

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

October 15, 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 September 17, 2024 meeting.
[M09-1724draft.pdf](#)
2. 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 Oct 15.pdf](#)
3. 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 Oct 15.pdf](#)
4. Approving an agreement with the Office of Traffic Safety (OTS) for a grant in the amount of \$17,826 and authorizing the County Administrator to sign all related documents (included in the FY24-25 Adopted Budget.)
[2024 OTS GRANT Board Item.docx](#)
[EM25012 Grant Agreement - Third.pdf](#)
5. Adopting Resolution 90-24, approving an agreement with CAL FIRE for a Volunteer Fire Capacity Grant (VFC) in the amount of \$12,983 and authorizing the County Administrator to sign all related documents (included in the FY24-25 Adopted Budget)
[2024 Board Memo TCFD VFA Grant_.docx](#)
[2024 TCFD VFA Board Resolution.doc](#)
[Agreement 7GF24320.pdf](#)
[AD-1048 Form.pdf](#)

6. Approving the discharge of accountability for 19 accounts totaling \$38,712 in the Ambulance Enterprise Fund in accordance with Government Code Section §25259.
[Ambulance Discharge of Accountability Memo.pdf](#)
[Discharge of Accounts Over \\$100 Form \(signed\).pdf](#)
7. Approving the Conflict of Interest Codes for the following Local Agencies: Mi-Wuk Sugar Pine Fire Protection District
[Board Memo-COIs for County of Tuolumne.docx](#)
[Revised MWSP COI Code - Local Agency Biennial Notice 2024 - Signed.pdf](#)
8. Approving a Non-Disclosure Agreement with ADT for the release of their fire alarm data to be used to educate and inform ADT's users regarding the County's Fire Alarm Ordinance and authorizing the County Administrator to sign all related documents.
[ADT NDA Board Memo.docx](#)
[AHJ_NDA_\(Tuolumne_County,_CA_and_ADT_LL\).pdf](#)
[Chapter 5.26 TCOC Fire Alarms.pdf](#)
9. Approving plans and specifications for required accessibility improvements at the Tuolumne County Navigation Center and authorize staff to release an invitation for bids.
[Navigation Center Accessibility Improvements Board Memo.pdf](#)
[Attachment A-Plans & Specifications](#)
10. Adopting Resolution 91-24 Authorizing Application and Signature Delegation to the County Administrative Officer for California Office of Emergency Services Unserved/Underserved (UV) Program Request for Application for noncompetitive funding from January 1, 2024 through December 31, 2024.
[2025 - BOS Letter Requesting Signature Approval.pdf](#)
[BOS_CalOES_UVPGrant_Resolution_2024-2025.docx](#)
[UV24 County of Tuolumne Intent to Fund Letter.pdf](#)
11. Finding that a summary of Ordinance No. 3458 was published on July 23, 2024; a summary of Ordinance 3459 was published on August 2, 2024; a summary of Ordinance 3460 and 3461 was published on August 24, 2024; a summary of Ordinance 3463 was published on October 5, 2024; a summary of Ordinance 3462 and 3464 was published on October 8, 2024, in The Union Democrat as required by law.
[O3458 Affidavit.pdf](#)
[O3458 Tearsheet.pdf](#)
[O3459 Affidavit.pdf](#)
[O3459 Tearsheet.pdf](#)
[O3460 Affidavit.pdf](#)
[O3461 Affidavit.pdf](#)
[O3460 and O3461 Tearsheet.pdf](#)
[O3463 Affidavit.pdf](#)
[O3463 Tearsheet.pdf](#)
[O3462 Affidavit.pdf](#)

[O3462 Tearsheet.pdf](#)
[O3464 Affidavit.pdf](#)
[O3464 Tearsheet.pdf](#)

12. Accepting the resignation of John La Torre as an At-Large Representative of the Board of Supervisors Solid Waste Committee and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.

[John La Torre Board Memo_final.pdf](#)
[JL Resignation.pdf](#)

13. Approving the plans, specifications, and Bid Book for Contract No.1764 “Jamestown Road Reconstruction,” contained in the FY 24-25 adopted budget, and issuing a call for bids to be due on November 14, 2024, at 2:00 p.m.

[1764 BOS Memo.pdf](#)
[Jamestown Reconstruction Project Location.pdf](#)

14. Accepting the resignation of Wes Brinegar as the At-Large Representative of the Tuolumne County Planning Commission and directing the Clerk of the Board to send a letter of appreciation and post a Notice of Vacancy.

[Wes Brinegar Resignation.pdf](#)

Proclamations & Commendations

15. Consideration of adopting Resolution 92-24 proclaiming October 21st -25th, 2024 National School Bus Safety Week in Tuolumne County.

[BOS Memo 2_0001.pdf](#)
[Resolution for School bus safety week.docx](#)

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

16. Presentation and discussion of the Development Process Audit and Improvement Effort (15min/30min)

[Dev Process Audit Update REVISED BOS memo.docx with link.pdf](#)

Health and Human Services Agency

17. Presentation on Behavioral Health Crisis Services (15 minutes)

[TCBH Presentation Crisis.pdf](#)
[Crisis Services at BH.pdf](#)

Other Business

18. 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; Deb Schoeman, Human Resources Manager and Gage Dungy from Liebert Cassidy Whitmore (Authority; Government Code Section 54957.6) - All Bargaining Units

Board Requests

19. Requesting Public Works present information and options to our board for reflectors on Tuolumne Road for safer night travel. (Supervisor Kirk)

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 update on Pacific Gas & Electric company (PG&E) Undergrounding, Pole Clearing/Vegetation Management, and Enhanced Powerline Safety Setting year in review. (20 minutes)

[PGE_Tuolumne County BOS_20241015.pdf](#)

11:30 a.m. Presentation of Access Tuolumne Annual Report

[2024 County Presentation10092024.pdf](#)

1:30 p.m. 1) Public Hearing to Consider: Adopting an ordinance amending Tuolumne County Ordinance Code by adding Article 3, Chapter 17.25 regarding Small-Lot Subdivisions. (15min/30min)

[Small-Lot Subdivision - Board Pkt.pdf](#)

[Legal Notice](#)

1:30 p.m. 2) Public Hearing to Consider: Long Gulch Ranch, 1) Zone Change RZ20-002 to rezone the 82.2-acre site from Exclusive Agricultural, Thirty-Seven Acre Minimum:Airport Combining (AE-37:AIR) to Residential Estate, Five-Acre Minimum:Airport Combining (RE-5:AIR) and Open Space:Airport Combining (O:AIR) under Title 17 of the Tuolumne County Ordinance Code (TCOC); 2) Tentative Subdivision Map T20-002 to divide the 82.2-acre parcel into 13 residential lots, ranging in size from 5.0 acres to 10.07 acres. 3) Approval of the Mitigated Negative Declaration for Zone Change RZ20-002 and Tentative Subdivision Map T20-002. 4) Approval of Indemnification Agreement by and between the County of Tuolumne and Long Gulch Ranch. (30min/1hr)

[All stakeholder comments .pdf](#)

[long Gulch - BOS Pkt.pdf](#)

[Legal Notice](#)

1:30 p.m. 3) Public Hearing to Consider: Approval of revoking 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) pursuant to Section 17.98.140 of the Tuolumne County Ordinance Code. (5

mins/10mins)
[staff rpt 10-15-2024.pdf](#)
[Legal Notice](#)

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.