

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

June 3, 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. 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 June 3.docx](#)
2. Approval of plans and specifications for additional HVAC mini split units for the 911 dispatch relocation to 18440 Striker Ct. for proper climate control in the IDF room and authorize staff to release an invitation for bids.
[BOS_Memo_Striker_Court_Mini_Split_6_3_2025.docx](#)
[Attachment B- IDF Diagram of Cassette Placement.pdf](#)
[Attachment C- Condensing Unit Placement Image.pdf](#)
[Attachment A-Scope of Work and Specifications.pdf](#)
3. Accepting the Notice of Completion for the Jamestown Gateway and Main Street Revitalization Project, Contract No. 1756, and authorizing the Chair to sign the Notice.
[1756 NOC Memo_final.pdf](#)
[1756 Notice of Completion_final.docx](#)
[Acceptance Statement.pdf](#)
4. Consideration of Adopting Resolution 44-25 proclaiming June 2025 to be Elder Abuse Awareness Month and June 15, 2025 to be World Elder Abuse Awareness Day 2025 for Tuolumne County.
[Elder Abuse Res. 2025.pdf](#)

5. Presentation of Service Award to Theresa Badgett for 20 Years of Service
[BOS Agenda Service Award 20 Years.pdf](#)
6. Accepting the resignation of Kevin Lindsley as the Attorney member to the Tuolumne County Air Pollution Control District Hearing Board and directing the Clerk of the Board to post a notice of vacancy.
[Resignation E-Mail to BoardClerk-K.Lindsley.pdf](#)
7. Approving an Amendment to the Governance Manual Related to the Conflict-of-Interest Policy.
[05292025_Office of the County Counsel.pdf](#)
[Gov Manual COI updated.pdf](#)

Other Business

8. 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
9. Closed Session: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION, significant exposure to litigation, (Authority: Government Code §54956.9(d)(2), One (1) case.

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 and report from Access Tuolumne regarding community and local government services.

[Access Tuolumne BOS Update Presentation.pdf](#)

10:00 a.m. Consideration of providing direction on the FY 25-26 Recommended Budget

[BOS Memo 6-3-25.docx](#)

[Attachment A- Board of Supervisors Budget Policy](#)

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.