

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

May 6, 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 April 08, 2025, April 15, 2025, and April 22, 2025 meetings.
[M04-0825SpecialDraft.docx](#)
[M04-0825Draft.docx](#)
[M04-1525draft.docx](#)
[M04-2225Draft.docx](#)
2. (1) Awarding a contract in the amount of \$4,671,515 to Sinclair General Engineering Construction, Inc. to perform the work as shown in the plans and Bid Book for Contract No. 1627, "Lime Kiln Road Over Curtis Creek Bridge Replacement," and authorizing the Chair to sign and (2) increasing appropriations to the Public Works Projects Fund "Lime Kiln Road Over Curtis Creek Bridge Replacement " of \$1,000,000 in the Fiscal Year 24-25 budget and approving all necessary budget adjustments. (4/5th vote required).
[1627 BOS Award Memo.pdf](#)
[Lime Kiln Rd CC Review.pdf](#)
[1627 Bid Summary.pdf](#)
[Contract - Partially Executed.pdf](#)
3. Adopting Resolution 35-25 Proclaiming May 15th, 2025 as National Peace Officer Memorial Day and the week of May 11th through May 17th as Peace Officer Memorial week.
[2025 Peace Officer memorial BOS memo.docx](#)
[2025_Peace_Officer_memorial_resolution.doc](#)
4. Approving an agreement between the County of Tuolumne and Stephens

Construction Inc. for the Administration Building removal of the diesel boiler and installing an electric boiler located at 2 South Green Street, Sonora, California, 95370, not to exceed \$147,800 and authorizing the County Administrator to sign all related documents. (Included in FY24/25 Adopted Budget)

[Admin Boiler Replacement Agreement 5.6.25.docx](#)

[Agreement Administration Building Boiler Replacement Project #IFB-2025-0031 \(Signed CC and Contractor\).pdf](#)

[Exhibit A-Scope of Work.pdf](#)

[Exhibit B-Cost Proposal.pdf](#)

[Exhibit C-Boiler Specifications.pdf](#)

5. Approving a \$21 annual fee for Fiscal Year 2025 - 2026 to administer and defend Chapter 5.28 of the Tuolumne County Ordinance Code: Control of Rents in Mobilehome Parks.

[mhrc 25-26 fee.staff report.BOS.pdf](#)

6. 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_May_6.pdf](#)

7. Adopting Resolution 36-25 proclaiming May 2025 as Mental Health Awareness Month.

[Mental Health Month 2025.pdf](#)

[Resolution 2025 Mental Health Month.pdf](#)

8. Adopting Resolution 37-25 approving the 2024-2029 California Child and Family Services Review (C-CFSR) System Improvement Plan (SIP) for Child Welfare Services and Juvenile Probation through May 12, 2029, authorizing the Board Chair to sign the attached resolution and signature pages with originals made available for submission to the California Department of Social Services (CDSS) and Office of Child Abuse Prevention (OCAP), and authorizing the Director of Health and Human Services Agency and/or Chief Probation Officer to sign any future documents related to this 5-year SIP cycle.

[SIP Memo.pdf](#)

[SIP Resolution.pdf](#)

[Tuolumne Final SIP.pdf](#)

9. Approving an increase in the Public Guardian/Representative Payee/Public Administrator Trust Account Number **6704** not to exceed \$50,000 to be used to provide services and to protect estates of representative payees, conservatees and decedents.

[Staff Memo Public Guardian Trust Account.pdf](#)

10. Adopting Resolution 38-25 proclaiming May 09, 2025 as Child Care Provider Appreciation Day in Tuolumne County.

[Memo-Provider Appreciation BOS Resolution 2025.pdf](#)

[Provider Appreciation 2025 Resolution.pdf](#)

11. Recognizing unanticipated revenue in the Sheriff Boat Patrol cost center from the Division of Boating and Waterways in the amount of \$18,969 and increasing appropriations by the same amount. (4/5ths vote required)
[Boat Augmentation -Finalized.pdf](#)
12. Adopting Resolution 40-25 proclaiming May 2025 as National Preservation Month in Tuolumne County.
[Memo.and.Resolution.NationalPreservationMonth.pdf](#)
13. Adopting Resolution 41-25 recognizing the threat of synthetic drugs on Child Safety in Tuolumne County.
[Supervisor Brandon's Resolution.pdf](#)

Other Business

14. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2)): One (1) case. See attached letter from County Counsel regarding the threat of litigation, as required pursuant to Fowler v. City of Lafayette, 46 Cal. App. 5th 360.
[Fowler Statement.pdf](#)

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 approving FY 24-25 Year-End Budget Adjustments and providing direction on the development of the FY 25-26 Recommended Budget. (4/5ths approval required)
[Year End Budget Review Presentation 5-6-25.pdf](#)
[Attachment A-Year-End Adjustments.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.