

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 18, 2025
9:00 AM

SPECIAL 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 October 21, 2025, and November 04, 2025, Regular meetings.
[M10-2125Draft.docx](#)
[M11-0425draft.docx](#)
2. Adopting Resolution 98-25 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_20251118.pdf](#)
[Resolution Continuation of Public Health Emergency_TCU_Lightning_Complex_20251118.pdf](#)
3. Approving Amendment #1 to the Agreement with Healthcare Strategists for Emergency Medical Services system evaluation services, to extend the term, increase the rates, modify the scope of work to include assistance with the Ambulance Services RFP process, and authorizing the County Administrative Officer to sign any future related documents. (Included in the FY 25/26 Adopted Budget)
[BOS Memo-EMS System Evaluation Amendment #1.pdf](#)
[EMS Evaluation Services Amendment #1 \(needs Chair signature\).pdf](#)
4. Adopting Resolution 99-25 authorizing the Sheriff to apply for and the County Administrator to accept an award of the California Department of Parks and

Recreation, Division of Boating and Waterways, for the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2026-27, authorizing the County Administrator to sign.

[26.27 Boat Financial Aid Application-Finalized.pdf](#)

[26.27 Boating Financial Aid-RESOLUTION.pdf](#)

[26.27 BOAT FINANCIAL AID BOARD MEMO.pdf](#)

5. Finding that a summary of Ordinance No. 3486 was published on November 08, 2025, in The Union Democrat, as required by law.
[O3486-Affidavit of Publication.pdf](#)
6. Adopting Resolution 100-25 proclaiming November 17 – 21, 2025, as California Clerk of the Board of Supervisors week in Tuolumne County.
[memo.CaliforniaClerksOfTheBoard.pdf](#)
[resolution.CaliforniaClerksOfTheBoard.docx](#)
7. Approving a letter to Sonora Area Foundation in support of the establishment of a regional Heavy Equipment and Forest Management Training Program in Tuolumne County.
[BOS Memo-SAF Letter of Support.docx](#)
[Tuolumne County letter of support to SAF.docx](#)
8. Approving an Agreement and accepting \$394,901 in grant funding from Amador Tuolumne Community Action Agency for Homeless Housing, Assistance and Prevention Program Round 5 services from March 1, 2025 through June 30, 2028, recognizing unanticipated revenue and increasing appropriations in the same amount in the Fiscal Year 2025-26 Adopted Budget (4/5th vote required), and authorizing the County Administrator to sign all related documents.
[HHAP 5 BOS Memo.pdf](#)
[Tuol County HHAP R 5.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

9. Presentation, discussion, and Board direction on the Veterans housing project located at located at 136 Columbia Way, Sonora, California (10/30 minutes).
[BOS Memo-Columbia Way Property-Nov 18 Final Revised MC.pdf](#)
10. Presentation, discussion and Board direction on future operations of the sanctioned camping program located at Justice Center Drive, Sonora California (10/30 minutes).
[Camp Justice Presentation 11.18.25.docx](#)

County Administration

11. Discussion and Direction on the proposed 2026 County of Tuolumne Board of Supervisors Meetings Calendar.

Other Business

12. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: Public Defender
13. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: Public Health Officer and Medical Director for Emergency Medical Services
14. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Mark Villaseñor v. County of Tuolumne, et al.*; Tuolumne County Superior Court, Case No: CV67798.

APPOINTMENTS

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

10:00 a.m. Presentation of the 2024-2025 Annual Report by Visit Tuolumne County (VTC).

[VTC Annual Report - 2024-2025.pdf](#)

As the Air Pollution Control Board

11:30 a.m. Public Hearing to review and receive comments on the Air Pollution Control District FY 2025/2026 budget.

[BOS_Memo_APCD_Budget_FY_25-26.pdf](#)

[Attachment A-FY 2025-2026 Adopted Budget.pdf](#)

[Affidavit of Publication.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 24 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.