

Mike Holland, *First District*
Ryan Campbell, *Second District*
Daniel Anaiah Kirk, *Third District*
Stephen A. Griefer, *Fourth District*
Jaron E. Brandon, *Fifth District*

Tracie Riggs, *County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Senior Board Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

January 14, 2025
9:00 AM

AMENDED AGENDA
Board of Supervisors Chambers
County Administration Center
4th Floor
2 S. Green St.
Sonora, CA 95370

The Board intends to recess during the hours of 12:00 p.m. to 1:30 p.m. The Chair shall determine the order in which agenda items will be heard to most efficiently facilitate each meeting, thus items may be heard out of numerical order.

PUBLIC PARTICIPATION PROCEDURES

During the Board meeting, citizens who wish to provide public comment will be invited to do so by the Board Chair.

Options for Public Access Audio and Video Livestreaming:

The public will not have access for public comments via this media option; they are available for audio and visual only. Access Tuolumne: can be seen on Comcast Cable 8, Sierra Nevada Communications Channel 17.8 in Groveland, apps for the iPhone, Roku, and AppleTV, and at: <https://accesstuolumne.org>

Remote viewing of the meeting via Access Tuolumne Livestreaming is provided to members of the public as a courtesy. If the livestreaming connection malfunctions for any reason and no Board members are attending via teleconference, the Board of Supervisors will continue the public meeting in Chambers without remote access.

Pledge of Allegiance

Oral Communications (15 minutes)

Our Board values public participation and encourages community members to take this time to provide comments on matters of County interest. This section is for comments on items not listed on the agenda. The public comment time limit of 3-minutes per speaker applies. Pursuant to GC 54954.2(a)(3) no action or discussion may be undertaken by the Board on topics presented in this section. Your Board Members are listening carefully to these comments and appreciate you taking the time to make a personal investment in our community.

Staff Reports - The staff may present public service announcements, commendations of staff, and brief project updates. No action may be taken by the Board.

Consent Calendar

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read by the Clerk, and before action is taken on any item, that the public may address any item on said Consent Calendar.

1. Approving the minutes of the November 05, 2024; November 07, 2024; December 03, 2024; December 10, 2024; December 17, 2024; January 06, 2025; January 07, 2025; and January 08, 2025.
[M11-0524draft.docx](#)
[M11-0724draft.docx](#)
[M12-0324draft.docx](#)
[M12-1024draft.docx](#)
[M12-1724draft.docx](#)
[M01-0625draft.docx](#)
[M01-0725draft.docx](#)
[M01-0825draft.docx](#)
2. Adopting Resolution 01-25 authorizing the Tax Collector to conduct a public auction of tax defaulted properties and to conduct a re-offer sale of any remaining unsold parcels.
[BOS Memo Tax Sale.pdf](#)
[BOS Resolution Tax Sale .docx](#)
[2025 Defaulted List Exhibit A.pdf](#)
[Clerk Attestation.doc](#)
3. Approving the reappointment of Kirk Ford, James Phelan, Stuart Crook, Michael Sardella, and Galen Weston to the Tuolumne County Resource Conservation District with terms to expire on February 04, 2028.
[Memo TCRCD Board Recommendation 241231.pdf](#)
[TCRCD-Kirk Ford-Redacted.pdf](#)
[TCRCD-James Phelan-Redacted.pdf](#)
[TCRCD-Stuart Crook-Redacted.pdf](#)
[TCRCD-Michael Sardella-Redacted.pdf](#)
[TCRCD-Galen Weston-Redacted.pdf](#)

4. Finding that a summary of Ordinance Nos. 3474 and 3475 were published on December 24, 2024, and Ordinance No. 3476 was published on December 31, 2024 in The Union Democrat as required by law.
[Public Notice 12-24-24 AFFIDAVIT.pdf](#)
[Public Notice 12-24-24 AFFIDAVIT.pdf](#)
[Public Notice 12-31-24 AFFIDAVIT.pdf](#)
5. Adopting Resolution 02-25 Authorizing Donation of Surplus Fire equipment to Sonora High School and Execute the Release and Waiver of Liability and Indemnification Agreement.
[2024 LADDERS Board Item.docx](#)
[SHS_Ladder_PPE_Reso_Donation_of_Surplus_Prop.docx](#)
[SHS Ladders PPE Release and Waiver.pdf](#)
6. Approving the Award of Agreement to Garrison Electric for the Assessment, Design, and Installation of Electrical Needs, Regarding the Temporary Relocation of the Sheriff's Dispatch Operations to the Striker Court Building in the amount of \$172,975 and authorizing the County Administrator to sign all related documents.
[Electrical Project For County EOC Board Memo.pdf](#)
[Attachment A-Electrical EOC Scope of Work.pdf](#)
[Electrical Agreement for Sheriff Dispatch at County EOC.pdf](#)
[Electrical Agreement Attachments for Sheriff Dispatch.pdf](#)
7. Approving plans and specifications for the Groveland Modular Bathroom project at 18875 Ponderosa Lane in Groveland and authorizing staff to release an invitation for bids.
[Groveland Modular Bathrooms BOS Memo.pdf](#)
[Attachment A-Plans & Specifications.pdf](#)
[Attachment B-Building Calculations.pdf](#)
[Attachment C-Permit.pdf](#)
8. Accepting the resignation of Carol Southern from the Area 12 Agency on Aging Advisory Council and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.
9. Approving amendments to the Board Members' appointments to the Board of Supervisors Local Governing Bodies for calendar year 2025.
[BOS memo-Amendments to Board Member Appointments for 2025.docx](#)
[2025-BOS Assignment Planner-1.14.2025.pdf](#)
10. Approving Out of State travel for Supervisor Kirk to attend the 2025 National Association of Counties (NACo) Legislative Conference March 01-04, 2025 in Washington, D.C., with an estimated travel expense of \$2200.
[Memo-AKirk-Out of State Travel for Legislative NACo Conf.docx](#)

Proclamations & Commendations

11. **Consideration of adopting Resolution 03-25 proclaiming December 14, 2024, as "Champions Day" in Tuolumne County.**

Department Items

This section is for departments to provide presentations, receive comments from the Board and Public, and respond to questions from the Board. Our Board members have agreed to a time limit of 20 minutes total, with 4 minutes to be timed per Board member, for comments and questions on each agenda item listed below.

County Administration

12. Presentation, discussion, and direction on updated financial trends and budget projections for FY 24/25 and FY25/26.

Other Business

13. Closed Session - Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Titles: County Administrative Officer
14. Closed Session - Conference with Labor Negotiators - Tracie Riggs, County Administrator and Karen McGettigan, Human Resources Director/Risk Manager (Authority; Government Code Section 54957.6) - All Bargaining Units

Reports

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, SONORA, CALIFORNIA.

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 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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.