

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 24, 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. 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 24.pdf](#)
2. 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 24.pdf](#)
3. Approving the Health Information Exchange Grant agreement with Health Net, recognizing unanticipated revenue and increasing appropriations in the Fiscal Year 2024-25 Public Health Department Budget in the amount of \$20,000, and authorizing the County Administrative Officer to sign all related documents. (4/5 vote required)
[HIE Grant Board Memo.pdf](#)
[Tuolumne HealthNet HIE Agreement.pdf](#)
4. 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 24.pdf](#)
5. Approving an Agreement with Adventist Health Sonora to provide vouchers for laboratory blood draws during the annual Health Fair in an amount not to exceed \$100,000 from October 1, 2024, to September 30, 2025 and authorize the County Administrative Officer to sign all related documents. (Included in FY

24/25 Recommended Budget)

[2024 Health Fair Laboratory Vouchers BOS Memo.pdf](#)

[Health Fair Laboratory Vouchers Agreement.pdf](#)

6. Approving the annual certification statements required by the Department of Health Care Services for the California Children's Services Program and the Health Care Program for Children in Foster Care for Fiscal Year 2024-25 and authorizing the Board Chair and County Administrator to sign.
[2024 CCS & HCPCFC Certification BOS Memo.pdf](#)
[CCS Certification Statement 24-25.pdf](#)
[HCPCFC Certification Statement 24-25.pdf](#)
[HCPCFC Budget Certification Statement 24-25.pdf](#)
[HCPCFC Budget Workbook24-25 \(CAO signature only\).pdf](#)
7. Approving a Contract of Sale of Real Property for Assessor's Parcel 059-234-002-000 (16319 Stent Cut Off Road, Jamestown, California, 95372) between the County of Tuolumne and Jan & Maria Steenkamp, a married couple, and authorizing the County Administrator to sign all related documents.
[Stent Sales Contract BOS Memo.pdf](#)
[Stent Contract of Sale.pdf](#)
[Stent Covenant and Restriction.rtf](#)
[Resolution Declaring Property Surplus.pdf](#)
[Affidavit of Publication.pdf](#)
[Notice of General Plan Consistency.pdf](#)
[Notice of Exemption \(CEQA\).doc](#)
8. Declaring various equipment and vehicles as not required for public use and surplus and authorizing the Purchasing Agent to sell or dispose of the property through e-waste, scrap metal, on-line auction and/or a one-day sale at the Sheriff's Boat Patrol Yard located at 10915 N. Airport Road, Columbia, California on a date to be determined.
[BOS Memo Declaring Surplus Property.pdf](#)
[Attachment A - FY 24-25 Surplus Vehicle List.pdf](#)
9. Adopting Resolution 81-24 and approving a Letter of Non-Support for Yosemite National Park's VAMP program and process.
[Letter to YNP Superintendent.pdf](#)
[VAMP BOS Resolution Final 9-24-24-3.docx](#)
10. Waiving the second reading and adopting an 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.
[9-24-24_BOS_-_HPRC_Reduction_Packet.pdf](#)
11. Approving a letter of support for the American Forest Foundation grant proposal to the USDA Forest Service Inflation Reduction (IRA) Forest Landowner Support program
[BOS Memo AFF Letter of Support.pdf](#)
[AFF_TCLetter of support final.pdf](#)

12. Approving of an Architectural Design and Construction Service Agreement to Lionakis for the restoration of Groveland Community Hall in the amount of \$569,375.
[Groveland Community Hall Restoration Agreement Memo.pdf](#)
[Groveland Community Hall Scope of Work and Fee for Design and Construction Administration Services.pdf](#)
[Agreement Related to the Groveland Community Hall Design and Construction Services.pdf](#)
[Groveland Community Hall Restoration Project Schedule.pdf](#)
13. Appointing John LaTorre as the District 1 Representative to the Tuolumne County Planning Commission with a term to expire on February 15, 2025.
[District 1 Board Packet.pdf](#)
14. Adopting Resolution 82-24 approving Amendment #12 to the 2017-2020 Tuolumne County Executive and Confidential Compensation Plan.
[Memo-Amend 12 EXE.pdf](#)
[Sept2024 Resolution-EXE-Amendment12.pdf](#)
[Amendment #12 Sept 2024.pdf](#)

Proclamations & Commendations

15. Presentation and Consideration of adopting Resolution 83-24 Proclaiming September 27th, 2024 as California Native American Day (20min/35min)
[CA_Native_American_Day_Memo_20240924.pdf](#)
[California_Native_American_Day_Proclamation_20240924.pdf](#)

Committees & Commissions

16. Consideration of appointing the District 5 member to the Tuolumne County Planning Commission with a term set to expire on February 15, 2025. (5/15 min)
[District 5 Board Packet.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

Community Development Department

17. Consideration of approving a Subrecipient Agreement between the County of Tuolumne and Jamestown Sanitary District not to exceed \$2,930,750 for a project under the Regional Early Action Planning Grant of 2021 program and authorizing the County Administrator to sign all related documents and amendments (to be included in the FY 24-25 Adopted Budget).
[BOS_agenda_packet.pdf](#)

Public Works

18. Consideration of approving the Solid Waste Division proposal to utilize the 1,000-ton disposal allowance in the Cal-Sierra contract and declare that the transfer station coupon program, illegal dumping/litter cleanup events, community greenwaste collection events, and housing-related programs have a public benefit and purpose.
[Board Memo - 1000 ton allowance BSH revisions.pdf](#)

Other Business

19. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(a)) – People v. Sonora Mining Corporation, et al., Stanislaus County Superior Court Case Number CV 310102.
20. 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

Board Requests

21. Consideration of Drafting a Noise Ordinance Before the end of Calendar Year 2024
[Board Request Memo.pdf](#)

Reports

APPOINTMENTS

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

As the Air Pollution Control Board

1:30 p.m. 1) Public Hearing to consider adopting the Air Pollution Control District FY 2024/2025 Budget. (20 minutes)

[BOS_Memo_APCD_Budget_FY_24-25_step_3.doc](#)
[APCB Adopt Budget ME-Minutes Excerpt.pdf](#)

As the Air Pollution Control Board

1:30 p.m. 2) Public Hearing to Consider Adopting an Ordinance amending Title 3, Chapter 3.40, Section 3.40.010 to include a new fee for technical analysis and reports for the Tuolumne County Air Pollution Control District and update currently listed fees.

[Memo to Board Air Pollution Fee Ordinance 9-24-24.doc](#)
[AIR POLLUTION 8-24-24 affidavit.pdf](#)
[Fee_Tuolumne_County_Ordinance_Code_Red-Line_VERS.pdf](#)

1:30 p.m. 3) Public Hearing to Consider: Resolution 84 -24 to Certify the Final Program Environmental Impact Report for the Tuolumne County Broadband Infrastructure Project (SCH No. 2023050017), Adopt the CEQA Findings, and Adopt the Mitigation Monitoring and Reporting Plan. (10/15 Min)

[BOS Memo Broadband EIR certification.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.