

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**

September 17, 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 August 13, 2024, and August 20, 2024 Meeting Minutes.  
[M08-1324draft.docx](#)  
[M08-2024draft.docx](#)
2. Approving Agreement Amendment #2 with 4Creeks to add radio and fire alerting system design services; extend the term of the Agreement to October 31, 2024; and increase the compensation total to \$270,645 related to Professional Design Services for the Columbia Fire Station.  
[Board Memo Regarding Columbia Fire Station Agreement Amendment 2.pdf](#)  
[Agreement Amendment 2 Regarding Columbia Fire Station.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 Memo Sept 17.pdf](#)
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 Memo Sept 17.pdf](#)
5. Approving an agreement for substance abuse treatment residential services between Tuolumne County Behavioral Health and Nirvana Drug and Alcohol Treatment Program to not exceed \$150,000 per fiscal year, term to expire June 30, 2027, and authorize the County Administrator to sign all related documents. (Included in the FY 24/25 Recommended Budget)  
[Nirvana BOS.pdf](#)  
[Nirvana Agreement FY 2024-27 w sig.pdf](#)

6. Accepting the Notice of Completion for the Phoenix Lake Rd Improvement Project, Contract No. 1684 and authorizing the Chair to sign the Notice.  
[1684\\_NOC\\_Memo.pdf](#)  
[1684 Notice of Completion.docx](#)  
[00Final Acceptance Statement.pdf](#)
7. Approving the Reforestation Alliance Supplemental Project Agreement for the Master Stewardship Agreement with the Stanislaus National Forest, recognizing revenue in the amount of \$139,700 in the Master Stewardship Agreement cost center, increasing appropriations in the same amount, and authorizing the County Administrator to sign all related documents. (4/5ths approval required)  
[Reforestation Alliance SPA Board Memo.pdf](#)  
[Reforestation Alliance SPA.pdf](#)
8. Approving Amendment #3 to the Jail Inmate and Detained Youth Medical Services Agreement with California Forensic Medical Group and increasing the contract amount by \$186,320, and authorize the County Administrator to sign all related documents. (included in the FY 24/25 Recommended budget).  
[Jail Inmate & Detained Youth Medical Services Amendment Memo.pdf](#)  
[Jail Inmate and Detained Youth Medical Services Amendment #3.pdf](#)
9. Determining there is a need to continue the emergency actions ordered by the County Administrative Officer as a result of a flood damage on August 19, 2024, at the Navigation Center pursuant to Public Contract Code § 22050 and TCOC 3.22.060. (4/5 vote required)  
[Emergency Actions Navigation Center Memo Sept 17.pdf](#)
10. Approving the Conflict of Interest Codes for the following Tuolumne County Departments and Committees: Probation, Fish & Wildlife Preservation Fund Advisory Committee, Community Development Department, Tuolumne County Planning Commission, and Public Works.  
[Board Memo-COIs for County of Tuolumne.docx](#)  
[Probation-UpdatedCOIforBOSApproval.pdf](#)  
[Fish\\_WildlifeAdvisory-UpdatedCOIforBOSApproval.pdf](#)  
[CDD-UpdatedCOIforBOSApproval.pdf](#)  
[TCPC-UpdatedCOIforBOSApproval.pdf](#)  
[PW-UpdatedCOIforBOSApproval.pdf](#)
11. Approving the Conflict of Interest Codes for the following Local Agencies: Tuolumne County Superintendent of Schools, Jamestown Sanitary District, First 5 Commission Tuolumne County, Belleview Elementary School District, Leland Meadows Water District, and Curtis Creek School District.  
[Board Memo-COIs for County of Tuolumne.docx](#)  
[TCSOS-UpdatedCOIforBOSApproval.pdf](#)  
[JSD-UpdatedCOIforBOSApproval.pdf](#)  
[First5TC-UpdatedCOIforBOSApproval.pdf](#)  
[Belleview-UpdatedCOIforBOSApproval.pdf](#)  
[LelandMeadows-UpdatedCOIforBOSApproval.pdf](#)  
[CurtisCreek-UpdatedCOIforBOSApproval.pdf](#)

12. (1) Awarding a contract in the amount of \$1,387,484 to SAK Construction, LLC. to perform work as shown in the plans, specifications, and Bid Book for Contract No. 1749 “Twain Harte Storm Drain Rehabilitation,” and authorizing the Chair to sign, and (2) Increasing appropriations to the “Prop 1 Storm Drain THCS D” Expenditure Account by \$240,000 in the Fiscal Year 24-25 recommended budget and approving all necessary budget adjustments (4/5ths vote required).  
[1749 BOS Memo\\_Award\\_Final.pdf](#)  
[CC Memo August 30, 2024.pdf](#)  
[1749 Bid Summary.pdf](#)  
[1749 Contract Signed.pdf](#)
13. (1) Awarding a contract in the amount of \$1,415,743 to Sinclair General Engineering Construction, Inc. to perform work as shown in the plans, specifications, and Bid Book for Contract No.1756, “Jamestown Gateway and Main Street Revitalization Project,” and authorizing the Chair to sign the contract, and (2) Increasing appropriations to the “JMST Gateway & Main St” Expenditure Account by \$1,152,766 in the Fiscal Year 24-25 recommended budget and approving all necessary budget adjustments (4/5ths vote required).  
[1756 BOS Memo\\_Award CON.pdf](#)  
[1756 Bid Review Memo 20240823.pdf](#)  
[1756 Bid Summary.pdf](#)  
[1756 Contract - Semiexecuted.pdf](#)
14. 1) Directing staff to award the project prior to approval of FEMA funding, 2) Approving an internal loan of up to \$700,000 administered by the Auditor-Controller, 3) Increasing appropriations to the Public Works 22-23 Storms Road Capital fund by \$700,000, and 4) Awarding a contract in the amount of \$498,498 to Centerline Drilling, Inc. to perform the work as shown in the plans and Bid Book for Contract No. 1769C, “Italian Bar Road Storm Damage Repair,” and authorizing the Chair to sign. (4/5 vote required)  
[1769C BOS Award Memo.pdf](#)  
[BOS COUNSEL MEMO.pdf](#)  
[Centerline Drilling.pdf](#)  
[1769C Bid Summary.pdf](#)
15. Waiving the first reading of the Ordinance amending Title 2 of the Tuolumne County Ordinance Code by amending section 2.38.020 to reduce membership on the Historic Preservation Review Commission from nine to seven members and scheduling a second reading and adoption of the Ordinance on September 24, 2024.  
[BOS - HPRC Reduction Packet.pdf](#)
16. Rescinding Resolution 21-17 and adopting Resolution 75-24 containing the necessary text for establishment of the Jail Industries Authority Program offering jail inmates opportunities for work and vocational skills, and establishment of a related revolving trust fund.  
[2024-9 BOS Staff Memo - JIA Reso Correction.docx](#)  
[2024-9 JIA Reso213748.doc](#)

17. Approving the appointment of Tuo Yang and reappointment of Lisa Hieb-Stock to the First 5 Tuolumne County Commission  
[First 5 Commissioner appointment Yan and Hieb-Stock.pdf](#)  
[F5TC - Tou Yang - 08.07.2024.pdf](#)  
[F5TC - Lisa Hieb-Stock 08.08.2024.pdf](#)  
[F5TC Roster.pdf](#)
18. Accepting unanticipated revenue of \$61,090 from the Federal Emergency Management Agency's 2023 Assistance to Firefighters Grant for the purchase of structural personal protective equipment, increasing appropriations in the County Fire budget by the same amount and authorizing the County Administrator to sign any future documents. (4/5ths vote required)  
[2023 AFG PPE Unanticipated Revenue Board Memo \(002\).docx](#)  
[2023 AFG Application.pdf](#)  
[EMW-2023-FG-07093 - Award Package \(1\).pdf](#)
19. Approving the filing of a Notice of Completion for the ATCAA Food Bank Paving Project and authorize the County Administrator to sign.  
[Board Memo Regarding ATCAA Food Bank Paving Project Notice of Completion.pdf](#)
20. Approving a contract in the amount of \$650,347 to George Reed, Inc. to perform work as shown in the plans, specifications, and Bid Book for Contract No.1762 "Crystal Falls Drive Overlay," and authorizing the Chair to sign.  
[1762 Award Memo.pdf](#)  
[1762 CC Review.pdf](#)  
[1762 Bid Summary.pdf](#)  
[00GRI - County of Tuolumne Agreement.pdf](#)
21. Adopting Resolution 76-24 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 VWPGrant Resolution 2024-2025.docx](#)
22. Adopting Resolution 77-24, Resolution of Intention to Initiate Revocation Proceedings, pursuant to Tuolumne County Ordinance Code Section 17.98.140(C), regarding Conditional Use Permit CUP23-004 to allow the development and operation of a 5,000± square foot, dog/cat rescue and kennel boarding facility on a 5.13± acre parcel zoned RE-5 (Residential Estate, Five Acre Minimum) under Title 17 of the Tuolumne County Ordinance Code, and scheduling a public hearing to revoke the CUP23-004 on October 1, 2024."  
[FOAC Board Packet.pdf](#)
23. Adopting Resolution 78-24 approving the adoption of the City of Sonora's Ordinance No. 899 changing the date of its general municipal elections to coincide with statewide general elections  
[9.17.24-BOS Memo.pdf](#)  
[9.17.24-Cost Effectiveness.pdf](#)

### **Proclamations & Commendations**

24. Consideration of adopting Resolution 79-24 recognizing September 17, 2024, as National Professional Housekeepers Day. (5 minutes)  
[National Professional Housekeepers Day BOS Memo.pdf](#)  
[National Professional Housekeepers Day Proclamation.doc](#)
25. Consideration of adopting Resolution 80-24 declaring September 17, 2024 as National IT Professional's Day. (10 minutes)  
[National IT Day Final Memo and Resolution.pdf](#)

### **Committees & Commissions**

26. Consideration of appointing a lived-experience representative to the Tuolumne County Homelessness Committee for a two-year term that will expire on September 17, 2026.  
[Appointment of Lived Experience Representative to the Homelessness Committee Board Memo.docx](#)  
[Attachment A-Homelessness Committee Applications](#)

### **County Administration**

27. Presentation and Board direction on the development of the FY 24/25 Adopted Budget.  
[Adopted Budget Direction Memo 9-17-2024.docx](#)
28. Consideration of approving a letter of response to the 2023/24 Grand Jury report on the Tuolumne County Local Agency Formation Commission (LAFCO).  
[Staff Memo -final Response to Grand Jury LAFCO 9-10-2024 .pdf](#)  
[Response Final LAFCO 9-9-24.pdf](#)
29. Consideration of approving a joint letter of response to the 2023/24 Grand Jury report on County Service Areas.  
[Staff Memo -final Response to Grand Jury CSA 9-10-2024 .pdf](#)  
[Responses-CSA-BOS & PW Responses FINAL 9-17-24.pdf](#)

### **Other Business**

30. **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  
[Fowler v. City of Lafayette Memo 17 Sept 2024.pdf](#)
31. 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, Human Resources Manager (Authority;  
Government Code Section 54957.6) - All Bargaining Units

## Reports

### **APPOINTMENTS**

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

**11:00 a.m. 1) Public Hearing to consider amending Section 3.40.010 (V) (5) (b, c, d) of the Tuolumne County Master Fee Ordinance to add a Non-Profit Organization facility use fee for Halls, Meeting Rooms, and Outdoor Meeting Spaces.**

[Recreation\\_Hall\\_Rental\\_Fee\\_Agenda\\_Packet.pdf](#)

**11:00 a.m. 2) Public Hearing to consider amending Section 3.40.010 (V) (4) (e) (i) of the Tuolumne County Master Fee Ordinance to add a Spectator Entrance Fee for the Standard Park Sports Complex.**

[Recreation\\_Standard\\_Park\\_Spectator\\_Entrabce\\_Fee\\_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.