

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 24, 2025
8:00 AM

SPECIAL 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.

Committees & Commissions

1. Consideration of appointing a Tuolumne County Citizen Representative to the Central Sierra Economic Development District with a term to expire on June 17, 2027. (2mins/10mins)
[Memo-CSEDD Appointment-6.24.2025.pdf](#)
[CSEDD-Mathew Galvan-05.15.2025 redacted.pdf](#)
[CSEDD-Tom Crosby-05.25.2025 redacted.pdf](#)
[CSEDD-Amariah Richards-06.03.2025 redacted.pdf](#)
[CSEDD-Thomas Keshishian-05.23.2025-redacted.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.

Tuolumne Public Power Agency

2. **As the Tuolumne Public Power Agency**
Presentation of agency activities and consideration of approving the Tuolumne Public Power Agency Budget for Fiscal Year 2025-26 and setting the new rate at 16.10¢ per kilowatt-hour. (15 mins/20 mins)

[TPPA FY26 Budget Memo.pdf](#)
[FY25-26 TPPA Budget.pdf](#)

Human Resources & Risk Management

3. Consideration of approving the Management Analyst job classification and bargaining unit assignment, the reclassification of employees erroneously classified, and the revision to job specification for Assistant Treasurer-Tax Collector reflecting its At-Will status.
[BOS memo 6-24-2025.pdf](#)
[Allocated EXE positions by dept FY 2024-25.pdf](#)

County Administration

4. Consideration of rescinding Resolution 88-22 and adopting Resolution 48-25 to modify the Operational Hours of the Albert N. Francisco Building beginning July 1, 2025. (5mins/10mins)
[BOS Memo ANF Building hours.pdf](#)
[Resolution ANF building hours 2025.pdf](#)
5. Consideration of approving responses to the 2024-2025 Civil Grand Jury Reports.
[BOS Memo GJ -6-24.pdf](#)
[MEMO Re Legal Review of Brown Act Issues in GJ Report.pdf](#)
[FINAL Version Memo County Counsel Response to GJ Report Re Treatment of TC GJ by Officials..pdf](#)
[Information requested by Supervisor Kirk Re contracts between County & GJ member Clint Parish.pdf](#)
[GJ Report Response-Compliance Report for FY23-24-Draft.pdf](#)
[GJ Report Response-Differential Treatment and Hiring Practices-Draft.pdf](#)
[GJ Report Response-Unfunded Liabilities-Draft.pdf](#)
[GJ Report Response-BOS Actions and Obligations-Draft.pdf](#)
[GJ Report Response-Treatment of the Grand Jury-Draft.pdf](#)

APPOINTMENTS

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

**8:00 a.m. Closed Session - Public Employee Performance Evaluation
(Authority: Government Code Section 54957(b)(1) Title: Community
Development Department Director**

Reports

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 24 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.