

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

November 5, 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 September 24, 2024, October 01, 2024, October 15, 2024 and October 18, 2024 Meeting Minutes
[M09-2424draft.pdf](#)
[M10-0124draft.pdf](#)
[M10-1524draft.pdf](#)
[M10-1824SpecialDraft.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 Nov 5.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 Nov 5.pdf](#)
4. Recognizing a report submitted by the Tuolumne County Superintendent of Schools on the Williams Act pursuant to Education Code 1240.
[Cover_Williams_BOS_11.5.24.pdf](#)
[Williams TCBS 2024-25.pdf](#)
5. Adopting Resolution 94-24 to Accept Allocations in the amount of \$33,313 for Transitional Housing Program Services and \$12,166 for Housing Navigation Maintenance Program Services from the California Department of Housing and Community Development to be expended no later than June 30, 2027, recognizing unanticipated revenue and increasing appropriations in the same amount in the Fiscal Year 2024-25 Department of Social Services Budget, and

authorizing the County Administrative Officer to sign all related documents.

(4/5th vote required)

[2024-2025 TAY Memo.pdf](#)

[FY 24-25 Transitional Age Youth \(TAY\) Program Resolution .pdf](#)

[FINAL THP-Round6-HNMP-Round3-ONLY Resolution FY 24-25.pdf](#)

[Tuolumne TAY Allocation Acceptance Form FY 2024 - 2025 FINAL](#)

[THP_HNMP.pdf](#)

6. Adopting Resolution 95-24 approving a Public Participation Plan for Housing and Urban Development (HUD) and Housing and Community Development (HCD) Projects.

[Board Memo and Resolution Regarding Public Participation Plan.pdf](#)

7. Waiving the first reading of a Special Ordinance to correct a clerical error in Section 1 of Ordinance 3454, as adopted by the Board of Supervisors on March 19, 2024, and scheduling the second reading and adoption of the Ordinance on December 3, 2024.

[Murphy_1st_ready_-_BOS_Pkt_-_11-5-24.pdf](#)

8. Executing a Landscape Maintenance Agreement with Caltrans to maintain the landscaping and irrigation system improvements located within the island located at the southwestern intersection of SR49/108 and Main Street in Jamestown and authorizing the Chair to sign.

[1756 BOS Memo_LMA.pdf](#)

[1756_Jamestown_Gateway_Landscape_Maintenance_Agreement-CT.pdf](#)

9. Adopting Resolution 96-24 approving the submission of a Home Investment Partnership Income Application in an amount not to exceed \$2.7 million on behalf of Habitat for Humanity of Tuolumne County, Inc.

[Staff Report final changes.pdf](#)

[BOS Resolution for Habitat.pdf](#)

10. Approving Position Changes in the Community Development Department, the Public Works Department, and the General Services Agency, Information Technology

[Nov 2024 FTE Changes.pdf](#)

[Allocated Positions List-11-5-24.pdf](#)

11. Approving the Updated Executive Assistant/Deputy Clerk of the Board Class Specification.

[Nov 2024 Exec Asst JD Revision Memo.pdf](#)

[Draft JD - Executive Assistant-Deputy Clerk of the Board - November 2024.pdf](#)

[Executive Assistant-Deputy Clerk of the Board - November 2024.pdf](#)

12. Adopting Resolution 97-24 approving a Residential Anti-Displacement and Relocation Plan for Housing and Urban Development (HUD) Housing and Community Development (HCD) Projects.

[Board Memo and Resolution Regarding Anti-Displacement and Relocation Plan.pdf](#)

13. Designating the 2025 California State Association of Counties (CSAC) Board of Directors Delegate and Alternate.
[CSAC Board Nomination Memo.pdf](#)
[2023-24 Board of Directors Roster.pdf](#)
[CSAC Board Selection Form for 2024-25.docx](#)
14. Designating the 2025 Board of Directors Delegate and Alternate for Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and Environmental Services Joint Powers Authority (ESJPA).
[BOS memo-RCRC Designation for 2025.pdf](#)
[RCRC 2025 MEMO & FORM.pdf](#)
[GSFA 2025 MEMO & FORM.pdf](#)
[GSCA 2025 MEMO & FORM.pdf](#)
[ESJPA 2025 MEMO & FORM.pdf](#)

Proclamations & Commendations

15. Presenting a Life Saving Award to Deputy Cody Skellenger by Sheriff Vasquez and Chair Goldemberg (5mins/7mins)
[2024-10 Skellenger Life saving Award.docx](#)
16. Consideration of approving a Certificate of Recognition to Otto Boyer, Winner of the Department of Public Works, Solid Waste Division – “Don’t Trash Tuolumne” Mascot Design Contest (15 minutes)
[24 11-05 BOS Memo - Mascot Design Contest.pdf](#)
[Certificate of Recognition-Otto Boyer.pdf](#)
17. Consideration of adopting Resolution 98-24 proclaiming November 9th-16th, 2024, as Military Appreciation Week in Tuolumne County.
(5 minutes)

[BOS Memo-VSO Military Appreciation Week 2024.pdf](#)
[Resolution-VSO Military Appreciation Week.pdf](#)
18. Consideration of adopting Resolution 99-24 recognizing November 18th-22nd, 2024, as California Clerk of the Board of Supervisors Week. (10 minutes)
[CCBSA-Memo.pdf](#)
[Resolution - recognizing Clerk of the BOS2024.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.

Office of Emergency Services

19. Presentation and consideration of adopting Resolution 100-24 to approve the 2024 Multi-Jurisdictional Hazard Mitigation Plan.

Other Business

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. Requesting Public Works present information and options to our board for reflectors on Tuolumne Road for safer night travel. (Supervisor Kirk)
[Tuolumne road - District 3.pdf](#)

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 to Tuolumne County Supervisors on Results of Impact Assessment Study Related to Joining Pioneer Community Energy
[Memo - CCA Agenda 2024-11-05.pdf](#)
[IAS Analysis - Tuolumne FINAL Nov 5.pdf](#)

10:15 a.m. Presentation of Access Tuolumne Annual Report
[2024 County Presentation10092024.pdf](#)

11:00 a.m. Public Hearing: Consideration of adopting Resolution 101-24 appointing Blossom Scott-Heim, P.E., Public Works Director, as the Road Commissioner for the County of Tuolumne, pursuant to California Street and Highways Code, Section 2006.
[2024 Road Commissioner memo_final.pdf](#)
[Road_Commissioner_Appointment_Resolution_final.doc](#)

1:30 p.m. 1) Public Hearing - Virginia B. Burrell Estate, Consideration of determining that the County's summary abatement actions on 14890 Blue Bell, Sonora, CA 95370, APN: 096-100-015-000 located in Tuolumne County, satisfied the conditions listed in Tuolumne County Ordinance Code Section 1.10.230(A). (10mins/30mins)
[Board Memo Blue Bell West Summary Abatement 110524.pdf](#)

1:30 p.m. 2) Public Hearing to Consider: Waiving the first reading of an Ordinance adding Chapter 8.90 to the Tuolumne County Ordinance Code to enact a Tobacco Retail License and setting a second reading for adoption on December 3, 2024. (10min/20min)
[Tobacco Retail License BOS Agenda Packet 11-5-2024.pdf](#)

1:30 p.m. 3) Public Hearing to Consider: Adopting an Ordinance amending Chapter 17.67 of the Tuolumne County Ordinance Code Title 17 related to implementation of the "Delivery of Medical Cannabis - Medicinal Cannabis Patients' Right of Access Act". Notice of Exemption pursuant to Section 15601 (b)(3) of the State CEQA Guidelines. (10min/20min)
[cannabis delivery agenda packet.pdf](#)

1:30 p.m. 4) Consideration of waiving the first reading of an ordinance amending chapter 3.30 of the Tuolumne County Ordinance Code to establish tax rates for specified commercial cannabis activities authorized by SB 1186, and setting the second reading and adoption for December 3, 2024, AND consideration of providing further direction on taxing deliveries of commercial cannabis in the unincorporated territory of Tuolumne County.

[Memo - Cannabis Tax Rate.docx](#)

[Amended Ordinance - Chap 3.30 Cannabis Tax Rate Delivery v10-30-24.doc](#)

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.