

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*
Christopher Schmidt, *Acting County Counsel*
Heather Ryan, *Deputy Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

October 21, 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.

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 September 23, 2025 and October 07, 2025 Special and Regular meetings.
[M09-2325Draft.docx](#)
[M10-0725-Special-Draft.docx](#)
[M10-0725Draft.docx](#)
2. Approving the discharge of accountability for 142 accounts totaling \$298,064.35 in the Ambulance Enterprise Fund in accordance with Government Code Section §25259.
[Discharge of Accountability-BOS Memo Final.pdf](#)
[FY 2024-25 - OVER 100 - MCal Adjustments - Redacted.pdf](#)
[Signed Discharge of Accountability Over 100.pdf](#)
3. Accepting the Notice of Completion for the High Friction Surface Treatment Project, Contract No. 1781, and authorizing the Chair to sign the Notice.
[1781 NOC Memo_.docx](#)
[1781 Notice of Completion.docx](#)
[Tuolumne County HFST Acceptance Statement Signed - 10.9.25.pdf](#)
4. Approving Amendment #2 to the Agreement with Summit Food Services to provide food and commissary services to the Dambacher Detention Center and Juvenile Hall, extending the term and increasing the rates, and authorizing the County Administrative Officer to sign all related documents. (Included in the FY 25/26 Adopted Budget)
[2025-10 Summit Bos Memo.docx](#)
[2025-10 Tuolumne-Summit Amend2 Signed byVendor.pdf](#)
5. Accepting the donation of a Prinoth Trooper Snow Groomer from PG&E

Corporation, transferring to the Tuolumne County Sheriff's Office, through the PG&E Corporation Surplus Equipment Donation Program at no cost.
[2025-10_SnowCat.docx](#)

6. Rescinding Resolution 56-25 and Adopting Resolution 88-25 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.
[SurplusProperty 10-21.docx](#)
[BOS Reso-SurplusProperty_8-05replace.pdf](#)
7. Adopting Resolution 89-25 authorizing an application and Signature Delegation to the County Administrative Officer for the California Office of Emergency Services' Child Advocacy Centers (KC) Program Request for Proposal and all related documents.
[KC RFA 26-27 BOS Letter.pdf](#)
[2025-26 Child Advocacy Center Program Funding Chart.pdf](#)
[BOS CalOES KC Grant Resolution 2026-2027.docx](#)
8. Accepting the Notice of Cessation for the Twain Harte Storm Drain Rehabilitation Project, Contract No. 1749, and authorizing the Chair to sign the notice.
[1749 NOC Memo_.pdf](#)
[1749 Acceptance Statement.pdf](#)
[1749 Notice of Cessation.docx](#)
9. Adopting Resolution 90-25 appointing the Public Works Director as the designated representative to adopt plans, specifications, and working details, and solicit for Bids for the Phase II Debris Removal for the TCU September Lightning Complex Debris and Hazard Tree Removal Operation.
[Delegate Authority to Bid_Final.pdf](#)
[TCU Fire Delegate Authority to Bid_Resolution.docx](#)
10. Approving the appointment of Gary Whitson to the Tuolumne County Resource Conservation District Board of Directors for a term to expire October 21, 2029.
[Memo TCRCD Board Recommendation 251016.pdf](#)
[TCRCD-Applications-Redacted.pdf](#)

Proclamations & Commendations

11. Presentation of service award to Dispatcher Lisa Ohler for her 25 years of dedicated service.
[2025-10 Ohler service award.docx](#)
12. Consideration of adopting Resolution 91-25 proclaiming October 20-24th, 2025

as National School Bus Safety Week in Tuolumne County.
[Board of Supervisor Memo-School Bus Safety Week.pdf](#)
[resolution.School Bus Safety 2025.docx](#)

13. Consideration of adopting Resolution 92-25 designating October 14, 2025, as the National Day of Remembrance for Charlie Kirk in Tuolumne County.
(Griefer)
[resolution.National Day of Remembrance for Charlie Kirk.docx](#)

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

14. Consideration of waiving the reading of and adopting an urgency ordinance pursuant to Government Code section 25123(d) establishing requirements for removal of fire damaged debris from private property following the TCU September Lightning Complex Fire. (4/5th vote required)
[TCU Sept Lightning Complex Debris Removal Urgency Order Memo_20251021.pdf](#)
[Tuolumne_County_Urgency_Order_CCounsel_Signed.pdf](#)

Other Business

15. Discussion and Direction regarding potential revision of the County of Tuolumne Seal for the 250th Anniversary of the United States of America and after.
(Griefer)
[Board Memo re-County seal for 250th Anniversary and after.docx](#)
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 - Conference with Real Property Negotiators - Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Roger Root, Interim County Administrator, related to property located at 14448 Tulloch Road, Jamestown, California.

APPOINTMENTS

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

**1:00 p.m. 1) Closed Session: PUBLIC EMPLOYEE APPOINTMENT
(Authority: Government Code Section 54957(b)(1)) Title: County
Administrative Officer**

1:00 p.m. 2) Closed Session: CONFERENCE WITH LABOR NEGOTIATORS

(Authority: Government Code Section 54957.6); Agency designated representatives: Karen McGettigan, Human Resources Director, and Christopher Schmidt, Acting County Counsel; Unrepresented employee: County Administrative Officer.

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.