

Tuolumne County  
Administration Center  
2 South Green Street  
Sonora, California 95370  
Phone (209) 533-5521  
Fax (209) 533-6549

Heather Ryan  
*Clerk of the Board  
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*

**Fish and Game Preservation Fund Advisory Committee  
Friday March 3<sup>rd</sup>, 2023 @ 10:00 am  
HR Conference Room  
1st Floor of County Administration Building.  
2 S. Green St.  
Sonora, CA 95370**

**AMENDED AGENDA**

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 meeting held on August 15<sup>th</sup>, 2019.
4. Partner agencies updates
  - A. Fish & Game updates
5. Committee Business
  - A. Staff reports and recommendations
    - a. Introduce Bobbi Donham, our administrative analyst financial expert.
    - b. Review trust account activity prior to discussion item for expenditures.
  - B. Committee member reports
6. Discussion Items
  - A. Discuss and approve Fish and Game Preservation Fund Advisory Committee expenditures for fiscal year 2023-24.
  - B. Discuss and approve reappointments as well as the open vacancy.

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.

7. Open Items  
A. None
8. Adjourn  
Next meeting on as needed basis

## Membership Roster

| <b>Name</b>    | <b>Position</b> | <b>Group</b>       |
|----------------|-----------------|--------------------|
| Jim Phelan     | Member          | Sportsman Club Rep |
| Bill Youngman  | Member          | At Large           |
| Kevin Townsend | Member          | At Large           |
| Jim Maddox     | Member          | At Large           |
| TBD            | Member          | At Large           |

## Support Staff

|              |           |        |
|--------------|-----------|--------|
| Andre Rivera | CAO Staff | County |
| Bobbi Donham | CAO Staff | County |

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.



## **Fish and Game Preservation Fund Advisory Committee Meeting**

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**Agenda**  
**Thursday, August 15, 2019**  
**1:00pm**

**County Administrator's Conference Room**  
**2 South Green Street, 4<sup>th</sup> Floor, Sonora, CA**

- 1) Call to Order:** Welcome and Introductions: Meeting called to order at 1:00pm.  
Members in attendance: Jim Maddox, Fred Vigil, Kevin Townsend, Bill Youngman, Jim Phelan  
Kelle Schroeder, Ag Commissioner, Mark Abraham, CDFW unit biologist, Troy Bruce, Ron Anderson, Brian with USDA
- 2) Oral Communication:** The public may speak on any item not on the printed agenda. No action will be taken by the committee.
- 3) Approval of Minutes:** from the meeting held May 30, 2018. Kevin moved to approved minutes. Jim Phelan seconded. Approved 5-0.

### **Action Items:**

- 4) Consideration of providing partial funding for Tuolumne County's contracted wildlife specialist services with USDA's Wildlife Services Division.**

Kelle explained the background of the Tuolumne County budget and that the Board requested she pursue finding funding to cover half of the cost the County pays for the wildlife services specialist from USDA.

Farm Bureau was going to look at their budget and get back with her about what they could provide. Cattleman's Association was also going to look at what they could contribute.



Ron Anderson mentioned the majority of the calls he receives are from retired homeowners who have a skunk or a racoon that needs to be removed. However there is a balance with charging fees for health and safety. We want to encourage people to call with health or safety concerns. Also if a lot of calls are from seniors, we need to be careful about charging too much. We will need to differentiate between nuisances and health and safety

Kevin Townsend suggested developing fees for nuisance calls but not charging for health and safety calls.

Ron Anderson also discussed the issue of enforcing potential violations as they often cause a lot of the nuisance issues for private property owners. Long term, the County is going to have to look at how it packs up garbage to prevent bears.

Ron noted that regardless of if his contract is fully funded or not, the need for a trapper in Tuolumne County will not change. That burden of service will be transferred to another agency. If the County has to give up their contract, they would lose the 20% match of USDA funds that pays the remaining portion of the contract.

Jim Maddox asked about the deer study Ron had been completing and Ron said he still has more work to do for that. Jim felt the committee is getting additional value for wildlife with the deer study Ron continues to work on and helping to fund his contract would allow this project to continue and the deer study write-up to be completed.

Jim Phalen moved that the committee fund up to \$39,543 to keep Ron's contract whole for this fiscal year, pending contributions from the other agencies.

Troy from CDFW said that they are under a mandate to issue a permit to a homeowner if they have animal loss and they defer to USDA for traps and other things. Ron's services are invaluable for them. CDFW could not take on the services in his stead.

Motion seconded by Kevin Townsend. Approved 5-0.

## **5) Adjourn.** Meeting adjourned at 2:00pm

**Budget vs Actual**  
**Tuolumne County of Tuolumne**  
**Fish and Wildlife**

For 2023 - Period Jun

Run Date: Feb 9, 2023 4:02:33 PM

| GL Key                                         | Object | Description                    | Budget            | Current Period  | Encumbrances | Year to Date    | Remaining         | Percent Remaining |
|------------------------------------------------|--------|--------------------------------|-------------------|-----------------|--------------|-----------------|-------------------|-------------------|
| <b>1125 - Fish and Wildlife</b>                |        |                                |                   |                 |              |                 |                   |                   |
| 1125                                           | 432130 | Fish & Game Fine-Preservation  | 1,000.00          | 0.00            | 0.00         | 683.96          | 316.04            | 32%               |
| 1125                                           | 432132 | Fish & Game Penalty Assessment | 600.00            | 0.00            | 0.00         | 413.25          | 186.75            | 31%               |
| <b>Total Fines Forfeitures &amp; Penalties</b> |        |                                | <b>1,600.00</b>   | <b>0.00</b>     | <b>0.00</b>  | <b>1,097.21</b> | <b>502.79</b>     | <b>31%</b>        |
| 1125                                           | 441110 | Interest Income                | 800.00            | 0.00            | 0.00         | 1,087.83        | -287.83           | -36%              |
| <b>Total Use of Money &amp; Property</b>       |        |                                | <b>800.00</b>     | <b>0.00</b>     | <b>0.00</b>  | <b>1,087.83</b> | <b>-287.83</b>    | <b>-36%</b>       |
| <b>Total Revenue</b>                           |        |                                | <b>2,400.00</b>   | <b>0.00</b>     | <b>0.00</b>  | <b>2,185.04</b> | <b>214.96</b>     | <b>9%</b>         |
| 1125                                           | 528924 | SDE-Fish & Game                | 28,278.00         | 0.00            | 0.00         | 0.00            | 28,278.00         | 100%              |
| <b>Total Services and Supplies</b>             |        |                                | <b>28,278.00</b>  | <b>0.00</b>     | <b>0.00</b>  | <b>0.00</b>     | <b>28,278.00</b>  | <b>100%</b>       |
| <b>Total Expenditures</b>                      |        |                                | <b>28,278.00</b>  | <b>0.00</b>     | <b>0.00</b>  | <b>0.00</b>     | <b>28,278.00</b>  | <b>100%</b>       |
| <b>Total Net Fish and Wildlife</b>             |        |                                | <b>-25,878.00</b> | <b>0.00</b>     | <b>0.00</b>  | <b>2,185.04</b> | <b>-28,063.04</b> |                   |
|                                                |        |                                |                   |                 |              |                 |                   |                   |
| <b>Total Revenues</b>                          |        |                                | <b>2,400.00</b>   | <b>2,185.04</b> | <b>0.00</b>  | <b>2,185.04</b> | <b>214.96</b>     | <b>1.91</b>       |
| <b>Total Expenditures</b>                      |        |                                | <b>28,278.00</b>  | <b>0.00</b>     | <b>0.00</b>  | <b>0.00</b>     | <b>28,278.00</b>  | <b>1.00</b>       |
| <b>Net Total</b>                               |        |                                | <b>-25,878.00</b> | <b>2,185.04</b> | <b>0.00</b>  | <b>2,185.04</b> | <b>-28,063.04</b> | <b>108%</b>       |

COMMITTEE & COMMISSION APPLICATION

County of Tuolumne, California  
Office of the Clerk of the Board of Supervisors  
2 South Green Street  
Sonora, California 95370  
(209) 533-5521

RECEIVED

FEB 01 2023

BOARD OF SUPERVISORS

Vacancy Applied For: T.C. B.O.S. Fish & Game Preservation Fund Advisory Committee

Name: James P. Maddox Telephone: Res. [REDACTED] Bus. N/A

E-Mail: [REDACTED] Fax. N/A Cell. [REDACTED]

Street Address: [REDACTED]

Mailing Address: \_\_\_\_\_

How long have you lived in Tuolumne County? Since August, 1969

Which Supervisorial District do you reside? Tuolumne County District 1 Supervisor, David Goldemberg

Name and address of present employer: Retired (Formerly employed by California Department of Fish and Game)

Occupation: Wildlife Biologist

Briefly describe the qualifications you possess which you feel would be an asset to the Commission/Committee/Group for which you are applying. (Attach extra page(s) if needed)

B.S. degree from Oregon State University; 36 1/2 years employment as a biologist for the Department of Fish and Game, 31 of which were in Tuolumne County. My background includes Range Management, Forestry and Botany.

List the community organization(s) and describe participation in which you have been involved.

Sonora Elks Lodge; California Native Plant Society; The Mule Deer Foundation; Tuolumne County Sportsmen, Inc. and the Yosemite Stanislaus Solutions (YSS) consortium. Twenty-two years as a member of Tuolumne County's BOS Fish and Game Preservation Fund Advisory Committee (Chairman).

I confirm that I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy. I understand that if I am appointed to a commission where a Disclosure of Assets Statement is required by State Law or Board Policy, I shall do so within ten (10) days of assuming office.

I hereby consent that this document is considered a public record and will be available to the public.

January 31, 2023  
Date

[Signature]  
Signature

Applications not acted upon will expire after two years from the date submitted unless renewed by applicant.

**Mail or deliver to the Clerk of the Board of Supervisors, 2 South Green Street, Sonora, California 95370**

**COUNTY OF TUOLUMNE  
CALIFORNIA**  
Office of the Clerk of the Board of Supervisors  
2 South Green Street  
Sonora, California 95370  
(209) 533-5521

Date Received: 01.30.2023  
Board of Supervisors

Vacancy Applied For: Fish and Game preservation Fund Advisory Committee

Name: Jim Phelan Telephone: Res. [REDACTED] Bus. Retired

E-Mail: [REDACTED] Fax. [REDACTED] Cell. [REDACTED]

Street Address: [REDACTED]

Mailing Address: [REDACTED]

How long have you lived in Tuolumne County? Forty Four years

Which Supervisorial District do you reside? First District

Name and address of present employer: Retired

Occupation: Retired

**Briefly describe the qualifications you possess which you feel would be an asset to the Commission/Committee/ Group for which you are applying. (Attach extra page(s) if needed)**  
I am a present member of the Fish and Game preservation Fund Advisory Committee. I have interest in the Animals, habitate and the improvement of both. I have developed a working relationship with the members of the Board, the county staff and the California Department of Fish and Game.

**List the community organization(s) and describe participation in which you have been involved.**

Tuolumne County Fish and Game preservation Fund Advisory Committee Secretary  
Tuolumne County Sportsmen President Tuolumne Co. RAC member group 2 YSS member  
Mule Deer Ass. member California Deer Ass. member Native Sons of the Golden West member  
Sonora ELKS #1587 Trustee Tuolumne County Resource Conservation District Board Vice Chair  
Tuolumne County Natural Resource Advisory Committee - member representing the TCRCD

**I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy. I understand that if I am appointed to a commission where a Disclosure of Assets Statement is required by State Law or Board Policy, I shall do so within ten (10) days of assuming office.**

**I hereby consent that this document is considered a public record and will be available to the public.**

01/30/2023

Date

Signature



**Applications not acted upon will expire after two years from the date submitted unless renewed by applicant.**

**Mail or deliver to the Clerk of the Board of Supervisors, 2 South Green Street, Sonora, California 95370**



02/28/2023

**BOS-23-6**

Committee and Commission Application

Status: Active

Date Created: Feb 8, 2023

**Applicant**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Internal Details**

| Member Role        | Member Type           |
|--------------------|-----------------------|
| --                 | --                    |
| Board Meeting Date | Board Meeting Results |
| --                 | --                    |

**Application Information**

|                                                                                  |                                                                          |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Vacancy Applied For</b><br>Fish and Game Preservation Fund Advisory Committee | <b>Applying for Reappointment</b><br><input checked="" type="checkbox"/> |
| <b>City</b><br>[REDACTED]                                                        | <b>Mailing Address</b><br>[REDACTED]                                     |
| <b>Residential Phone</b><br>[REDACTED]                                           | <b>Zip Code</b><br>[REDACTED]                                            |
| <b>Cell Phone</b><br>--                                                          | <b>Business Phone</b><br>--                                              |
| <b>How long have you lived in Tuolumne County? (years)</b><br>65                 |                                                                          |
| <b>How long have you lived in Tuolumne County? (months)</b><br>--                |                                                                          |

**Which Supervisorial District do you reside?**

1

For Supervisorial Districts, refer here

(https://tuolumne.maps.arcgis.com/apps/webappviewer/index.html?

id=fe14d4f71bf849e29e2afdaa42ca056c&amp;extent=-13471589.087%2C-4519241.3068%2C-13233869.939%2C4649490.003%2C102100).

**Name of present employer**

Retired

**Employer Address**

--

**Employer City**

--

**Employer State**

--

**Employer Zip Code**

--

**Occupation**

Retired from County Assessor's Office

**Briefly describe the qualifications you possess which you feel would be an asset to the Commission/Committee/Group for which you are applying.**

I have served 12 years on this committee and have a good working relationship with the other members and Fish and Wildlife employees. I have a lifelong interest in the welfare of our wildlife and natural habitat. I also have a long background of working with the Board and the County Administrators Office after working in the County Assessor's Office for 35 years.

**List the community organization(s) and describe participation in which you have been involved.**

Mule Deer Foundation, California Deer Association, California Wild Sheep, Wild Turkey Federation, Rocky Mountain Elk Foundation

I confirm that I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy. I understand that if I am appointed to a commission where a Disclosure of Assets Statement is required by State Law or Board Policy, I shall do so within ten (10) days of assuming office.

I hereby consent that this document is considered a public record and will be available to the public.

**Signature**

Kevin James Townsend

02/08/2023

Applications not acted upon will expire after two years from the date submitted unless renewed by applicant.

**Attachments**

No attachments

**History**

| Date                   | Activity                                                                       |
|------------------------|--------------------------------------------------------------------------------|
| Feb 8, 2023 at 7:08 pm | Kevin Townsend started a draft of Record BOS-23-6                              |
| Feb 8, 2023 at 7:29 pm | Kevin Townsend submitted Record BOS-23-6                                       |
| Feb 8, 2023 at 7:29 pm | approval step Board Clerk Reviewwas assigned to Board Clerk on Record BOS-23-6 |
| Feb 8, 2023 at 7:29 pm | approval step District Reviewwas assigned to Board Clerk on Record BOS-23-6    |

| Date                    | Activity                                                                                   |
|-------------------------|--------------------------------------------------------------------------------------------|
| Feb 8, 2023 at 7:29 pm  | approval step Primary Committee Reviewerwas assigned to Liz Peterson on Record BOS-23-6    |
| Feb 9, 2023 at 10:31 am | Heather Ryan unassigned approval step District Review from Board Clerk on Record BOS-23-6  |
| Feb 9, 2023 at 10:31 am | Heather Ryan assigned approval step District Review to David Goldemberg on Record BOS-23-6 |

## Timeline

| Label                                                                                                        | Status   | Activated              | Completed | Assignee         | Due Date |
|--------------------------------------------------------------------------------------------------------------|----------|------------------------|-----------|------------------|----------|
|  Board Clerk Review         | Active   | Feb 8, 2023 at 7:29 pm | -         | Board Clerk      | -        |
|  District Review            | Active   | Feb 8, 2023 at 7:29 pm | -         | David Goldemberg | -        |
|  Primary Committee Reviewer | Active   | Feb 8, 2023 at 7:29 pm | -         | Liz Peterson     | -        |
|  Board of Supervisors       | Inactive | -                      | -         | -                | -        |
|  Meeting Results            | Inactive | -                      | -         | -                | -        |