

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

December 10, 2024
9:00 AM

SPECIAL 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

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. Adopting Resolution 108-24 and scheduling a public hearing on December 17, 2024, to revoke Zone Change RZ20-002 and the Initial Study/Mitigated Negative Declaration for Zone Change RZ20-002 and Tentative Subdivision Map TSM20-002.
[12-10-2024 Rescind Board Packet.pdf](#)
2. Adopting resolution 109-24 approving the summary vacation of a Public Road Easement as described in Exhibits A and B, attached to the resolution.
[Moccasin Switchback Road Vacation_memo.pdf](#)
[Resolution_and_Exhibit_A.pdf](#)

Committees & Commissions

3. Consideration of appointing the At-Large member to the Tuolumne County Planning Commission with a term set to expire on February 15, 2027. (5 min/10 min)
[At-Large appointment Pkt 12-10-2024.pdf](#)
4. Consideration of re-appointment of Betsy Hurst-Younger to the Fire Safety Advisory Committee with a term set to expire 12/31/2026.
[Fire_Safety_Advisory_appointment_Memo_20241210.pdf](#)
[FSAC_-_Betsy_Hurst-Younger_-_202412.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.

Agricultural Commissioner/Air Pollution Control

5. Adopting Resolution 110-24 authorizing the County of Tuolumne, as the legal owner of the land on which Big Oak Flat (Groveland) Transfer Station is located, to open burn non-industrial wood wastes from trees, vines, and brush at the Big Oak Flat (Groveland) Transfer Station, which is located at an elevation of approximately 3300 feet.
[Groveland Transfer Station Memo Dec 10 2024.doc](#)
[BOS Resolution_Groveland Transfer Station.docx](#)

Office of Emergency Services

6. Consideration of adopting Resolution 111-24 to approve the 2024 Tuolumne

County Multi-Jurisdictional Hazard Mitigation Plan

[2024_MJHMP_Update_Memo.pdf](#)

[Multit_Jurisdictional_Hazard_Mitigation_Plan_Resolution_2024.pdf](#)

[FINAL Tuolumne County MJHMP 11052024.pdf](#)

County Administration

7. Discussion and Direction on Proposed Noise Ordinance
[Board Memo 12-10-24 - Noise Ord.docx](#)

APPOINTMENTS

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

10:00 a.m. Consideration of approving the Goals and Policies and the Rate and Method of Apportionment for a county-wide Community Facilities District.

[Board Memo 12-10-24.docx](#)

[Tuolumne Goals and Policies.Redline.12.10.24.docx](#)

[Tuolumne Goals and Policies.Clean.12.10.24.pdf](#)

[Final RMA 12-10-24.docx](#)

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 24 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.