

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

December 8, 2025
9:00 AM

AMENDED 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

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. Adopting Resolution 101-25 approving Amendment No. 9 to the Memorandum of Understanding between the County of Tuolumne and the Operating Engineers No. 3 (OE3) Master Unit.
[Memo OE3 Master Unit 12-08-25.pdf](#)
[R101-25 Amendment 9.pdf](#)
2. Adopting Resolution 102-25 approving Amendment No.7 to the Memorandum of Understanding between the County of Tuolumne and the Operating Engineers No. 3 (OE3) Health Care Unit.
[Memo HCU Dec 2025.pdf](#)
[resolution.HCU unit MOU Amend7.pdf](#)
3. Rescinding Resolution 78-25 and adopting Resolution 103-25 declaring 18740 CA-108, Jamestown, California (Assessor's Parcel Numbers 059-050-030-000 & 059-050-031-000) statutorily exempt from review under Section 15268 of the California Environmental Quality Act (CEQA) and stating the intent to donate the property to a housing sponsor through the issuance of a request for proposals.
[Highway 108 Miner's Motel Resolution Rescind and Replace FINAL.pdf](#)
[Resolution-18740 Hwy 108 Surplus FINAL.pdf](#)
[Miner's Motel Recorder Records.pdf](#)
[CEQA Notice of Exemption HWY 108 2025.pdf](#)
[General Plan Conformance HWY 108.pdf](#)
[Parcel Map.pdf](#)
4. Rescinding Resolution 82-25 and Adopting revised Resolution 104-25 Authorizing Application and Signature Delegation to the County Administrative Officer for California Office of Emergency Services Unserved/Underserved (UV) Program Request for Application for noncompetitive funding from January 1, 2026 through December 31, 2026.
[BOS_CalOES_UVPGrant_MEMO_2026-2027 \(revised per Cal-OES\).pdf](#)
[UV2025-26 Fund Chart Final.pdf](#)
[resolution.OES-UVPgrant26-27.docx](#)

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 on the TCU September Lightning Complex Fire.

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.