

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
Phone (209) 533-5521
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Heather Ryan
*Deputy Clerk
of the Board Supervisors*

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

Mike Holland, *First District*
Stephen A. Griefer, *Fourth District*

Ryan Campbell, *Second District*

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

AGENDA

Finance Committee

Wednesday, July 30, 2025@ 3 p.m.

Board of Supervisor Chambers

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 August 7, 2023
4. Discussion and recommendation on moving County Fire and Sheriff-Coroner with all associated cost centers, out of the general fund into separate special revenue funds
5. Discussion and recommendation on creating a Grants special revenue fund and moving all large grants with grant-funded employees, out of the general fund
6. Presentation and discussion on Transient Occupancy Tax (TOT) enforcement
7. Discussion and recommendation on using unsecured property tax collected from airplanes toward the County airport fund
8. Discussion and recommendation on reducing leased spaces for county operations

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. 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 County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.

9. Review options to reduce reliance on beginning fund balance to balance operations in the general fund
10. Future items of consideration:
 - a. Review PERS unfunded liability in depth
11. Adjournment

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Board of Supervisors

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

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

Ryan Campbell, *Second District*

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

MINUTES

Finance Committee

Monday, August 7, 2023 @ 2 p.m.

Board of Supervisors Chambers

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

1. Supervisor David Goldemberg called the meeting to order at 2:02 p.m.
2. Public Forum: Supervisor Goldemberg asked for any public comment. A member of the public addressed stated her disappointment that the County did not utilize the Finance Committee for the budget process.
3. Approval of minutes: Supervisor Jaron Brandon made a motion to approve the minutes of the May 5, 2022 meeting. Supervisor David Goldemberg seconded the motion. The minutes were approved unanimously.
4. Discussion of the Law and Justice Center Preliminary Financing Analysis: Supervisor Goldemberg read the item and turned it over to Tracie Riggs. She provided an opening overview of the analysis that was determined. She reminded the committee members that per direction from the Board of Supervisors, County staff hired the Public Finance Group to conduct an analysis on funding the next phase of the Law and Justice Center. She then introduced Jeff Smalls from PFG.

Mr. Smalls gave a brief introduction and background. He reviewed the executive summary report and answered questions. Discussion ensued on funding options, department services, and radio tower costs.

Tracie Riggs then requested direction from the committee. After further discussion on the next steps, CAO Riggs clarified this was brought to the Finance Committee for them to ask questions and review the draft report and that staff would be taking a presentation to the full Board of Supervisors.

5. Supervisor Goldemberg adjournment the meeting at 3:45 p.m.