

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
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Heather Ryan
*Board Clerk
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

AGENDA

Finance Committee

Thursday, May 5, 2022 @ 3 p.m.

County Administration Conference Room

2 South Green Street, 4th Floor, Sonora, CA 95370

1. Call the meeting to order
2. Public Forum: The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes.
3. Consideration of approving the minutes of the November 5, 2021.
4. Consideration of approving Hall Rental Fees to include the Tuolumne and Groveland Community Resiliency Centers
5. Adjournment

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 Board 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.

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Minutes

Finance Committee

Friday, November 5, 2021 @ 9 a.m.

Board of Supervisors Chambers

2 South Green Street, 4th Floor, Sonora, CA 95370

David Goldemberg called the meeting to order at 9:01 a.m.

There was no public comment during the public forum.

With no public comment, Supervisor Ryan Campbell made a motion to approve the minutes of the January 29, 2021 meeting, David Goldemberg seconded the motion. The minutes were approved unanimously.

Steve Boyack, Assistant HHSA Director introduced the Groveland Ambulance Parcel Assessment Ballot Measure item and explained the importance of bringing the item to the committee at this time. The time is such that we must ensure it could be on the June 7, 2022 ballot if the committee and Board of Supervisors so choose. He also provided an outline of today's presentation.

Wendy Hoffman-Brady, Assistant Director, HHSA provided information regarding what an Ambulance Enterprise Fund is. It operates like a business and should be able to cover its own expenses. Debi 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 Board 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.

Bautista, Clerk, Auditor/Controller further explained that Counties are not obligated to provide Enterprise Fund.

Bill Caldera, Chief Executive Officer-Manteca Ambulance spoke regarding the purpose of the property tax assessment.

Katie Andrews, Emergency Medical Services Coordinator spoke about the County Wide System and Call Volume/Response Times. She reported out regarding the GCSD meeting that occurred last night.

Wendy Hoffman-Brady, Assistant Director, HHSA and Jad Kurdi, Agency Fiscal Officer-HHSA presented information regarding the Ambulance Enterprise Fund Status and impacts of Tax Measure failure. Jad Kurdi also spoke to the shared cost.

Steve Boyack, Assistant HHSA Director spoke to the history of Tax Measures and went into more details regarding impact of Tax Measure failure would reduce the services provided to Groveland. The goal of the assessment would be to provide increased services to Groveland residents.

Discussion ensued.

Recommendation of the Finance Committee is to keep the Groveland Ambulance Parcel Assessment at \$90 for a 5-year extension and present for approval to the Board of Supervisors at their February 15, 2022 meeting.

The meeting adjournment at 10:12 a.m.

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