne County Tax Rates pursuant to Government Code 29100.
[2024-25-TaxRatesLetter.pdf](#)
[2024-25 TaxRateResolution.pdf](#)
10. Approval of a general contracting professional services agreement to Larsson Construction for deck replacement at the Cabrini Behavioral Health Housing site for \$192,410 with a total not-to-exceed amount of \$211,651 and authorize the County Administrator to sign all related documents. (Included in FY 24/25 Recommended Budget)
[Cabrini Beahavioral Health Deck Project Board Memo.pdf](#)
[Attachment A-Professional Services Agreement.pdf](#)
11. Adopting a Resolution 69-24 declaring the County-owned building located at 2 Pinecrest School Road, Pinecrest, California, 95364 as surplus property, setting a minimum sale price of \$100,000 and authorizing the County Administrator to market the property for sale.
[BOS Memo Pinecrest Community Hall Surplus Board Memo.pdf](#)
[Attachment A-Surplus Property Resolution.docx](#)
[Attachment B-Parcel Map.pdf](#)

Proclamations & Commendations

12. Consideration of adopting resolution 70-24 proclaiming the week of September 29, 2024 – October 5, 2024 as “Jimmy Carter Week,” in honor of President Carter’s 100th birthday on October 1, 2024.
[Memo - President Carter's 100th Birthday.pdf](#)
[Resolution - President Carter's 100th Birthday.pdf](#)
13. Presentation of 25 Years of Service Awards to Joe Davis, IT Department and Leah Moroles, Purchasing and Contracts Department.
[25 Years of Service Board Memo for Joe Davis and Leah Moroles August 2024.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.

Health and Human Services Agency

14. Presentation and discussion of the Annual Public Health Report and Community Health Improvement Plan (10/15mins)
[2024 Annual Public Health Report Presentation Board Memo.pdf](#)
[CHA-CHIP FINAL 2024.pdf](#)
[CHNA-CHIP BOS Presentation Slides August 20, 2024 FINAL.pdf](#)

Public Works

15. Consideration of 1) providing Staff direction whether to award the project prior to approval of FEMA funding, and 2) awarding a contract in the amount of \$2,596,583 to Rehak General Engineering, LLC to perform the work as shown in the plans and Bid Book for Contract No. 1768B1, “Wards Ferry Road Site 1-1 and Site 2-1 Storm Damage Repair Project,” and authorizing the Chair to sign.
(4/5 vote required)
[1768B1 BOS Memo_Award.pdf](#)
[1768B1 Bid Summary.pdf](#)
[Counsel Memo.pdf](#)
[CONTRACT WARDS FERRY.pdf](#)

General Services Agency

16. Discussion and direction for the 2024 Community Development Block Grant and Program Income Projects and Programs; Directing staff to make application; and return to your Board with required resolution to authorize submission of the 2024 Community Development Block Grant Application. (15min/10min.)
[CDBG 2024 Grant Application Board of Supervisors Memo.pdf](#)
[CDBG 2024 Grant Application Power Point Presentation.pdf](#)
[Fair Housing Handout.pdf](#)

[Fair Housing Poster.pdf](#)
[CDBG 2024 Application Proposals.pdf](#)
[CDBG 2024 Grant Scoring Matrix.pdf](#)

County Administration

17. Consideration of approving joint letters of response to the 2023/24 Grand Jury report on the Tuolumne County Dambacher Detention Center, Mother Lode Regional Juvenile Detention Facility, and Tuolumne County Sheriff's Dispatch Center.

[Staff Memo -Response to Grand Jury 8-14-2024 .pdf](#)

[Responses-DDC and MLRJDF-draft.pdf](#)

[Final Draft Response-Sheriff's Dispatch Center 8.15.2024.pdf](#)

18. Consideration of adopting Resolution 71-24 extending the Executive/Confidential Compensation Plan for a one year term to expire on August 20, 2025.

[BOS Memo-Amendment 11 Exec Conf .doc](#)

[Amendment #11 FINAL Aug 2024.docx](#)

[Resolution \(2\).pdf](#)

Other Business

19. **Closed Session - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Authority: Government Code Section 54957(b)(1)) Title: Community Development Director

20. **Closed Session-Conference with real property negotiators conditions and terms** (Authority: Government Code Section 54956.8). Negotiators Tracie Riggs-County Administrator, Roger Root-Assistant County Administrator, Maureen Frank-General Services Director, Michael Roberson-Assistant General Services Director, and Dr. Nicolas Wade related to Columbia School pool property located at 22540 Parrott Ferry Road, Columbia CA 95310.

Reports

APPOINTMENTS

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

9:30 a.m. Presentation and Board Direction on Enforcement of Camping on County Property, Including Direction on the Sanctioned Encampment Continued Operation After the United States Supreme Court Decision in *Grants Pass* and the Executive Order issued by Governor Newsom

[BOS Memo - Grants Pass Ruling.pdf](#)

[Executive Order N-1-24.pdf](#)

[State Department of Transportation Policy Directive.pdf](#)

As the Air Pollution Control Board

1:30 p.m. 1) Public Hearing to review, receive comments, and subsequently approve Resolution 72-24 adopting 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.

[APCD Rule 602_BOS MEMO 8-20-24.doc](#)

[Rule 602 1-3-24.docx](#)

[BOS_APCD_Res_Rule_602-8-20-24_updated.docx](#)

As the Air Pollution Control Board

1:30 p.m. 2) Public Hearing to review and receive comments on the Air Pollution Control District FY 2024/2025 budget. Consideration of setting a public hearing for September 24, 2024, at 1:30 p.m., to adopt the Air Pollution Control District FY 2024/2025 Budget.

[BOS_Memo_APCD_Budget_FY_24-25_step_2.doc](#)

[Budget_FY_23-24_FY_24-25.pdf](#)

1:30 p.m. 3) Public Hearing to Consider: YADEN, Ordinance for Zone Change LUNR-23-12 to rezone a 44.3- acre parcel (APN: 059-209-006) from RE-2 (Residential Estate, Two Acre Minimum) and A-10 (General Agricultural, Ten Acre Minimum) to RE-10 (Residential Estate, Ten Acre Minimum) and to rezone a 7.2-acre parcel (APN: 059-600-001) from AE-37 (Exclusive Agricultural, Thirty-Seven Acre Minimum) to Re-10 (Residential Estate, Ten Acre Minimum) under Title 17 of the Tuolumne County Ordinance Code (TCOC). Notice of Exemption pursuant to Section 15061(b)(3) of the State CEQA Guidelines. (5/10mins)

[Yaden Board Packet.pdf](#)

1:30 p.m. 4) Public Hearing to Consider: Rosasco-1.) Resolution 73-24 for Agricultural Preserve Alteration AP23-001 to disestablish Agricultural Preserve 71-3 and modify Agricultural Preserve 4 by the addition of 239.89 acres (APNs 063-070-006 & 058-230-001) and removal of 1.28 acres (a portion of APN 063-070-056). 2.) Ordinance for Zone Change RZ23-008 to rezone two parcels, APN's 058-230-001 and 063-070-006, from AE-37 to AE-37:AP , and rezone a 1.28 acre portion of APN 063-070-056 from AE-37:AP to AE-37 under Title 17 of the Tuolumne County Ordinance Code to facilitate a Lot Line Adjustment. 3.) Approval of serving a Notice of Non-Renewal on a portion of Assessor's Parcel Number 063-070-056 (1.28 acres), and APN's 063-070-071 and 063-070-069 (65.77 acres) for non-compliance with Resolution 106-04. 4.) Application for Williamson Act Contract WA23-001 through Williamson Act Contract WA23-004 to rescind two existing Williamson Act Contracts (05WA-112 and 04WA-70) and enter into four new contracts pursuant to Tuolumne County Resolution 106-04, including approval of the Agriculture Managements Plans: A. WA23-001 consisting of 447.12 acres; B. WA23-003 consisting of 257.7 acres; C. WA23-003 consisting of 842.91 acres; D. WA23-004 consisting of 448.9 acres. Notice of Exemption pursuant to Section 15061 (b)(3)) pursuant to the State CEQA Guidelines. (5/10mins)

[Rosasco 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.