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

November 4, 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. Approval of plans and specifications for necessary conversion of the former Tuolumne General Hospital kitchen at 101 Hospital Road to expand services within the Department of Social Services Child & Family Visitation Center, authorize staff to release an invitation for bids, and make a finding authorizing specific products to be included as required to match other products in use on other County public improvements that are already completed or in the course of completion.
   BOS Memo-DSS_CWS VC (TG Kitchen) Conversion Plans_Specs Final.pdf
   Attach A-Scope of Work.pdf
   Attach B-Building Permit.pdf
   Attach C-Plans_Specs Summary.pdf
   Attach D-County Specified Products.pdf

2. Adopting Resolution 92-25 Declaring October 14, 2025, as the Free Speech and Public Service Remembrance Day in Tuolumne County.
   Memo-Free Speech and Public Service Remembrance Day in Tuolumne County.pdf
   resolution.FreeSpeechandPublicServiceRemebranceDay.docx

3. Adopting Resolution 93-25 continuing the Local Health Emergency in Tuolumne County due to the immediate public health threat caused by hazardous waste and debris from the TCU September Lightning Complex Fire as required by California Health & Safety Code § 101080.
   TCU Sept Complex Continuation Memo_20251104.pdf

Resolution Continuation of Public_Health Emergency_TCU_Lightning_Complex_20251104.pdf

4. Adopting Resolution 94-25 continuing the Local State of Emergency in Tuolumne County due to the TCU September Lightning Complex Fire as required by the California Emergency Services Act Article 14 § 8630(c).
Memo_Proclamation_Continuation_Local_Emergency_TCU_Sept_Lightning_Comple
Continuing Resolution.Ratifying_Declaration_of_State_of_Emergency-TCU_Lightning_Complex_20251104.pdf

5. Approving the Third Amendment to the Automatic Aid/Mutual Aid Agreement for Tuolumne County Fire Service Providers, adding the CAL FIRE Tuolumne Calaveras Unit as a party to the agreement.
Memo - Automatic Aid-Mutal Aid.docx
AUTO AID AGREEMENT FULLY SIGNED.pdf
FIRST AMENDMENT FULLY SIGNED.pdf
SECOND AMENDMENT FULLY SIGNED.pdf
THIRD AMENDMENT.pdf
CAL FIRE TCU MAP.pdf

6. Recognizing a report submitted by the Tuolumne County Superintendent of Schools on the Williams Act pursuant to Education Code 1240.
Williams Cover Letter BOS 11.4.25.pdf
Signed Williams TCBOS 2025-26.pdf

7. Adopting Resolution 95-25, approving an agreement with CAL FIRE for a Volunteer Fire Capacity Grant (VFC) in the amount of $2,124, increasing appropriations in the Fire Fund by the same amount, and authorizing the County Administrator to sign all related documents (4/5 vote required).
2025_Board_Memo_TCFD VFA Grant 7FG25138.pdf
2025 TCFD VFC Board Resolution.pdf
Agreement 7FG25138.pdf
Budget 7FG25138.pdf
2025-vfc-grant-unsignedapplication.pdf
AD_1048-V1.0.pdf

8. Finding that a summary of Ordinance No. 3485 was published on October 24, 2025, in The Union Democrat, as required by law.
O3485-Affidavit of Publication.pdf

9. Adopting Resolution 96-25 approving the acceptance of the BSCC Proposition 47 Cohort 5 Grant and authorizing the County Administrative Officer to sign the Standard Agreement, Appendix B, and all future related documents.
Prop 47 Cohort 5 Grant Memo.docx
Prop 47 Cohort 5 Grant Resolution.docx
Prop 47 Cohort 5 Grant Agreement - Tuolumne County.pdf

10. Approving a letter of support for Tuolumne Utilities District in their proposal to the SNC Sustainable Recreation, Tourism, and Equitable Outdoor Access Directed Grant Program.

251004_BOS Memo LOS TUD Grant.docx
251004-LOS_TUD_SNC .docx

11. Adopting Resolution 97-25 to Approve the FY 2025-26 Memorandum of Understanding between the County of Tuolumne and the County of Tuolumne Management Association
    Memo - CTMA FY 2025-26 MOU 11-04-25.pdf
    Resolution for 2025-26 MOU Final.pdf
    CTMA MOU 2025-2026 .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.

Community Development Department

12. Consideration of reducing Environmental Health Consumer Protection fees. (10/45 min)
    EH Fee Board Packet.pdf

Health and Human Services Agency

13. Presentation on the Tuolumne County Ambulance System Assessment and options for future operations, and consideration of approving the recommendation to maintain the current public-private system model and issue a Request for Proposals (15/30 minutes)
    BOS Memo-Ambulance System Presentation.pdf

Other Business

14. Consideration of approving the designation of two Board members to the 2026 California State Association of Counties (CSAC) Board of Directors Delegate and Alternate.
    CSAC Board Nomination Memo for 2025-26.pdf
    2024-25 Board of Directors Roster.pdf

15. 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

16. Closed Session: Public Employee Performance Evaluation (Authority: Government Code 54957 (b)1) Title: Public Health Officer and Medical Director for Emergency Medical Services

17. Closed Session: Public Employee Performance Evaluation (Authority: Government Code 54957 (b)1) Title: Public Defender

18. 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.

APPOINTMENTS

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

10:00 a.m. Public Hearing to Consider: WILKINSON, Ordinance for Zone Change LUNR25-15 to rezone an approximately 0.58± acre portion of a 5.9± acre parcel from RE-2 (Residential Estate, Two Acre Minimum) to RE-5 (Residential Estate, Five Acre Minimum) under Title 17 of the Tuolumne County Ordinance Code. Notice of Exemption pursuant to the State CEQA Guidelines. (5/10 min)
11-4-25 BOS Packet.pdf

10:30 a.m. Consideration of waiving the first reading of an Ordinance amending Chapter 15 of the Tuolumne County Ordinance Code regarding Construction Codes and Fire Safety Standards. (10/15 min)
Building Code Update Packet.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.