

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 18, 2025
9:00 AM

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 March 04, 2025 meeting.
[M03-0425Draft.pdf](#)
2. Approving the appointments of Karen Willenberg and Erik Smith to the Historic Preservation Review Commission with terms set to expire on December 31, 2029.
[HPRC Appointment Board Pkt.pdf](#)
3. Adopting Resolution 16-25 approving the receipt of grant funding from the Off-Highway Vehicle Grant through the State of California, Department of Parks and Recreation, authorizing the Sheriff to submit all application documents, and authorizing the County Administrator to sign all future related documents.
[G25 BOARD DOCUMENTS.pdf](#)
4. Awarding a contract in the amount of \$596,721 to United Pavement Maintenance, Inc. to perform the work as shown in the plans, specification, and Bid Book for Contract No.1657, "Mono Way Operational & Safety Project," and authorizing the Chair to sign. (Included in the FY 24/25 Budget)
[1657 Award BOS Memo.pdf](#)
[1657 CC Review Memo March 3, 2025.pdf](#)
[Partially Executed Contract.pdf](#)
5. Adopting Resolution 17-25 proclaiming March 16th through March 22nd, 2025 as National Surveyors Week in Tuolumne County.
[BOS_memo_National_Surveyors_Week_2025.pdf](#)
[PROCLAMATION-NATIONAL_SURVEYORS_WEEK.pdf](#)

6. Adopting Resolution 18-25 Proclaiming March 2025 as National Social Worker Month in Tuolumne County.
[Final Memo.pdf](#)
[Resolution.pdf](#)
7. Approving the plans, specifications, and Bid Book for Contract No.1627 “Lime Kiln Road Over Curtis Creek Bridge Replacement Project,” contained in the FY 24-25 adopted budget, and issuing a call for bids to be due on April 18, 2025, at 2:00 p.m.
[1627 BOS Advertisement Memo.pdf](#)
[Lime Kiln Rd Final Plans.pdf](#)
8. Approving an Order Form Amendment to the OpenGov Procurement Software Services Agreement, adding a three (3) year Tax & Revenue software service and increasing the compensation by an amount not to exceed \$111,694. (Included in FY24/25 Budget)
[Board Memo OpenGov Tax & Rev 2025.pdf](#)
[CUBS Sunset Letter 10.28.24.pdf](#)
[OpenGov Original Agreement 04.05.22.pdf](#)
[OpenGov Order Form Amdmt & Stmt of Work 2025.pdf](#)
9. Adopting Resolution 19-25 rescinding Resolutions 329-90 and 120-02, dissolving the Tuolumne County Committee on Aging, directing the transfer of \$10,148 from the County to the Sonora Area Foundation, declaring the funding will be used for a public benefit and therefore is not a gift of public funds, and approving an updated 2025 Local Governing Bodies Handbook.
[COA_Dissolution_Memo_3-18-25.pdf](#)
[COA_Dissolution-Resolution.pdf](#)
[TC Governing Bodies Handbook-2025updated_RedLine.pdf](#)
[TC Governing Bodies Handbook-2025updated_Final.pdf](#)
10. Approving an updated 2025 County of Tuolumne Board of Supervisors Meetings Calendar.
[Memo-Board Meetings Amended Calendar-03.18.2025.docx](#)
[2025 BOS Meetings Calendar-03.18.2025update_draft.pdf](#)

Proclamations & Commendations

11. Consideration of approving a Certificate of Recognition for Gary Whitson for his years of service to CAL FIRE and Tuolumne County upon his retirement.
[Whitson Retirement Memo.pdf](#)
[Whitson-Certificate of Recognition.pdf](#)

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. Consideration of approving Fiscal Year 24-25 updated mid-year adjustments and the modified Attachment A. (4/5ths approval required)
[Updated Mid-Year Budget Adjustments Memo 3-18-25.docx](#)
[UPDATED Attachment A-2025 Mid-Year Adjustments.pdf](#)
13. Consideration of 1) Discussion of Pinecrest Lake parking mitigation actions report and 2) waiving the first reading of an ordinance amending Chapter 10.24 of the Tuolumne County Ordinance Code to increase parking fines and scheduling a second reading of the ordinance for adoption on April 08, 2025.
[Pinecrest Report and Parking Ordinance Memo.docx](#)
[Ordinance10.24_Amendment_RedLine.pdf](#)
[Ordinance10.24_Amendment_Proposed.pdf](#)
[PinecrestDaysUseEgressMitigation.pdf](#)
14. Staff presentation on options for relocating the Sheriff's Office Dispatch Center and board direction regarding the relocation.

Other Business

15. 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
16. Closed Session - Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: County Counsel
17. Closed Session - Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: Director, Community Development Department

Board Requests

18. Request for Board Review of Priorities and Legislative Platform as they relate to Homelessness. (Kirk/Griefer)
[Memo-D3andD4-Priorities-LegislativePlatform_Homelessness.pdf](#)

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. 1) Public Hearing - Review and Provide Direction of Potential Projects for 2025 Community Development Block Grant (CDBG) NOFA and the CDBG Program Income (PI) Program Use. (5mins/20mins)
[Board Memo Regarding 2025 CDBG and PI Grants March25.pdf](#)

[Columbia Fire Station Site Plan.pdf](#)
[Columbia Fire Station Cost Estimate.pdf](#)
[Columbia Fire Station Rendering.pdf](#)

10:00 a.m. 2) Public Hearing to Consider: DAMBACHER, **1) Resolution 20-25** for a General Plan Amendment to amend the land use designation of a 5.17 acre parcel (085-280-007) from Rural Residential (RR) to Agricultural (AG) and 5.17 acres of a 61.2 acre parcel (085-050-025) from Agricultural (AG) to Rural Residential (RR) under Title 17 of the Tuolumne County Ordinance Code (TCOC). **2) Ordinance for Zone Change** LUNR23-7 to rezone a 5.17 acre parcel from Residential Estate, Five Acre minimum (RE_5) to Exclusive Agricultural, 37 acre minimum (AE-37) and 5.17 acres of a 61.2 acre parcel from Exclusive Agricultural, 37 acre minimum (AE-37) to Residential Estate, five acre minimum (RE-5) under Title 17 of the (TCOC). **3) Resolution 21-25** for Agricultural Preserve Alteration AP24-001 to amend the boundaries of agricultural Preserve 164 with no net change in acreage. Notice of Exemption pursuant to the State CEQA Guidelines. (5 min/15 min)
[BOS - Dambacher agenda packet.pdf](#)

10:00 a.m. 3) Public Hearing to Consider: VALLEY DALE, **1) Resolution 22-25** for a General Plan Amendment to amend the General Plan land use designation of the 4.3± acre site from Public (P) and Estate Residential (ER) to High Density Residential (HDR); **2) Adoption of Ordinance** for Zone Change to rezone the 4.3± acre site from R-1 (Single Family Residential) and RE-2 (Residential Estate, Two Acre Minimum) to R-3 (Multiple Family Residential) under Title 17 of the Tuolumne County Ordinance Code; **3) Site Development Permit** to allow the development of an apartment complex, consisting of 56 residential units and associated amenities; **4) Approval of the Mitigated Negative Declaration** for a General Plan Amendment, Zone Change and Site Development Permit for LUNR-24-2. Notice of Determination pursuant to the State CEQA Guidelines. (15min/1 hour)
[BOS Valley Dale Full Packet.pdf](#)

As the Air Pollution Control Board

11:00 a.m. Public Hearing to Review, Receive Comments and Consider approving Resolution 23-25 repealing Paragraph M of Section II of Rule 500 in Regulation V - Permit to Operate and Subparagraph 12 of Paragraph B of Section VI of Rule 500 in Regulation V- Permit to Operate in the Tuolumne County Air Pollution Rules and Regulations and authorizing the Air Pollution Control Officer to submit the updated rules to the California Air Resources Board.

[March 18 2025 DRAFT Staff Report.pdf](#)
[2-12-25 tearsheet.pdf](#)
[Affidavit 2-12-25.pdf](#)
[Rule 500 in Regulation V - Permit to Operate of Rules & Regulations FINAL.pdf](#)
[TCAPCD redline revision CL DRAFT.pdf](#)
[BOS_APCD_Rule_500_Affirmative_Defense_Provision_Removal_DRAFT_Resolution_Updated.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.