

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 17, 2024
9:00 AM

AMENDED 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 flood and water damage on August 19, 2024, at the Navigation Center Building B located at 20420 Rafferty Court pursuant to Public Contract Code § 22050 and TCOC 3.22.060. (4/5ths vote required)
[Emergency Actions Navigation Center Memo Dec 17.pdf](#)
2. Recognizing the 2025 Local Appointments List for All Board Appointed Committees and Commissions.
[Memo-Local_Appointments_List-2025.docx](#)
[Tuolumne_County_-_2025_Local_Appointments_List_-_DRAFT.pdf](#)
3. Approving of plans and specifications for necessary improvements at the Snell Street Transitional Housing initiative and authorize staff to release an Invitation for Bids with responses due January 20, 2025.
[Snell Street Plans & Specs BOS Memo .pdf](#)
[Attachment A-County Approved 720 Snell Plans.pdf](#)
[Attachment B-County Approved 728 Snell Plans.pdf](#)
[Attachment C-County Approved Plans for Retaining Wall.pdf](#)
[Attachment D-County Approved Structural Calculations.pdf](#)
[Attachment E-Construction Documents Specifications.pdf](#)
[Attachment F-Permits.pdf](#)
4. Waiving the second reading and adopting an Ordinance amending sections of Chapters 3.20 and 3.21 of the Tuolumne County Ordinance Code related to the purchasing policy, Purchasing Agent authority to negotiate and execute leases and licenses for real property belonging to or for use by the County and other related chapter updates.
[Second Reading_BOS Memo re Ord. 3.20 and 3.21.pdf](#)
[Ord. Amd. Chps. 3.20 3.21 of the TCOC.pdf](#)

[REDLINE Chp. 3.20.pdf](#)
[FINAL Chp. 3.20.pdf](#)
[REDLINE Chp. 3.21.pdf](#)
[FINAL Chp. 3.21.pdf](#)

5. Approving an Agreement for Professional Services with Tek84 for installation of Contraband Detection Equipment and Technical Support Services at the Mother Lode Regional Juvenile Detention Facility not to exceed \$192,662 and authorizing the County Administrator to sign all related documents. (Included in the FY 24/25 Adopted Budget)
[Tek84 BOS Memo.pdf](#)
[Contract-Contraband Detection Equipment and Technical Support Services.pdf](#)
[Request for Proposal - Contraband Detection Equipment and Technical Support Services.pdf](#)
6. Approving an Agreement for Professional Services with GEO Reentry Services, LLC to perform Assessments, Individual Interventions, and Group Interventions for detained youth at the Mother Lode Regional Juvenile Detention Facility not to exceed \$99,999 annually, allowing the Probation Department to enter a 2-year contract with GEO Reentry Services L.L.C. (contingent upon funding), and authorizing the County Administrator to sign all related documents. (Included in FY24/25 Adopted Budget)
[GEO BOS Memo.pdf](#)
[Contract-GEO Reentry Services for Interventions and Programming at the Mother Lode Regional Juvenile Detention Facility.pdf](#)
[Request for Proposal - Interventions and Programming at the Mother Lode Regional Juvenile Detention Facility.pdf](#)
7. Approving an Agreement for Professional Services with Serrano Advisors, LLC to perform implementation, planning, and support for the Medi-Cal Coordinated Reentry Initiative referred to as CalAIM for the Tuolumne County Probation Department and the Tuolumne County Sheriff's Office not to exceed \$356,250 beginning July 01, 2024, through June 30, 2027, and authorizing the County Administrator to sign all related documents. (Included in FY24/25 Adopted Budget)
[Scott Coffin BOS Memo.pdf](#)
[CalAIM Planning and Implementation Consulting Services.pdf](#)
8. Approving the Airport Capital Improvement Plan (Columbia) and authorizing the Public Works Director to sign all documents related to receipt of the grant.
[BOS ACIP Memo_20241217.pdf](#)
[AAC-ACIP_2025_to_2030_Final.docx](#)
9. Approving a Subrecipient Agreement between the County of Tuolumne and Tuolumne Utilities District not to exceed \$425,000 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. (4/5ths vote required)
[BOS Packet.pdf](#)

10. Accepting the Notice of Completion for Tuolumne Road Surface Treatment Project No. 1722 and authorizing the Chair to sign.
[1722 NOC Memo \(002\).pdf](#)
[1722 Notice of Completion.docx](#)
[61.01.03 PFE and Attachments.pdf](#)
11. Approving of Amendment #4 to the Adams Ashby Group's CDBG and Housing and Consulting Service Agreement for Additional Scope of Work related to a Program Income Survey in the amount not to exceed \$25,000 and authorize the County Administrator to sign all related documents. (Included in FY 24/25 Budget)
[Board Memo Regarding Amendment 4 with Adams Ashby Group.pdf](#)
[Adams Ashby Agreement Amendment 4.pdf](#)
12. Approving Amendment #1 with Summit Food Services to provide food and commissary services to the Dambacher Detention Center and Juvenile Hall, as a 1-year extension from October 2024 to October 2025, in the amount not to exceed 3%-5% of the CPI in an estimated cost of \$70,000. (Included in FY 24/25 Adopted Budget)
[2024-12 Summit BOS Memo.docx](#)
[2024-12 Tuolumne Pricing Exhibit_B-1 \(2\).pdf](#)
[2024-12 Summit Amendment w Signatures.pdf](#)
13. Accepting a monetary donation and unanticipated revenue in the amount of \$55,500 to purchase a vehicle and rope rescue equipment for Tuolumne County Fire Department and increasing appropriations in the County Fire budget by the same amount. (4/5ths vote required)
[Board Memo Yates Monetary Donation .docx](#)
[2022 TCFD Fleet Replacement Plan FINAL.pdf](#)
[Donation Letter utility truck.docx](#)
[Donation Letter rope rescue.docx](#)
14. Approving an agreement between Tuolumne County Behavioral Health and the Department of State Hospitals to administer a pre-trial felony mental health Diversion program for individuals charged with felony offenses in its jurisdiction, accepting a total of \$7,019,000 from July 1, 2024, through June 30, 2029, and authorizing the County Administrator to sign all related documents. (Included in the FY 24/25 Adopted Budget)
[Final IST Grant BOS Item FINAL.pdf](#)
[Agreement between Behavioral Health and the Department of State Hospitals.pdf](#)
15. Approving the agreement between Tuolumne County Behavioral Health and the Mental Health Services Oversight and Accountability Commission, accepting a total of \$450,000 from signature date, through December 31, 2027, recognizing the unanticipated revenue while increasing appropriations by the same amount in the Fiscal Year 2024-25 Behavioral Health Adopted Budget, and authorizing the County Administrative Officer to sign all related documents (4/5ths vote required).
[MHSSA BOS Item. docx.pdf](#)

[Agreement-MHSOAC.pdf](#)

16. Adopting Resolution 112-24 reaffirming the County's Equal Employment Opportunity Policy.
[Board Memo Regarding Resolution Reaffirming Equal Employment Opportunity Policy.pdf](#)
17. Accepting the annual report of the accounting activities relative to the Tribal Road Mitigation Funds for Fiscal Year 2023-2024.
[TIMF Tribal BOS Memo_20241217.pdf](#)
[TribalMit 23-24.pdf](#)
18. Accepting the annual report of accounting activities relative to the Traffic Impact Mitigation Fee activity report for the Fiscal Year 2023-2024.
[TIMF BOS Memo_20241217.pdf](#)
[2024-25 Traffic Impact Mitigation Fee Reportdme.pdf](#)
19. Accepting the annual report of accounting activities relative to the County's Other Traffic Mitigation Funds for Fiscal Year 2023-2024.
[TIMF Other BOS Memo_20241217.pdf](#)
[23-24 Other Mitigation Fund.pdf](#)
20. Approving the updated Agricultural Commissioner/Sealer of Weights and Measures Class Specification.
[BOS Memo-Ag Comm Dec 2024.pdf](#)
[DRAFT Agricultural Commissioner DEC 2024.pdf](#)
[Agricultural Commissioner DEC 2024.pdf](#)
21. Accepting the Notice of Completion for 2023 Tuolumne County Surface Treatment Project, Contract Nos. 1765, 1766, and 1767, and authorizing the Chair to sign.
[1765_1766_1767_NOC_Memo.pdf](#)
[1765 1766 1767 Notice of Completion.docx](#)
[05.02.009 Acceptance Statement - Signed.pdf](#)
22. Awarding a contract in the amount of \$762,830 to George Reed, Inc. to perform work as shown in the plans, specifications, and Bid Book for Contract No.1764 "Jamestown Road Reconstruction."
[1764 BOS Memo_Award.pdf](#)
[1764 Low Bid Memo.pdf](#)
[00GRI - County of Tuolumne Agreement.pdf](#)
23. Approving of an Assignment and Assumption Agreement with the Frantz 2022 Family Trust for the lease that Tuolumne County currently holds with Summerville Union High School District for the Pinecrest Community Hall and authorize the County Administrator to sign all related documents.
[Pinecrest Community Hall Lease Assignment & Assumption Board Memo.pdf](#)
[Attachment A- Assignment & Assumption Agreement](#)
24. Accepting the Notice of Completion for Standard Road Reconstruction Project,

Contract No. 1731, and authorizing the Chair to sign.

[1731_NOC_Memo.pdf](#)

[1731 Notice of Completion.docx](#)

[00Acceptance Statement Signed.pdf](#)

25. Adopting Resolution 113-24 to approve the Final Map for Tentative Subdivision Map TSM18-015(2), Weinstein Subdivision.

[BOS Memo_final.pdf](#)

[TSM18-015_2_resolution.pdf](#)

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[Weinstein220241209_171842.tif](#)

[Weinstein320241209_171931.tif](#)

[Weinstein420241209_172025.tif](#)

26. Accepting the certification of results for the November 5, 2024 Presidential Primary Election.

[11.5.24 Election Results.pdf](#)

27. Approving the appointment of Mayra Patey and Jackie Roberts to the First 5 Tuolumne County Commission with terms to expire on December 17, 2027.

[Memo-First 5 Commissioner appointment Patey and Roberts.pdf](#)

[F5TC - Mayra Patey 09.16.2024_Redacted.pdf](#)

[F5TC - Jackie Roberts 11.15.2024-Redacted.pdf](#)

28. Approving an Agreement with Bureau Veritas Technical Assessment LLC. for ADA Accessibility Evaluation and Transition Plan Services, in an amount not to exceed \$295,000 for the period of December 17, 2024, through December 16, 2025, increasing appropriations in the Liability Fund by \$295,000, reducing General Fund contingencies by the same amount, authorizing the Board Chair to sign the agreement and the County Administrative Officer to sign all future related documents (4/5ths vote required).

[BOS Memo-ADA Agreement Dec 2024 Final.pdf](#)

[PSA-ADA Assessment& Evaluation Transition Plan Svs.pdf](#)

29. [Approving a letter of collaboration for the American Forest Foundation proposal to the Department of Forestry and Fire Protection Forest Health Program.](#)

[241217_BOS_Memo_AFF_Letter_of_Support.pdf](#)

[AFF_CAL_FIRE_FH_Grant_LOS_draft.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.

Other Business

30. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – Grant Hulet v. County of Tuolumne, et al.; United States District Court, Eastern District of

Reports

APPOINTMENTS

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

10:00 a.m. 1) Consideration of adopting resolution 114-24 recognizing Supervisor Kathleen K. Haff.

[KHaffResolution-County Supervisor Recognition.docx](#)

10:00 a.m. 2) Consideration of adopting resolution 115-24 recognizing Supervisor David Goldemberg.

[DGoldembergResolution-County Supervisor Recognition.docx](#)

11:00 a.m. Public Hearing - Stewart E. Hatler Estate, Consideration of determining that the County's summary abatement actions on Tenth Avenue, Jamestown, CA 95327 APN 003-080-032-000 located in Tuolumne County, satisfied the conditions listed in Tuolumne County Ordinance Code Section 1.10.230(A). (10mins/30mins)

[Board Memo 10700 10th Ave Summary Abatement UPDATED.pdf](#)

1:30 p.m. 1) Public Hearing to complete the Coronavirus CARES Act grant closeout requirements for contract 20-CDBG-CV2-3-00170 and report outcomes and accomplishments. (5 minutes)

[CV 23 Closeout Memo.pdf](#)

1:30 p.m. 2) Public Hearing: Consideration of adopting Resolution 116-24, a Resolution of Necessity for the acquisition by eminent domain of a permanent easement over certain real property located adjacent to Evergreen Road in the unincorporated area of the County of Tuolumne, more particularly described as a portion of Assessor Parcel Numbers 068-210-021 & 068-210-022, for the construction of the Evergreen Road Reconstruction Project, in the County of Tuolumne, California. (4/5ths vote required)

[1693_Erickson_ROM_BOS_Memo_Final.pdf](#)

[Pages from ROWPLANS.pdf](#)

[Resolution_of_Necessity_Evergreen_Road_068-210-022_068-210-021_Final.docx](#)

1:30 p.m. 3) Public Hearing to Consider: REICH, 1) Resolution 117-24 for a General Plan Amendment to amend portions of the General Plan land use designations for three parcels as follows; 089-040-014 to BP; a portion of 038-260-010 to LI; a portion of 038-260-010 to GC; 038-260-013 to BP 2) Ordinance for a Zone Change to rezone three parcels as follows: 089-040-014 to BP; a portion of 038-260-010 to M-1; a portion of 038-260-010 to C-1; 038-260-013 to BP under Title 17 of the Tuolumne County Ordinance Code. (5 min/10min)

[Reich - BOS packet 12-17-2024.pdf](#)

1:30 p.m. 4) Public Hearing to Consider: Approval of revoking Ordinance for Zone Change RZ20-002 and the Mitigation Negative Declaration/Initial Study for Zone Change RZ20-002 and Tentative Subdivision Map T20-002; State Clearing House Number: 2024020479. (5 min/ 20 Min)
[12-17-2024 Rescind Board Packet.pdf](#)

1:30 p.m. 5) Public Hearing: Consideration of adopting an ordinance amending Section 3.40.010 (V) (4) of the Tuolumne County Ordinance Code to modify Standard Park Sports Complex Field Rental Fees.
[Recreation_Standard_Park_Field_Rental_Fee_Agenda_Packet CC Signed.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.