

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**

July 15, 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. Approving the minutes of the June 17, 2025 and June 24, 2025 meetings.  
[M06-1725draft.docx](#)  
[M06-2425draft.docx](#)
2. 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 July 15.docx](#)
3. Approving a contract between the Tuolumne County Department of Social Services and Chabot Las-Positas Community College District, not to exceed \$1,500,000 per fiscal year, through June 30, 2026, for Title IV-E Specialized Training Services, authorize the Board chair to sign the agreement, and authorize the County Administrator to sign all future related documents. (Included in the FY25/26 Recommended Budget)  
[Chabot Las Positas Title IV-E Training Services BOS Memo.pdf](#)  
[Chabot Las Positas Title IV-E Specialized Training Contract.pdf](#)
4. Recognizing unanticipated revenue in the amount of \$5,000 from Adventist Health Sonora for the distribution of car seats, and increasing appropriations by the same amount in the Fiscal Year 2025-26 Public Health Department Budget. (4/5 vote required)  
[AHS Donation BOS Memo.pdf](#)

5. Adopting Resolution 49-25 to repeal and replace Resolution 55-19 to modify the restrictions for roadside parking on Justice Center Drive.  
[Justice Center Drive Parking BOS Memo\\_2025.pdf](#)  
[Justice Center Drive\\_Modify Parking.docx](#)
6. Approving an agreement with Nor Cal Communications Inc. for structured cabling and installation services for the 911 Dispatch relocation to Striker Ct., not to exceed \$67,048 and authorizing the County Administrator to sign all related documents. (Included in FY25/26 Recommended Budget)  
[BOS Memo Striker Court Cabling Contract 7-2-2025.pdf](#)  
[Attachment A - County Counsel Low Bid Board Memo.pdf](#)  
[Attachment B - Agreement IFB NPW-2025-0044.pdf](#)  
[Attachment C - Cost Proposal.pdf](#)  
[Attachment D - Rate Sheet.pdf](#)  
[Attachment E - SOTDC Specifications.pdf](#)  
[Attachment F - SOTDC Plans.pdf](#)
7. Adopting Resolution 50-25 restricting overnight roadside parking along Standard Road, north of Tuolumne Road for a distance of 630 feet.  
[Standard Road Memo.pdf](#)  
[Standard Rd Res No-Parking.docx](#)
8. Accepting the resignation of District 5 Representative Jeanette Lambert from the Tuolumne County Homelessness Committee and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.  
[Resignation memo JEANETTE LAMBERT FINAL.docx](#)  
[JEANETTE LAMBERT resignation letter.pdf](#)
9. Approving Cooperative Service Agreement No. 25-7306-0282-RA with USDA, Animal and Plant Health Inspection Service, Wildlife Services for wildlife damage management including the FY 25/26 Annual Financial Work Plan for the \$103,540 and a CEQA Notice of Exemption, and delegating signature authority to the CAO for all future annual financial plans covered under this Cooperative Service Agreement. (Included in the FY 25/26 Recommended Budget)  
[USDA FY25\\_26 NOE.pdf](#)  
[USDA Contract FY 25 26 Board Memo.doc](#)  
[2025 0209 Tuolumne County WFP SFY.pdf](#)
10. Accepting the resignation of Mayra Patey from the First 5 Tuolumne County Commission and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.  
[First5-Mayra Patey-Resignation.pdf](#)
11. Accepting the Notice of Completion for the Jamestown Road Reconstruction Project, Contract No. 1764 and authorizing the Chair to sign the Notice.  
[1764 NOC Memo.pdf](#)  
[1764 Notice of Completion.docx](#)  
[00Acceptance Statement Signed.pdf](#)
12. Approving updated budget reports for the Information Technology and

Purchasing Internal Service Funds of the Fiscal Year 25-26 Recommended Budget.

[26 Recommended Budget Correction Memo.pdf](#)

[Attachment A-All Internal Service Funds Budget Detail Reports.pdf](#)

13. Rescinding Resolutions 85-19 and 51-20 and adopting Resolution 51-25 changing the hours of operation for the Recorder's Office.

[Recorder hours 3pm- staff memo.pdf](#)

[Recorder Hours Board Resolution 2025 v2cs.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.

### **Sheriff/Coroner**

14. Consideration of authorizing the Tuolumne County Transportation Council to seek Safer Streets for All grant funding for DUI/Drug detection training and license plate recognition technology.

[2025-6 Safer Streets Grant memo.docx](#)

### **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: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Director, Public Works
17. Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Authority: Government Code Section 54957(b)(1)) Title: County Administrative Officer
18. Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6) Agency designated representatives: Karen McGettigan, Human Resources Director and Christopher Schmidt, Deputy County Counsel, Unrepresented employee: County Administrative Officer

### **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) Closed Session - CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – Rose Leann Bell v. Tuolumne County, et al.; Calaveras County Superior Court, Case No: 22CV46491.

10:00 a.m. 2) Public Hearing to Consider: **MEDEIROS ENTERPRISES: 1)** Adoption of Resolution 52-25 for a General Plan Amendment to amend the General Plan land use designation of a 0.77± acre parcel from Public (P) to Light Industrial (LI); **2)** Site Development Permit to allow the construction of 23,656 square feet of mini-storage facilities consisting of two two-story structures. Notice of Exemption pursuant to the State CEQA Guidelines. **(5min/10min)**  
[BOS Pkt - Medeiros.pdf](#)

10:00 a.m. 3) Public Hearing to Consider: **OLA RANCH PROPERTIES, 1)** Adoption of Resolution 53-25 for a General Plan Amendment LUNR-24-30 to amend the land use designation of a 1.13± acre parcel from Low Density Residential (LDR) to High Density Residential (HDR); **2)** Adoption of Ordinance for Zone Change LUNR-24-30 to rezone a 1.13± acre parcel from Residential Estate, One Acre minimum (RE-1) to Multiple Family Residential (R-3) under title 17 of the Tuolumne County Ordinance Code (TCOC). Notice of Exemption pursuant to the State CEQA Guidelines. **(5min/10min)**  
[BOS Agenda Packet - 7-15-2025.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.