

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

January 12, 2010
9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Elizabeth E. Bass, Chair; Paolo Maffei, Vice-Chair; Richard H. Pland; John Gray; and Teri Murrison, being present. Also present were County Administrator Craig L. Pedro; Gregory J. Oliver, County Counsel, and Alicia L. Jamar, Clerk of the Board.

Absent: None

Chair Liz Bass, led the Pledge of Allegiance.

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| Oral Comm-Fire | Julie Henriques, Assistant Fire Warden and Donn Blount addressed the Board on combining two Amador stations with Jamestown fire stations. |
| Oral Comm-Senior Fair | Jim Grinnell addressed the Board on a future Senior Fair. |
| Oral Comm-ICES | Suzan Greenwood of ICES, addressed the Board and thanked Tuolumne County departments in relation to Child Care Planning. |
| Oral Comm-Foothill Pregnancy Ctr | Martha Golay, of the Foothill Pregnancy Center, announced their 10 th anniversary of service to the community. |
| Consent Calendar | On motion of Supervisor Pland, seconded by Supervisor Maffei, the following items on the Consent Calendar were approved by unanimous vote. |
| Minutes | 1. Minutes of the meeting held December 15, 2009. |
| Ordinance Summary | 2. Finding that summaries of Ordinance Nos. 3092, 3093, 3094 and 3095 were published December 18, 2009, in The Union Democrat as required by law. |
| Local Child Care Plan Counc. Rpt. | 3. Approving the annual Local Child Care Planning Council's membership report, authorizing the Chair to sign. |
| Columbia Plann Waive Event | 4. Waiving the vacating event created by Commissioner Peggy Arndt's absence from meetings of the Columbia Area Planning Commission. |
| Columbia Cem Reappt. | 5. Approving the reappointment of James Kirk to the Columbia Cemetery District for a term to expire January 31, 2013. |

TH Design Rev. Reappt.	6. Approving the reappointment of Jana Bumgarner as the Twain Harte Chamber of Commerce representative to the Twain Harte Design Review/Planning Advisory Committee for a term to expire December 31, 2010.
So TC Plann Reappt.	<p>The Board considered approving the reappointment of Frank Oyung to the Southern Tuolumne County Planning Commission.</p> <p>It was moved by Supervisor Gray, seconded by Supervisor Murrison, and carried by unanimous vote, the reappointment of Frank Oyung to the Southern Tuolumne County Planning Commission for a term to expire December 31, 2013.</p>
Presentation- TC Service Award	<p>Craig Pedro, County Administrator, gave a presentation of County service awards to employees from the Auditor/Controller, Human Resources, Public Works, Probation and Human Services, and announced that the employee from the Auditor/Controller's office will be continued to a later date.</p> <p>Eric Larson, Human Resources Risk Manager, presented to Jeanne Hill for 20 years.</p> <p>Peter Rei, Public Works Director, presented to Ann Wever for 15 years and Jason Crow for 10 years.</p> <p>Ann E. Connolly, Human Services Agency Director, presented to Kathleen Strange for 15 years and Patricia Conner for 10 years.</p> <p>Adele Arnold, Chief Probation Officer, presented to Linda Downey for 15 years.</p> <p>Ms. Connolly addressed the Board on behalf of Ms. Downey.</p>
BOS Goals 2010	<p>Mr. Pedro requested consideration of approving the Board of Supervisors Goals for 2010, and responded to questions from the Board.</p> <p>Discussion ensued.</p> <p>It was moved by Supervisor Maffei and seconded by Supervisor Murrison, to approve the Board of Supervisors Goals for 2010.</p> <p>Larry Sidmore addressed the Board.</p> <p>Motion carried unanimously.</p>
BOS Special Meeting Schedule	<p>Mr. Pedro requested consideration of approving a schedule of special Board meetings in supervisorial districts related to developing a County Strategic Plan, and responded to questions from the Board.</p> <p>Discussion ensued.</p>

It was moved by Supervisor Pland and seconded by Supervisor Murrison, to approve a schedule of special Board meetings in supervisorial districts related to developing a County Strategic Plan for Tuesdays evenings beginning at 6:30 on January 26, 2010 and concluding February 23, 2010.

Kathy Fascilla addressed the Board.

Mr. Pedro responded to questions from the Board.

Mr. Blount addressed the Board.

Peter Rei, Director of Public Works, addressed the Board.

Motion carried unanimously.

Survey - TC
Strategic Plan

Mr. Pedro requested consideration of approving a survey to be used in conjunction with development of a County Strategic Plan, and responded to questions from the Board.

Discussion ensued.

Ms. Fascilla addressed the Board.

Board consensus to direct staff to continue the process for the survey with noted changes.

TPPA-Agree-
US Dept of
Energy, WAPA

The Board of Supervisors recessed and reconvened as the Tuolumne Public Power Agency (TPPA) at 10:05 a.m.

Kathleen Rustrum, Sr. Administrative Analyst, requested consideration of approving Amendment 1 and Exhibit A to the US Department of Energy, Western Area Power Administration (WAPA), Scheduling Coordinator Contract (04-SRN-00737), and responded to questions from the Board.

It was moved by Supervisor Pland, seconded by Supervisor Maffei, and carried by unanimous vote, to approve Amendment 1 and Exhibit A to the US Department of Energy, WAPA, Scheduling Coordinator Contract (04-SRN-00737), authorizing the Chair to sign.

The TPPA recessed and reconvened as the Board of Supervisors at 10:14 a.m.

TCOC
Chpt.15.28

Beverly Shane, Community Development Department Director, requested consideration of a first reading of an ordinance repealing Chapter 15.28 of the Tuolumne County Ordinance Code and adopting a new Chapter 15.28 to establish standards for water efficient landscaping, and responded to questions from the Board.

It was moved by Supervisor Maffei, and seconded by Supervisor Gray, and carried by unanimous vote, to waive reading and introduce an ordinance, repealing Chapter 15.28 of the Tuolumne County Ordinance Code and adopting a new Chapter 15.28 to establish standards for water efficient landscaping with noted changes, setting second reading for January 19, 2010.

PW-Corresp.
Re:Streets/Road
Need Assess

Peter Rei, Public Works Director, requested consideration of supporting the California Statewide Local Streets and Roads Needs Assessment and sending a letter in support of increased state investment in transportation, and responded to questions from the Board.

Carlyn Drivdahl, Deputy County Counsel, addressed the Board.

It was moved by Supervisor Maffei, seconded by Supervisor Gray, and carried by unanimous vote, to approve sending a letter in support of increased state investment in transportation and adopt the following resolution with noted changes.

Resolution No. 03-10

Supporting the California Statewide Local Streets and Roads Needs Assessment

The Board recessed at 10:35 a.m. and reconvened at 10:45 a.m.

Presentation-
Hetch Hetchy
Water

Michael Carlin, Deputy General Manager, San Francisco Public Utilities Commission and Tom Grove, Manager of the Moccasin Hatchery, addressed the Board and announced the temporary shutdown of Hetch Hetchy water conveyance facilities between Hetch Hetchy Reservoir and Moccasin and efforts to mitigate related impacts, and responded to questions from the Board.

Reuben Chirnside of Dodge Ridge and Gil Frier addressed the Board.

Discussion ensued.

No action was taken.

The Board recessed at 11:07 a.m. and reconvened at 11:09 a.m.

Appeal-Motorized
Travel Mgmt EIS

Ms. Drivdahl responded to questions from the Board.

Daniel Richardson, Deputy County Administrator, requested consideration of appealing the Stanislaus National Forest Supervisor's Record of Decision on the Motorized Travel Management Environmental Impact Statement (EIS), and responded to questions from the Board.

Jim Phelan addressed the Board.

Sherry Stortroen addressed the Board and responded to questions.

David Sweitzer, Michael Demosso and Mr. Chirnside addressed the Board.

Mr. Richardson and Mr. Pedro responded to questions from the Board.

Discussion ensued.

Susan Warren, Travel Management Project Leader for the Stanislaus National Forest, responded to questions from the Board.

The Board recessed at 11:58 a.m. and reconvened at 1:30 p.m.

Ms. Warren responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Murrison, to appeal the Stanislaus National Forest Supervisor's Record of Decision on the Motorized Travel Management EIS.

Discussion ensued.

Supervisor Gray amended the motion and seconded by Supervisor Murrison, to continue the matter to January 19, 2010, to direct staff to research the legal aspects of the appeal.

Motion carried by 4-1 vote with Supervisor Bass dissenting.

Presentation-
Chair Committee
Appointments

The Chair presented the appointments of Board members to Committees and Commissions.

Discussion ensued.

No action was required.

Reports-Murrison

Supervisor Murrison reported on her out of office hours in Tuolumne; on January 7, 2010, she attended a meeting at Hetch Hetchy and a Board of Supervisors Planning Committee (BOSPC) meeting.

Reports-Maffei

Supervisor Maffei reported that on January 6, 2010, he met with Karen Burkhardt and attended a Behavioral Health Advisory Board meeting; on January 7th, he attended the BOSPC; on January 11th, he attended the Blueprint Committee meeting and the Central Sierra RC&D conference call; and urged the public to contact him directly should they have any concerns or questions.

Reports-Pland

Supervisor Pland reported that on January 6, 2010, he attended a meeting with concerned citizens in Jamestown and Public Works staff; on January 8th, he attended the Tuolumne County Economic Development Authority (TCEDA) meeting; and on January 11th, he attended the Blueprint Committee meeting.

Reports-Gray

Supervisor Gray reported that on January 7, 2010, he attended a meeting at Hetch Hetchy; on January 8th, he attended the TCEDA meeting and a Hetch Hetchy

Board of Realtors dinner; on January 11th, he attended a meeting at the Tuolumne County Archives, and gave an update on the Groveland Youth Center.

Reports-Pedro

Pedro reported on the Groveland Youth Center and the California State Budget; and on January 12th, he attended the Sonora Regional Medical Center's prayer breakfast.

Survey - TC
Strategic Plan
(Con'td)

Mr. Pedro gave an updated report on the survey process to be used in conjunction with development of a County Strategic Plan.

No additional action was taken.

Closed Session

The Board recessed at 2:14 p.m. to Closed Session: Real Estate Negotiations, Price and Terms, Authority: Government Code § 54956.8, Negotiators: Craig Pedro, County Administrator and Maureen Frank, Deputy County Administrator, APNs. 56-570-53 and -200-23, reconvening at 2:46 p.m. the Chair announced there was nothing to report.

The Chair adjourned the meeting at 2:46 p.m., to the next regular meeting scheduled for January 19, 2010, at 9:00 a.m.

APPROVED:

ELIZABETH E. BASS, CHAIR

ATTEST:

Alicia L. Jamar
Clerk of the Board of Supervisors

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