

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 22, 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 July 22.docx](#)
2. Approving an agreement with Smart Communications to provide incarcerated persons access to phones, video visiting, and tablet services, authorizing the County Administrative Officer to sign all related documents, and depositing \$25,000 from the signing bonus to the Sheriff's Office Inmate Welfare Trust Fund (6381-483100).
[2025-7 Smart Comm memo.docx](#)
[2025-7 Smart Comm -Tuolumne County - Schedule of Services Smart executed 16Jul2025.pdf](#)
3. Approving a Professional Services contract with CogniSenseAI, Inc. with a 5 year budget not to exceed \$584,912 to provide Criminal Justice Information Services (CJIS) compliant automated report writing assistance to the Probation Department and authorizing the County Administrative Officer to sign all future documents. (Included in FY 25-26 Recommended Budget)
[Cognisen BOS Memo.pdf](#)
[Cognisen & Tuolumne MSA with Signatures.pdf](#)
[OrderForm_TuolumneCountyProbation with Signatures.pdf](#)
[Tuolumne Pricing and Fee Schedule DocAssist.pdf](#)
[Tuolumne Statement of Work DocAssist.pdf](#)

4. Adopting Resolution 54-25 establishing public hearing procedures for fair rate of return applications pursuant to Tuolumne County Ordinance Code §5.28.070 (Rent Control).
[Staff Memo.pdf](#)
[Reso-Rent Control.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.

Human Resources & Risk Management

5. Consideration of Approving Interim County Administrative Officer Employment Agreement with Roger Root for a One-Year Term.
[Interim CAO Contract memo.pdf](#)

County Administration

6. Consideration of adopting Resolution 55-25 transferring management of the Animal Control division from the Agricultural Commissioners Office to the Sheriff's Office.
[Memo-Animal Control 7-22.docx](#)
[Reso-Animal Control Realignment.docx](#)

Other Business

7. Closed Session- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Authority: Government Code section 54956.8) Property: 18740 CA-108, Jamestown, CA 95327, Agency negotiator: Annie Hockett, HHSA Director, Under negotiation: Price and Terms
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: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1)) Title: Director, Public Works
10. 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
11. Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Authority: Government Code Section 54957(b)(1)) Title: County Administrative Officer
12. Consideration of approving realignment of Human Resources & Risk

Management and Office of Emergency Services Departments reporting directly to the Board of Supervisors. (Kirk/Griefer)

[Memo-Board oversight of HR and OES Departments.pdf](#)

13. Request for an update on Access Tuolumne contract and Public, Educational, and Government Access cable/video services RFP Process. (Kirk/Griefer)

[Memo-PEG Cable-Video Access.pdf](#)

14. Discussion and Direction on a potential response to comments made during the July 17, 2025 Visit Tuolumne County Board meeting. (Griefer)

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 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.