

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

April 8, 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 March 18, 2025 meeting.
[M03-1825 Draft.pdf](#)
2. Approving a recommendation from the Board of Supervisors Fire Safety Advisory Committee to conceptually support the TUD Wildfire Risk Mitigation Plan and Fire Water Draft Points Plan.
[TUD_Draft_Wildfire_Mitigation_Draft_points_Plan_Memo_20250408.pdf](#)
[TUD Mar 26 2025 Fire Safety Advisory Committee Slides \(1\).pdf](#)
[TUD Support letter_March_2025.pdf](#)
3. Recognizing unanticipated revenue in the Master Stewardship cost center in the amount of \$100,750 for a grant from CTS Enterprises (Arbor Day Foundation and One Tree Planted) for reforestation efforts in the Rim Fire burn scar area, increasing appropriations by the same amount, and authorizing the County Administrator to sign all related documents. (4/5ths approval required)
[Memo to Board CTSGGrant 4.08.2025.pdf](#)
[Award_Letter_TuC_2025 reviewed.pdf](#)
4. Approving the Appointment of Anthony Lopez as a Discretionary Representative to the Tuolumne County Child Care Planning Council with a term to expire June 30, 2026
[3.13.25 Anthony recommendation to BOS.doc](#)
[LPC Application AL 2.24.2025.pdf](#)
5. Approving a letter of support for SB 496 regarding Advanced Clean Fleets Regulation: Appeals Advisory Committee: Exemptions.

[Board Letter of Support for SB 496.pdf](#)
[2025_CSDA_APA-sb496-flyer-FINAL.pdf](#)
[SB-496_Author-Coalition-Support-Final.pdf](#)

6. Directing County staff to review and provide feedback to the Central Sierra Economic Development Department (CSEDD) on opportunities to regionalize enterprise-type services.
[Memo-CSEDD Request, New Localism.pdf](#)
7. Approving the appointment of Ellen Guenther to the Oak Grove Cemetery District Board of Trustees for a term to expire on April 08, 2029.
[Patti Bealieu-OGCD Changes Letter.pdf](#)
[OGCD-Ellen Guenther - Redacted.pdf](#)
8. Waiving the second reading of and adopting an ordinance amending Chapter 10.24 of the Tuolumne County Ordinance Code to increase parking fines.
[250408_Parking_Ordinance_Memo \(1\).pdf](#)
[250318_Ordinance10.24_Amendment_RedLine_ \(1\).pdf](#)
[250318_Ordinance10.24.CCsigned.pdf](#)

Proclamations & Commendations

9. Consideration of adopting Resolution 25-25 proclaiming the week of April 6th through April 12th, 2025 to be Tuolumne County Crime Victims' Rights Week (15mins/25mins)
[Victim of crimes week 2025.pdf](#)
[April 2025 Crime Victims' Rights Week Memorandum.pdf](#)
10. Consideration of adopting Resolution 26-25 Proclaiming April 2025 as Sexual Assault Awareness Month in Tuolumne County.
[resolution.2025 ks.pdf](#)
[Memo Sexual Assault Awareness Month 2025.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.

Health and Human Services Agency

11. Staff presentation on local housing and homeless projects (10 min/30 min)
[BOS Memo \(4.8.25\) Housing & Homeless Projects Update.docx](#)

Sheriff/Coroner

12. Presentation and Board update on relocating the Sheriff's Office Dispatch Center to Striker Court; **authorizing the CAO with purchasing and signing authority for all related purchases.**
[2025-4 BOS Memo Striker Court update.pdf](#)

Assessor/Recorder

13. Consideration of adopting Resolution 27-25 rescinding Resolution 113-17 and establishing new procedures for low value exemptions on the unsecured assessment roll.

[2025 low value memo.Final.pdf](#)

[low value unsecured resolution 2025.final.UT.pdf](#)

Other Business

14. 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
15. Closed Session - Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: Chief Probation Officer
16. Closed Session - Conference with Labor Negotiators - Agency designated representatives: Roger Root, Acting County Administrator and Karen McGettigan, Human Resources Director/Risk Manager. Unrepresented employee: Chief Probation Officer. (Authority: Government Code Section 54957.6)
17. Closed Session - Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: Director, Health and Human Services Agency
18. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(a)) – People v. Sonora Mining Corporation, et al., Stanislaus County Superior Court Case Number CV 310102.
19. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – Mill Villa Mobile Home Park, L.P. v. County of Tuolumne; Tuolumne County Superior Court, Case No: CV67033.

Board Requests

20. Request to discuss directing staff to bring back an item for potential amendments to Title 17 regarding Accessory Dwelling Units (ADU). (Kirk/Holland)

[D3andD1-Memo-Request for ADUs Amendment.pdf](#)

21. **Request for Presentation by the Environmental Health Department (Brandon/Holland)**

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: Solicit Comments from the public regarding the closeout of CDBG Program Income Grant Award 22-CDBG-PI-00001 and authorize staff to submit required closeout documents to the Department of Housing and Community Development CDBG program.

[CDBG Board Memo related toPI Closeout.pdf](#)

[CDBG PI Project Pictures.pdf](#)

[CDBG PI Closeout Document.pdf](#)

[Public Hearing Notice CDBG PI Closeout.pdf](#)

10:00 a.m. 2) Public Hearing: Adjournment to April 8, 2025 – Review and Give Direction of Potential Projects for the 2025 Community Development Block Grant (CDBG) NOFA and CDBG Program Income (PI) Use.

[CDBG Board Memo 4-8-2025.pdf](#)

[CDBG PI Board Memo March25.pdf](#)

[Public Meeting Minutes.pdf](#)

[Public Hearing Notice CDBG PI Closeout.pdf](#)

11:00 a.m. 1) Public Hearing: Consideration of Adopting an Ordinance to amend the Tuolumne County Master Fee Ordinance, Section 3.40.010(S) related to fees for Fire Prevention Division of the Community Development Department to update fee amounts, with the exception of Section 3.40.010(S)(8) - Short Term Rental Inspections, and rename Section 3.40.010(S) “Fire Prevention Division.” (15/30min)

[Board Memo Fee Update 2025.docx](#)

[Tuolumne Fire Fee Study Final Report 2.3.25.docx](#)

[Proposed Fee Schedule 2025 MGT RedlinesFF.docx](#)

[Proposed_Fee_Schedule_2025_MGT_Clean non STR.docx](#)

[non-str fire fee ordinance.pdf](#)

11:00 a.m. 2) Public Hearing: Consideration of adopting an Ordinance to amend the Tuolumne County Master Fee Ordinance, Section 3.40.010(S)(8) related to Fees for Short Term Rental Inspections by Fire Prevention Division. (15/30min)

[STR Board Memo Fee Update 2025.docx](#)

[Tuolumne Fire Fee Study Final Report STR.docx](#)

[Proposed Fee Schedule 2025 MGT Clean STR - Copy.docx](#)

[Proposed Fee Schedule 2025 MGT Redlines STR.docx](#)

[STR fire fee ordinance.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.