

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**

September 9, 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.**

### **Board Reports**

### **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 August 05, 2025, and August 19, 2025 meetings.  
[M08-0525Draft.docx](#)  
[M08-1925Draft.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 Sept 9.docx](#)
3. Adopting Resolution 63-25 approving the submission of a grant application to the California Board of State and Community Corrections (BSCC) for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program including authorization for the County Administrative Officer to sign all related documents.  
[2025-8\\_JAG\\_Resolution.pdf](#)
4. Adopting Resolution 64-25 recognizing California's 175th Anniversary of Statehood on September 9th, 2025.  
[Board Memo-CA 175 Anniversary on 09.09.2025.docx](#)  
[Resolution-CA 175 Anniversary on 09.09.2025.pdf](#)
5. Adopting Resolution 65-25 authorizing the District Attorney to apply for a renewal of the California Office of Emergency Services Agency grant in the

amount of \$314,710 for the District Attorney's Victim Witness Assistance Program.

[BOS CalOES VWP 25-26 Grant Renewal Memo.pdf](#)

[BOS CalOES VWP Grant Resolution 2025 - 2026 update.pdf](#)

[VW25 Allocation Chart.pdf](#)

6. Approving the appointment of Chris Neves as the District 5 Representative of the Tuolumne County Homelessness Committee for a two-year term that will expire on September 9, 2027.

[2025 TCHC District 5 Appointment Board Memo.pdf](#)

[TCHC-Chris Neves-06.12.2025.pdf](#)

[TCHC-Jenn Salazar-07.10.2024.pdf](#)

7. Accepting the Notice of Completion for the Groveland Modular Bathroom Project, Contract No. IFB (NPW)-2025-0015, and authorizing the Chair to sign the Notice.

[1755 NOC Memo.docx](#)

[1755 Notice of Completion.docx](#)

[Acceptance Statement - TC GMBP.pdf](#)

8. Adopting Resolution 66-25 authorizing submission of the Wildfire and Forest Resilience Grant for Protecting HWY 108's Communities, Economies, and Watersheds Project to the Sierra Nevada Conservancy in the amount of up to \$1,000,000, and authorizing the County Administrator to sign all related documents.

[1837 Board Memo.pdf](#)

[R66-25.pdf](#)

9. Adopting Resolution 67-25, recognizing the exceptional contributions of the Search and Rescue Team, the Tuolumne County Sheriff's Office, Animal Control, and community members in the safe recovery of Barbara Dee Crosby, and adopting Resolution 68-25 acknowledging Poncho, the canine hero, for his role in this successful recovery.

[S & R Resolution.pdf](#)

[Poncho Resolution.pdf](#)

10. Adopting Resolution 69-25, ratifying a declaration of a Local State of Emergency due to the TCU September Lightning Complex Fire as required by the California Emergency Services Act Article 14 §8630(b).

[Memo Proclamation Local Emergency TCU Sept Lightning Complex 20250909.pdf](#)

[resolution.Ratifying Declaration of State of Emergency-TCU Lightning Complex.pdf](#)

11. Adopting Resolution 70-25 approving a FY25/26 Side Letter Agreement between the County of Tuolumne and the County of Tuolumne Management Association related to amending Article 16 as to leave accrual rates and caps.

[Memo 9-9-25 CTMA Side Letter Agmt\\_.pdf](#)

[Resolution for Side Letter Final CTMA.pdf](#)

[CTMA Side Letter FY 2025-26.pdf](#)

## **Proclamations & Commendations**

12. Consideration of adopting Resolution 71-25, recognizing September 7-13, 2025, as National Suicide Prevention Week in Tuolumne County.  
[Suicide Prevention Week 2025 BOS FINAL.pdf](#)  
[R71-25.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.

## **Health and Human Services Agency**

13. Consideration of adopting Resolution 72-25 authorizing appointment of Wendy Hoffman-Brady as a retired annuitant to perform duties of Assistant Health and Human Services Agency Director for the County of Tuolumne under Government Code section 21224, effective October 5, 2025.  
[WHB Board Memo Retired Annuitant.docx](#)  
[R72-25.pdf](#)

## **Office of Emergency Services**

14. Consideration of waiving the first reading of an ordinance amending Chapter 15.20 of the Tuolumne County Ordinance Code adding Section 15.20.120 to adopt the 2025 Fire Hazard Severity Zone Map and Designate Certain Areas within Tuolumne County as Moderate, High or Very High Wildfire Hazard Severity Zone, and scheduling a second reading of the ordinance for adoption on September 23, 2025.  
[Memo\\_Adopting\\_Ordinance\\_Fire\\_Hazard\\_Severity\\_Zones\\_20250909.pdf](#)  
[ordinance\\_amending\\_Chapter\\_15.20\\_of\\_the\\_Tuolumne\\_County\\_Ordinance\\_Code\\_a\\_Fire\\_Hazard\\_Severity\\_Zone\\_Acres\\_State\\_and\\_Local\\_Responsibility\\_2024\\_2025.pdf](#)  
[Fire Hazard Severity Zones in State Responsibility Area - Tuolumne County\\_2024.pdf](#)

## **Human Resources & Risk Management**

15. Consideration of Approving an Employment Agreement with Cody Thompson as the Agricultural Commissioner/Sealer of Weights & Measures, and Air Pollution Control Officer for a four-year term.  
[Memo for Director contract.pdf](#)  
[Tuolumne county Agricultural Commissioner Contract.pdf](#)

## **Other Business**

16. 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

17. Closed Session - Public Employee Appointment (Authority Government Code section 54957(b)(1): Interim County Counsel.

**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, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions 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 since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, 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.