

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

Roger Root, *Acting County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Senior Board Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

March 4, 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 1:00 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.

Written comments may be submitted by U.S. mail at the above address or email to

BOSpublic@co.tuolumne.ca.us for retention as part of the administrative record, they will not be read during the meeting.

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 February 04, 2025 and February 11, 2025 meetings.
[M02-0425Draft NM-2.pdf](#)
[M02-1125Draft NM-2.pdf](#)
2. Approving a Memorandum of Understanding (MOU) with Love Tuolumne County to issue a grant funded in the amount of \$290,000 under contract to purchase equipment and provide roadside vegetation management.
[250225_MOU_TC_LTC_signed-flattened 2.pdf](#)
[250204_Roadside_Brush_Mngmt_Memo_\(2\).pdf](#)
3. Approving the Re-Appointment of Bob Asquith to the Tuolumne County Transportation Council (TCTC) Citizen's Advisory Committee (CAC) as a Representative of District 4 with a term to expire on August 31, 2028.
[Bob_Asquith_-_App.Memo_for_BOS.pdf](#)
4. Approving an updated 2025 County of Tuolumne Board of Supervisors Meetings Calendar.
[2025 BOS Meetings Calendar-03.04.2025update_draft.pdf](#)
[Memo-Board Meetings Amended Calendar-03.04.2025.pdf](#)
5. Approving the agreement to transfer ownership of law enforcement canine "Gus" from the Tuolumne County Probation Department to Senior Deputy Probation Officer Aaron Quin and authorizing the Chair to sign all documents.
[Agreement_to_Transfer_Ownership_of_Probation_K9-Flattened.pdf](#)
[K9 Gus Retirement BOS Memo.pdf](#)

6. Appointing Kris Albrecht as the County Veterans Service Officer.
[VSO Appointment BOS Memo FINAL.pdf](#)
7. Adopting Resolution 14-25 proclaiming March 2025 as American Red Cross Month in Tuolumne County
[Proclamation_American_Red_Cross_Month_Memo_20250304.pdf](#)
[Proclamation_Red_Cross_month_20250304.pdf](#)
8. Awarding a contract in the amount of \$226,000 to Njirich & Sons, Inc. to perform work as shown in Invitation for Bids for Contract No. IFB (NPW)-2025-0015 “Groveland Modular Bathroom Project,” and authorizing the Chair to sign.
[Groveland Restroom Award Memo \(002\).pdf](#)
[Contract Revised Groveland IFB .pdf](#)
[Groveland Restroom Low Bid Memo.pdf](#)

Proclamations & Commendations

9. Consideration of approving a Certificate of Recognition for Kelle Schroeder and her years of service as the Tuolumne County Agricultural Commissioner, Sealer of Weights & Measures, Air Pollution Control Officer, and Animal Control Director.
[Memo-KSchroeder-Cert.pdf](#)
[Certificate of Recognition- Kelle Schroeder.pdf](#)
10. Consideration of adopting Resolution 15-25 condemning hate crimes and violence in Tuolumne County.
[Board Resolution-condemning hate crimes.pdf](#)

Other Business

11. Closed Session - Conference with Labor Negotiators - Roger Root, Acting County Administrator; Liz Peterson, Deputy County Administrator; Karen McGettigan, Human Resources Director/Risk Manager; and Deb Schoeman, Human Resources Manager (Authority; Government Code Section 54957.6) - All Bargaining Units
12. Closed Session - Public Employee Appointment (Authority: Government Code Section 54957(b)(1)) – Air Pollution Control Director

Reports

APPOINTMENTS

Appointment items may be heard at or after their scheduled time as noted on the agenda and not before.

10:00 a.m. Consideration of modifying the Albert N. Francisco Building hours.

[Bldg hrs Feb 2024 v3.pdf](#)

[BOS 2025 DPW Building Hours Change Memo.pdf](#)

11:00 a.m. Consideration of approving FY 24-25 budget adjustments, including all associated personnel actions which include the deletion of vacant positions and the issuance of layoff notices, approving the updated allocated positions list and approving the updated capital projects list (4/5ths approval required).

[UPDATED Mar 4 Mid-Year Budget Presentation.pdf](#)

[Attachment A-2025 Mid-Year Adjustments.pdf](#)

[Attachment B-Mid-Year Personnel Changes Final.pdf](#)

[Attachment C-Allocated positions worksheet-2025 Mid-Year.pdf](#)

[Attachment D-FY 24-25 Mid-Year Capital Project List.pdf](#)

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, personal employment contracts, contracts valued under fifty thousand dollars, contracts where no party received financial compensation, or contracts between two or more agencies), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions, within the preceding 12 months, 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. Members of the Board of Supervisors who have received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the preceding 12 months, 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.