IMPORTANT PUBLIC NOTICE: Under the Governor’s Executive Order N-25-20, this meeting will allow members of the Housing Policy Committee to participate by teleconference; and under Order N-29-20, Accessibility Requirements, if you need swift special assistance during the Committee meeting, please call 209-770-5423.

PUBLIC PARTICIPATION PROCEDURES

In order to protect public health and the safety of Tuolumne County citizens, this meeting will be physically closed to the public. Public Comment will be opened and closed individually for each agenda item listed below, excluding Reports. To observe or participate in this meeting, please use the following link: https://us02web.zoom.us/j/82742101685

For detailed Zoom instructions go to the Agenda Packet https://www.tuolumnecounty.ca.gov/638/Board-of-Supervisors-Housing-Policy-Comm

You also may submit written comments by U.S. mail at 2 South Green Street, Sonora, CA 95370 or email (gyaley@co.tuolumne.ca.us) for retention as part of the administrative record. Comments will not be read during the meeting.

COMMITTEE BUSINESS

1. Discussion on returning to in person meetings.


3. Consideration of the Minutes of the Meeting of March 10, 2022.

4. Reports

   Reports are a brief oral report from a committee or commission member and/or County staff, and no committee or commission action will occur. This item is not intended to include in depth presentations or reports, as those matters should be placed on an agenda for discussion.

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.
NEW ITEMS

1. Discussion of potential Short-Term Rental impacts on local housing supply.

OLD BUSINESS

1. Consideration of revising the draft 2022 Workplan for the BOS Housing Policy Committee.

2. Ad Hoc Committee Reports for Special Projects
   - Inclusionary Ordinance (Mike Lemke, Trinity Abila, Brad Vondrak)
   - Survey/Outreach to Builders, Contractors and Engineers (Brad Vondrak and Mike Lemke)

3. Title 17 Zoning Code Project

ADJOURNMENT

The Board of Supervisors Housing Policy Committee serves as an advisory group to the Board of Supervisors for matters related to housing.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Resources Agency at 209-533-5633. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28CFR Part 35 ADA Title II).
TO: Tuolumne County Committee and Commission Members  
FROM: Quincy Yaley, AICP Community Development Department Director  
RE: COVID-19 Meeting Procedures

May 12, 2022

In response to increasing risks of exposure to the coronavirus (COVID-19), all the Committee and Commission meetings will be conducted and participated via Zoom. Video conferencing via Zoom will allow the Commission/Committees and County to adhere to social distancing requirements of the Brown Act and provide a way for the public to provide public comment live during the meeting.

Due to the modified meeting format and tele-conferencing meeting procedures, the Chair may choose to allow public comment on the project in an alternative fashion, rather than calling for those in favor, those in opposition, those neutral, and then any rebuttals or surrebuttals. The Chair may take public comment on the project in any order in lieu of the calling for those in favor, opposition, neutral, rebuttals, and then surrebuttals.

The Committee and Commission may elect to allow the applicant or applicant representative a specific time to speak on the project prior to taking public comments on the item. This opportunity could have a specific time length allotted, such as five or ten minutes.

As a reminder, those who wish to provide information during the public comment are not required to provide their name. County staff will notify the Chair of any individuals who wish to provide testimony and will limit the testimony to the time limit identified by the Chair.

If an item on the agenda is not identified as a “public hearing”, public comment is still required and can be conducted in a similar format to the modified procedures above.

All votes require a roll call with each Committee and Commission member to be named by County Staff prior to stating their vote. The Chair shall also identify by name the commissioner who initiated the motion and the name of the commissioner who seconds the motion. After a second is named, the Chair must allow County staff to complete a roll call vote.

It is possible that a delay may occur from the time the Chair calls for public comment on a project and when County staff can connect them into the zoom meeting. It is recommended that the Chair pause for 60-90 seconds after calling for public comment to allow for any connections to occur. If there are no individuals in the queue for commenting on a specific item, after 90 seconds has elapsed County staff will notify the Chair that there is no further public comment.

Staff may need to respond to emails or phone calls from members of the public during the meeting to provide assistance to the public if they encounter problems using the Zoom platform. Staff requests that the Chair allow additional time as needed to ensure that members of the public can engage in the meeting.

Zoom Instructions
Zoom links can be found in the agenda for each meeting. The public can view the meeting from their smartphone, on their computer browser, or listen on their telephone. Zoom does not require an account to attend the meeting, but if the public wishes to create one, their basic accounts are free.

It is possible that a delay may occur from the time the Chair calls for public comment on a project and when County staff can connect them into the Zoom meeting. The Chair will pause for 60 seconds after calling for public comment to allow for any connections to occur. If there are no individuals in the queue for commenting on a specific item, after 60 seconds has elapsed county staff will notify the Chair that there is no public comment.

Members of the public can also choose to watch the meeting and do not have to comment during the meeting. If a member of the public does not want to provide public comment live, they can provide public comment prior to the meeting via email to the Community Development Department Director at gyaley@co.tuolumne.ca.us.

You are invited to a Zoom webinar.

When: May 12, 2022 01:00 PM Pacific Time
Topic: BOSHPC 5-12-2022

Please click the link below to join the webinar:
https://us02web.zoom.us/j/82742101685

Or One tap mobile:
US: +16699006833, 82742101685# or +13462487799, 82742101685#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 827 4210 1685
International numbers available: https://us02web.zoom.us/u/kqT8Cl82i

JOINING A WEBINAR BY LINK

- To join the webinar, click the link that we provided in the agenda.
- If you are signed in, change your name if you do not want your default name to appear.
- If you are not signed in, enter a display name.

MANUALLY JOINING A WEBINAR

- Use the 9-digit meeting ID/webinar ID provided in the agenda.
- Sign into the Zoom Desktop or Mobile App
- Click or tap Join a Meeting
- Enter the 9-digit webinar ID, and click Join or tap Join Meeting
- If prompted, enter your name and email, then click Join Webinar or tap Join.
- You may change your name if you do not want your default name to appear, as you are not required to state your name.

WAITING FOR HOST TO START THE WEBINAR

- If the host has not started broadcasting the webinar, you'll receive a message letting you know to “Please wait for the host to start the meeting”.
PUBLIC COMMENT

• During the public comment period you will have the option to “raise your hand” if you would like to comment on a proposed project or during the public comment portion of the meeting.
• Once you have clicked the “raise your hand” option, please wait until a staff unmutes your microphone.
• Once staff has unmuted you will have three minutes to speak.
• A staff member will verbally communicate to you and the Committee Members when you have 30 seconds remaining and then when your time is up.
• Once your allotted time is up, a staff member will mute and “lower your hand”.
• If you are participating from your smartphone, you will also have a “raise their hand” feature.
• When you are unmuted, a prompt will appear to confirm you would like to be unmuted.
• Once you confirm you will be able to provide public comment.
• If you are participating via telephone call, you will need to press *9 (star 9) to “raise their hand”, and when you are unmuted you will hear “you are unmuted” allowing you to provide public comment.

END OF MEETING

• If you would like to leave the meeting before it ends, click Leave meeting. If you leave, you can rejoin if the webinar is still in progress, as long as the host has not locked the webinar.
**Board of Supervisors Housing Policy Committee**

**County of Tuolumne**

**FINDINGS OF THE BOARD OF SUPERVISORS**

**HOUSING POLICY COMMITTEE (BOSHPC)**

**AUTHORIZING REMOTE TELECONFERENCE MEETINGS**

**OF THE BOARD OF SUPERVISORS**

**HOUSING POLICY COMMITTEE (BOSHPC)**

**FOR THE PERIOD MAY 12, 2022 TO JUNE 9, 2022**

**PURSUANT TO THE RALPH M. BROWN ACT.**

**WHEREAS**, all meetings of the Board of Supervisors Housing Policy Committee (BOSHPC) and its legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend, participate, and view the legislative bodies conduct their business; and

**WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

**WHEREAS**, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and

**WHEREAS**, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency
declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625); and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did not rescind the proclaimed state of emergency; and,

WHEREAS, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and other Executive Orders but did not rescind the proclaimed state of emergency; and,

WHEREAS, as of the date of this Findings, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent Findings the state Legislature; and,

WHEREAS, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and,

WHEREAS, the Board of Supervisors Housing Policy Committee (BOSHPC) finds that state or local officials have imposed or recommended measures to promote social distancing, based on the California Department of Industrial Relations’ issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D); and,

WHEREAS, as a consequence, the Board of Supervisors Housing Policy Committee (BOSHPC) does hereby find that it shall conduct its meetings by teleconferencing without compliance with Government Code section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed by Government Code section 54953(e)(2).
NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by the Board of
Supervisors Housing Policy Committee (BOSHPC), County of Tuolumne, State of California, in Regular
session assembled on May 12, 2022 does hereby resolve as follows:

Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this
Findings by this reference.

Section 2. State or Local Officials Have Imposed or Recommended Measures to Promote Social
Distancing. The Board of Supervisors Housing Policy Committee (BOSHPC) hereby proclaims that state
officials have imposed or recommended measures to promote social (physical) distancing based on the
California Department of Industrial Relations’ issuance of regulations related to COVID-19 Prevention
through Title 8 of the California Code of Regulations, Section 3205(5)(D).

Section 3. Remote Teleconference Meetings. The Board of Supervisors Housing Policy
Committee (BOSHPC) is hereby authorized and directed to take all actions necessary to carry out the intent
and purpose of these Findings including, conducting open and public meetings in accordance with
Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date. These Findings shall take effect immediately upon its adoption and
shall be effective until the earlier of (i) June 9, 2022, or (ii) such time the Board of Supervisors Housing
Policy Committee (BOSHPC) adopts a subsequent Findings in accordance with Government Code section
54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without
compliance with Section 54953(b)(3).

ADOPTED this 12TH day of May, 2022 by Board of Supervisors Housing Policy Committee
(BOSHPC), by the following vote:

YES:
NO:
ABSENT:
ABSTAIN:
The following is a list of issues proposed to be addressed by the Tuolumne County Board of Supervisors Housing Policy Committee in 2022. The issues addressed by the Committee are directed by the Board of Supervisors, requested by County staff, the Housing Policy Committee, the Housing Loan Review Committee, or are part of the normal operation of the County’s affordable housing programs. Other items will be submitted to the Board for approval to be added to the list as issues arise requiring the Committee’s consideration.

**Title 17 Ordinance Code** – The County is undergoing an update to the Title 17-Zoning Ordinance. The BOSHPC has received several presentations on the project from CDD, staff and had the opportunity to commented on the draft document in 2021. The item continues to be placed on the committee agenda for discussion as needed.

Status: CDD staff is continuing to review comments from the public and is working on an internal legal review with County Counsel.

**Reestablishing the Position of a Housing Coordinator** – With the retirement of the previous Housing Coordinator, the Community Development Department hired a Business Manager, who in addition to supporting the fiscal needs of the department, also manages the CALHOME program. It has been identified that an additional individual to support the development of housing policy and programs in the County is desirable.

Status: Board of Supervisors would need to recommend the addition of a full time employee in the Fiscal Year 2022-23 budget to allow CDD to hire a dedicated individual to perform these duties.

**Inclusionary Housing Ordinance** – On November 6, 2013, the Tuolumne County Board of Supervisors voted to amend the County’s Inclusionary Housing Ordinance by converting it from a mandatory, to a voluntary, incentive-based system. The Ordinance was originally enacted by the Board of Supervisors on March 11, 2008 and is codified as Chapter 17.65 of the Tuolumne County Ordinance Code. On November 1, 2016, the Board of Supervisors extended the Inclusionary Ordinance to December 21, 2021—therefore, the voluntary Inclusionary Ordinance has expired. The Board of Supervisors Housing Policy Committee is recommending exploring a new inclusionary ordinance and has created an Ad-Hoc committee to the Housing Policy Committee to explore new policies.

Status: The BOSHPC Ad Hoc Committee is meeting to work on potential drafts of an inclusionary ordinance.

**Barriers to the Construction of Affordable Housing in Tuolumne County** – The BOSHPC is interested in creating a survey to be sent to stakeholders to help identify barriers to the construction of affordable housing in the County. The Board of Supervisors Housing Policy Committee has created an Ad-Hoc committee to the Housing Policy Committee to create the survey.

Status: The BOSHPC Ad Hoc Committee is meeting to work on potential drafts of a survey.
BOARD OF SUPERVISORS
HOUSING POLICY COMMITTEE MEETING
Unapproved MINUTES
MEETING March 10, 2022

PRESENT: Chair Supervisor Jaron Brandon District 5; Supervisor Anaiah Kirk District 3; Doreen Schmidt, Area 12 Agency on Aging; Joe Bors, Amador Tuolumne Community Action Agency (ATCAA); Mike Lemke, Tuolumne County Building Industry (TCBI); Brad Vondrak, Tuolumne County Association of Realtors (TCAR)

ABSENT: Trinity Abila, Habitat for Humanity

STAFF: Quincy Yaley, Community Development Department Director; Dave Ruby, Planning Manager

***************

The Committee may have rearranged its agenda during the meeting; however, the minutes have been prepared to follow the printed agenda, for the purpose of consistency.

CALL TO ORDER/WELCOME:

Chair Supervisor Jaron Brandon called the meeting of March 10, 2022, to order at 1:04 p.m.

Staff rolled called the committee.

Chair Supervisor Jaron Brandon: Present
Supervisor Anaiah Kirk: Present
Doreen Schmidt: Present
Joe Bors: Present
Mike Lemke: Present
Trinity Abila: Absent
Brad Vondrak: Present

Staff indicated there is a quorum.
COMMITTEE BUSINESS:

Adopting Resolution HPC2022-003 authorizing remote teleconference meetings of BOSHPC for the period of March 10, 2022 to April 14, 2022.

Chair Brandon asked if there was any discussion. Seeing none, called for a motion to approve the Resolution.

Moved by Supervisor Kirk seconded by Doreen Schmidt to approve Resolution.

Chair Supervisor Jaron Brandon: Aye
Supervisor Anaiah Kirk: Aye
Doreen Schmidt: Aye
Joe Bors: Aye
Mike Lemke: Aye
Trinity Abila: Absent
Brad Vondrak: Aye

YES: 6
NO: 0
ABSENT: 1
ABSTAIN: 0

Motion carried 6-0 with Committee Member Abila being absent.

Consideration of the Minutes of the meeting of February 3, 2022.

Chair Brandon asked if there is a motion for any amendments or a motion to approve the minutes of the meeting of February 3, 2022.

Moved by Brad Vondrak and seconded by Mike Lemke to approve.

Chair Supervisor Jaron Brandon: Aye
Supervisor Anaiah Kirk: Aye
Doreen Schmidt: Aye
Joe Bors: Abstain
Mike Lemke: Aye
Trinity Abila: Absent
Brad Vondrak: Aye

Motion carried 5-0 with Committee Member Abila being absent.

Reports

Chair Brandon asked the committee members to give updates on their respective organizations. He reported the Board of Supervisors are working on their two-year priority plan and they are also having discussions about the creation of their legislative agenda.
Ms. Yaley reported CDD is busy, specifically with housing and new building permits. The department is also working on Open Gov, getting it ready to launch. She went on to introduce CDD’s new Planning Manager, Dave Ruby.

Dave Ruby, Community Development Department Planning Manager, introduced himself to the committee.

Ms. Schmidt indicated all their programs have gone out for RFPs (Request for Proposal), due in by March 25, 2022. She also reported they have received Fall Prevention funds, almost double of what they received last year, for participants who have fallen in their homes to provide handrails, grab bars and possibly widen doorways. She then reported Area 12 on Aging received the Aging and Disability Resource Connection (ADRC) designation, official as on July 1, 2022. She also noted that they have a resource directory up and running on their website with lots of housing resources.

Mr. Bors indicated Amador Tuolumne Community Action Agency (ATCAA) has as many as 35 to 40 different programs happening at any one time. A number of these programs have to do with housing. He reported ATCAA is a part of Central Sierra Continuum of Care (CSCoC) which brings funding to their housing projects. Also, ATCAA operates a homeless shelter in the City of Sonora with 24 beds and they are currently working with the City of Sonora to open another shelter on Stewart Street in 2022. Mr. Bors stated that ATCAA manages about 88 beds. He explained ATCAA only works with low income and no income people and is a public agency, not for profit.

Mr. Lemke reported they will have their next graduating class for the Tuolumne Community Collaborative - Construction Pre-Apprenticeship Training program happening in April 2022.

Vice Chair Brandon opened the public forum. He said if any member of the public wants to speak on any item that is not on the agenda, they may raise their hand and will have 3 minutes.

Chair Brandon, seeing no other comment, closed public comment.

NEW ITEMS:

Discussion and possible direction on resuming in person meetings for the BOS Housing Policy Committee.

Ms. Yaley indicated the Governor is still allowing full remote participation under the COVID emergency regulations. There is currently no mandate that we go back to in person meetings.

Chair Brandon indicated there is agreement to leave the meeting remote and to leave this item on the agenda for future meetings.

OLD BUSINESS:

Consideration of revising the recommended 2022 Workplan for the BOS Housing Policy Committee.

Chair Brandon stated there are four items the Committee is considering for the 2022 Workplan; Title 17 zoning code update, reestablishing the position of Housing Coordinator, Inclusionary Housing ordinance and organize a community outreach/survey.
A discussion ensued concerning setting priorities for the 2022 Workplan, senior housing availability and short-term vacation rentals.

Consideration of revising the adopted “TC HPDC” bylaws to include the following considerations:

- Amending the membership to include one public member from each Supervisor District.
- Amending the membership to include a representative from a local tribe.
- Amending the occurrence of the meetings to monthly rather than quarterly.

Chair Brandon introduced this item. He asked the committee for comment on expanding the membership to represent each Supervisor District and representation from a local tribe.

A discussion ensued concerning expanding the membership.

Chair Brandon asked the Committee what they thought of possibly combining the Planning Committee and the Housing Policy Committee.

A discussion ensued concerning combining the BOS Planning Committee and the BOS HPC.

Chair Brandon opened the public forum. He said if any member of the public wants to speak, they may raise their hand and will have 3 minutes.

Ron Kopf commented he is in favor of getting more public input. He did mention that our general plan does reference the Housing Policy Committee as a vehicle for getting public input and recommended however this is done, it needs to remain consistent with the general plan.

Chair Brandon, seeing no other comment, closed public comment.

Ad Hoc Committee Reports for Special Projects

- Inclusionary Ordinance (Mike Lemke, Trinity Abila, Brad Vondrak)
- Survey/Outreach to Builders, Contractors and Engineers (Brad Vondrak and Mike Lemke)

Chair Brandon asked if the ad hoc committees could give a brief update.

Mr. Lemke indicated their group has met a few times which generated good thought-provoking questions and inquirers concerning the inclusionary ordinance. He believes they are making good progress and will bring back quality information for the group.

Mr. Lemke gave a brief update on the Survey/Outreach, indicating they will be meeting again next week, hoping to have some information by then.

Title 17 Zoning Code Project

Chair Brandon asked Ms. Yaley to speak on the Title 17 Zoning Code Project.
Ms. Yaley indicated that Supervisor Brandon wanted to keep this item on the agenda each month just in case there is an update. She reported that she included a status update in the agenda. She touched on some of the issues included in the update. She concluded this should go to the Board this summer but is subject to change because of some urgent matters that may affect this project.

A discussion ensued concerning prioritizing the current workload.

**ADJOURNMENT:**

Chair Brandon adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Quincy Yaley, AICP
Community Development Department Director

QY:js