

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 15, 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. **Adopting Resolution 32-25** Recognizing unanticipated revenue in the Sheriff Coroner cost center from the United States Department of Justice (DOJ), for the 2024 Edward Byrne Memorial Justice Assistance (JAG) Program Grant in the amount of \$15,732 and increasing appropriations by the same amount. (4/5ths vote required)  
[JAG TNT GRANT BOARD MEMO.pdf](#)  
[JAG TNT RESOLUTION.pdf](#)
2. **Adopting Resolution 33-25** recognizing unanticipated revenue in the Sheriff Coroner cost center from the United States Department of Justice (DOJ), Drug Enforcement Administration (DEA), for the Domestic Cannabis Eradication/Suppression Program (DCE/SP) Grant in the amount of \$20,000 and increasing appropriations by the same amount. (4/5ths vote required)  
[DCESP GRANT BOARD MEMO.pdf](#)  
[2025-47 - Signed Tuolumne County Sheriff's Office \(CA-SF\) LOA \\$20000.00.pdf](#)  
[DCESP BOARD RESOLUTION.pdf](#)
3. Approving an integrated multi-year support agreement between the County of Tuolumne Behavioral Health Department and Kings View Professional Services (KVPS) for the maintenance, support, migration, and hosting of a federally mandated electronic health record system (EHRS) including the new Credible product along with the legacy system Cerner, not to exceed \$500,000 per fiscal year and authorize the County Administrator to sign all related documents.  
[BOS Credible\\_Memo Final.pdf](#)  
[Electronic Health Record Agreement- Credible FY 24-27.pdf](#)

4. Recognizing a Summary of Services report from the Area 12 Agency on Aging.  
[4-15-25 A12AA Memo Tuolumne BOS.pdf](#)  
[A12 Agency Overview 2025 - Tuo.pdf](#)
5. Adopting Resolution 29-25 authorizing the renewal of Investment Authority of the Treasurer-Tax Collector and approving the Tuolumne County Statement of Investment Policy.  
[Board Memo Investment Delegation 2025.pdf](#)  
[Investment Policy 2025.pdf](#)  
[Resolution\\_-\\_2025.doc](#)
6. Approving an agreement not to exceed \$469,606 with University of California (UC Merced) with a term expiring on September 30, 2026, for research deliverables regarding water monitoring of forest health projects. (included in the FY24-25 budget)  
[BOS Memo WaterSMART.pdf](#)  
[Legal Review Memo re WATERSMART grant and UC Merced Agreement .pdf](#)  
[Tuolumne County\\_UCM\\_Khan Subaward final.pdf](#)
7. Adopting Resolution 30-25 proclaiming the week of April 13th through April 19th, 2025 as National Telecommunications Dispatcher week in Tuolumne County.  
[2025-5 National Public Safety Telecommunicator Week MEMO.docx](#)  
[2025 Natl telecommunications resolution.doc](#)
8. Approving the Appointment of John LaTorre to the Board of Supervisors Solid Waste Committee with a term to expire April 15, 2027.  
[BOSSWC appointment 25 04-15 LaTorre.pdf](#)  
[BOSSWC-John LaTorre-03.18.2025.pdf](#)
9. Determining there is a need to continue the emergency actions ordered by the County Administrative Officer as a result of a plumbing failure and resulting water damage on April 3, 2025, at the A.N. Francisco Building located at 48 Yaney Avenue, Sonora, California, pursuant to Public Contract Code § 22050 and TCOC 3.22.060. (4/5ths vote required)  
[Emergency Actions A. N. Francisco Water Damage Memo Apr 15.docx](#)
10. Approving Updated Class Specifications for the IT Manager and Facilities Manager positions.  
[Removing GSA from Job Specs 2025.pdf](#)  
[Redline IT Manager April 2025.pdf](#)  
[Redline Facilities Manager April 2025.pdf](#)
11. Approving the updated Agricultural Commissioner/Sealer of Weights and Measures Director salary of \$137,714.7408 - \$167,393.1168.  
[BOS Memo-Ag\\_Air Director salary adj.pdf](#)
12. Approving Out of State travel for Supervisor Grier to attend the 2025 National Association of Counties (NACo) Annual Conference July 11-14, 2025 in Philadelphia, PA, with an estimated registration and travel expense of \$2500.  
[Memo-SGrier-Out of State Travel for Annual NACo Conf.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.

## **Human Resources & Risk Management**

13. Consideration of approving a contract with Dan Hawks to continue serving as the Chief Probation Officer for a term of three years with an annual salary of \$164,203.24.

[CPO Contract memo.pdf](#)

[Amendment to CPO Emp Agreement.pdf](#)

## **County Administration**

14. Consideration of approving a license and cost reimbursement agreement with Groveland Community Services District through March 31, 2026 to co-locate a Tuolumne County Fire Engine and approving Resolution 31-25 affirming a commitment to continued emergency services in the Highway 120 corridor

[Board Memo 4-9-25.docx](#)

[GCSD Colocated Fire Station 2025 Agreement.pdf](#)

## **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 - 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.
17. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – In Re: Wellpath Holdings Inc., et al. Chapter 11 Bankruptcy; United States Bankruptcy Court, Southern District of Texas; Cases jointly administered in case no.: 24-90533 (ARP).

## **Reports**

## **APPOINTMENTS**

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

**9:30 a.m. Presentation of Woman of the Year from Senator Alvarado-Gil to**

**Patti Beaulieu. (5mins/10mins)**

**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.