

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, *Interim County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Deputy Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

August 5, 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 July 15, 2025, and July 22, 2025 meetings.
[M07-1525draft.docx](#)
[M07-2225draft.docx](#)
2. Finding that a summary of Ordinance No. 3483 was published on July 22, 2025 in The Union Democrat as required by law.
[BOS 7-22-25 AFFIDAVIT.pdf](#)
3. 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 Aug 5.docx](#)
4. Approving Amendments to Agreements for Professional Services in each of four categories: Geotechnical Services (1) with HDR (WRECO) and Blackburn, Environmental Services (2) with Area West Environmental, Hydraulic and Hydrologic Services (3) with KSN, Surveying Services (4) with Land & Structure and authorizing the Board Chair to sign the Amendments. (Included in the FY 25/26 Recommended Budget)
[1744_BOS_Memo_Extension_Amendments__002_.pdf](#)
[Area West Environmental - Amendment #3 partially signed.pdf](#)
[Land and Structure Amendment 3.pdf](#)
[Blackburn - Amendment #3 .pdf](#)
[HDR - Amendment #3 .pdf](#)

[KSN - Amendment #3.pdf](#)

5. Adopting Resolution 56-25 declaring a .07 acre parcel of unimproved real property located at South Fork Road and Hepfler Drive in Twain Harte, California (APN: 040-130-002-000) surplus property, authorizing its sale to Tuolumne Utilities District, and declaring the property is exempt from the provisions of the Surplus Land Act and categorically exempt from review under Section 15312 of the California Environmental Quality Act because the sale of surplus government property that is not located in an area of “Statewide, Regional, or Area wide significance” is exempt as described in Section 15206(b)(4) of the State CEQA Guidelines. None of the exceptions to the categorical exemptions apply to the project.

[BOS Memo-SurplusProperty_8-05.docx](#)

[Reso - Exempt Surplus Land Sale-Hepfler Dr.pdf](#)

[TC25-007 NOE Packet.pdf](#)

6. Approving an agreement with Champion Industrial Contractors of Modesto, CA for additional HVAC mini split units for the 911 dispatch relocation to 18440 Striker Ct. for proper climate control in the IDF room to not exceed \$29,052 and authorizing the County Administrator to sign all related documents. (Included in the FY25/26 Recommended Budget)

[BOS Memo Striker Court Sheriff Dispatch Mini Splits 8.19.25.docx](#)

[County Counsel Low Bid Memo.pdf](#)

[HVAC Mini Split Units for Sheriff Emergency Dispatch Center IDF Room.pdf](#)

[Attachment A-Scope of Work and Specifications.pdf](#)

[Attachment B-IDF Diagram of Cassette Placement.pdf](#)

[Attachment C-Condensing Unit Placement Image.pdf](#)

[Attachment D-Cost Proposal.pdf](#)

7. Approving the second amendment to the Automatic Aid/Mutual Aid Agreement Tuolumne County Fire Service Providers adding the Chicken Ranch Rancheria of Me-Wuk Indians of California as a party to the agreement.

[Memo - Automatic Aid-Mutal Aid.docx](#)

[Automatic Aid-Mutual Aid First Amendment.pdf](#)

[Automatic Aid-Mutual Aid Second Amendment.pdf](#)

[CRX map.pdf](#)

8. Approving a letter of support for Cal Fire Prevention grant application as recommended by the BOS Fire Safety Advisory Committee

[Support_Letter_Memo_20250805.pdf](#)

[CalFire_Wildfire_Prevention_Grant_Support_letter_August_2025 \(1\).docx](#)

9. Approving a Letter Supporting a Request for State Assumption of Jurisdiction Over County Road J-59/La Grange Road to CA-59.

[BOS Memo - Support for J-59 assumption by State.docx](#)

[Letter of Support - J-59 State Assumption-draft.pdf](#)

10. Approving a letter of support for Alliance for Conservation, Restoration, and Ecology (ACRE) in its proposal to the FY 2025 CAL FIRE Wildfire Prevention Grant.

[250801_BOS Memo LOS ACRE draft.docx](#)
[250801_ACRE-LOS-FY25-26 TMC.docx](#)

11. Approving sending a letter to the Central Sierra Economic Development District (CSEDD) requesting expansion of Opportunity Zones in Tuolumne County.
[Board Request Opportunity Zones Expansion and CSEDD.pdf](#)
12. Approving a Certificate of Recognition for Kevin Frankhauser for their work in the Scenic Brook Firewise Community.
[Certificate of Recognition - K. Frankhauser.pdf](#)
13. Approving a Certificate of Recognition for Larry Martin for their work in the Scenic Brook Firewise Community.
[Certificate of Recognition - L. Martin.pdf](#)
14. Approving a Certificate of Recognition of Sierra Pacific Industries for donating playground bark for the Heaven for Kids Park.
[Certificate of Recognition - SPI.pdf](#)
15. Approving a Certificate of Recognition of Rick Modrell, owner of Modrell Transportation for transporting the mulch at no cost for the Heaven for Kids Park.
[Certificate of Recognition - Modrell Transport.pdf](#)
16. Approving a letter opposing Yosemite Fee Increases and a New \$250 "Tourism Integrity Fee".
[Letter opposing Yosemite Fee Increases.pdf](#)
17. **As the Air Pollution Control Board**
Approving the appointment of Michelle Orth to the Tuolumne County Air Pollution Control District Hearing Board with a term ending on August 05, 2028.

[BOS_Memo_Air_Hearing_Board_Recommendation_2025.doc](#)
[TCAPCD ORTH, Michelle -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.

County Administration

18. Consideration of establishing separate special revenue funds for County Fire and Sheriff-Coroner, including all associated cost centers, and moving those cost centers out of the general fund.
[SO-FD 8-5.docx](#)
19. Consideration of approving amendments to the Board of Supervisors Budget Policy to reflect changes to use of general fund fund balance and unsecured property tax on aircraft.
[Budget Policy Update Memo 8-5-25.docx](#)

20. Consideration of providing direction to staff on moving out of leased spaces for County operations.
[Leased Properties 8-5.docx](#)
21. Consideration of creating a special revenue fund for Grants and moving all large grants with grant-funded employees out of the general fund to this new special revenue fund.
[Grants Fund Memo.docx](#)
22. Discussion and Direction on the recruitment of the Community Development Director position.
[BOS Memo CDD Director.docx](#)

Other Business

23. Closed Session - Conference with Labor Negotiators - Roger Root, Interim 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
24. Closed session-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) National Prescription Opiate Litigation; United States District Court for the Northern District of Ohio, Eastern Division- Case No. 1:17-md-2804-DAP

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.