

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 16, 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. Adopting Resolution 105-25 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_20251216.pdf](#)
[Resolution Continuation of Public Health Emergency_TCU_Lightning_Complex_20251216.pdf](#)
2. Adopting Resolution 106-25 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_20251216.pdf](#)
3. Approving the Disease Intervention Specialist Workforce Development Grant between the California Department of Public Health and the Tuolumne County Public Health Department, in the amount of \$480,771, commencing retroactively on July 1, 2025, and ending on June 30, 2030, and authorizing the County Administrator to sign all related documents.
[DIS WFD Grant Memo.pdf](#)
[Tuolumne - DIS Workforce Development Grant Agreement.pdf](#)
4. Waiving the second reading of and adopting an ordinance amending Title 15 of the Tuolumne County Ordinance Code regarding Buildings & Construction, and finding the ordinance exempt from CEQA pursuant to the California Code of Regulations, title 14, division 6, chapter 3 ("CEQA Guidelines") Section 15061 (b)(3).

[Building Code Update Packet 12-16-25.pdf](#)

5. Accepting the Notice of Completion for the Snell Street Transitional Housing Project, Contract No. IFB (NPW)-2025-0037, and authorizing the Chair to sign the Notice.
[BOS Memo-Snell St. Notice of Completion 2025.pdf](#)
[Acceptance Statement-Snell St. 2025 Signed.pdf](#)
[Notice of Completion-Snell St. Transitional Housing Project 2025.pdf](#)
6. Approving the reappointment of Billy Ray Youngman and William Morales to the Fish & Game Preservation Fund Advisory Committee with terms to expire on September 05, 2029.
[2511018_FGC_Appointments_.docx](#)
[FGC_AppYoungmanRedacted.pdf](#)
[FGC AppMoralesWilliamRedacted.pdf](#)
7. Approving modifications to the membership terms of the Natural Resources Committee and the reappointment of Dick Gaiser for a term to expire December 31, 2029.
[251104_NRC_Appointments.docx](#)
[NRC_ApplicationGaiserRedacted.pdf](#)
8. Accepting the Notice of Completion for the Italian Bar Storm Damage Repair Project, Contract No. 1769C and authorizing the Chair to sign the Notice.
[1769C NOC Memo.pdf](#)
[1769C Notice of Completion.pdf](#)
[1769C Acceptance Statement signed.pdf](#)
9. Approving the first amendment to the retainer agreement with Renne Public Law Group to extend temporary legal services during the recruitment for County Counsel.
[Staff Memo.pdf](#)
[1st Amendment to Agreement.pdf](#)
10. Approving the 2026 County of Tuolumne Board of Supervisors Meetings Calendar.
[Memo- 2026 Board Meetings Calendar.docx](#)
[2026 BOS Meetings Calendar-FINAL.pdf](#)
11. Recognizing the 2026 Local Appointments List for All Board Appointed Committees and Commissions.
[Memo-Local_Appointments_List-2026.docx](#)
[Tuolumne County - 2026 Local Appointments List - DRAFT.docx](#)
12. Approving out-of-state travel for the delegated Supervisors to attend the National Association of Counties (NACo) Legislative, Western Interstate Region, and Annual Conferences for calendar year 2026, as detailed in the memo.
[Memo-Out of State Travel for 2026 NACo Conferences.docx](#)
13. Approving a Reclassification of one Air Pollution Control Specialist I-II to a

Senior Air Pollution Control Specialist in the Air Pollution Control division.
[Memo APC Reclassification of position Dec 2025.pdf](#)

14. Approving an agreement for Professional County Surveyor Services with Precision Civil Engineering, Inc., and delegating signature authority to the Director of Public Works for task orders issued under said Agreement.
[SOQ County Surveyor Services_ BOS Memo Award.pdf](#)
[County Surveyor Services Agreement_for signature_CN.pdf](#)
15. Accepting the annual report of accounting activities relative to the Traffic Impact Mitigation Fee activity report for the Fiscal Year 2024-2025.
[FY24-25 BOS Memo_FINAL 100225.pdf](#)
[2024-25 Traffic Impact Mitigation Fee Report_102825.pdf](#)
16. Accepting the annual report of the accounting activities relative to the Tribal Road Mitigation Funds for Fiscal Year 2024-2025.
[FY24-25 BOS Memo_Tribal Road.pdf](#)
[TribalMit 24-25.pdf](#)
17. Accepting the annual report of accounting activities relative to the County's Other Traffic Impact Mitigation Fee activity report for the Fiscal Year 2024-2025.
[FY24-25 BOS Memo_Other.pdf](#)
[24-25 Other Mitigation Fund.pdf](#)
18. Acknowledging the passing and service of Tuolumne County Homelessness Committee Member and District 1 Representative, Colette Such and directing the Clerk of the Board to post a notice of vacancy.
[Vacancy memo COLETTE SUCH.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.

Human Resources & Risk Management

19. Consideration of Approving an Employment Agreement with Roger Root as the County Administrative Officer for a Three-Year Term.
[Memo - CAO Emp Agreement-Root.pdf](#)
[CAO Employment Agreement- Root.pdf](#)

County Administration

20. Presentation of the County's Fiscal Trends and 3-Year Budget Outlook
[December 16, 2025 Trends and Projections.pdf](#)

Other Business

21. Consideration of Designating the 2026 Board of Directors Delegate and Alternate for Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and

Environmental Services Joint Powers Authority (ESJPA).

[RCRC-2026-MEMO-FORM.pdf](#)

[GSFA-2026-MEMO-FORM.pdf](#)

[GSCA-2026-MEMO-FORM.pdf](#)

[ESJPA-2026-MEMO-FORM.pdf](#)

22. Closed Session - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Authority: Government Code section 54956.8) Property: 18250 Main St, Jamestown, CA 95327, Agency negotiator: Liz Peterson, Deputy County Administrator, Under negotiation: Price and Terms.
23. 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
24. Closed Session - Public Employee Appointment (Authority Government Code §54957(b)(1)): County Counsel
25. Closed Session - Public Employee Appointment (Authority Government Code §54957(b)(1)): Community Development Director.
26. Closed Session - Public Employee Appointment (Authority Government Code §54957(b)(1)): Director of Library and Recreation Services.
27. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)): *Grant Hulet v. County of Tuolumne, et al.*; United States District Court, Eastern District of California, Case No: 1:23-CV-01217-HBK
28. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)): *Rose Leann Bell v. Tuolumne County, et al.*; Calaveras County Superior Court, Case No: 22CV46491
29. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)): *Lea Snow v. County of Tuolumne*; Tuolumne County Superior Court, Case No. CV65113
30. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)): *Jane Doe 7033 v. Tuolumne County, et al.*; Tuolumne County Superior Court, Case No: CV64763
31. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)): *Anthony Davis v. County of Tuolumne, et al.*; United States District Court, Eastern District of California, Case No: 1:25-CV-00925-JLT-SAB

32. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2)): One (1) case. See attached letter from County Counsel regarding the threat of litigation, as required pursuant to *Fowler v. City of Lafayette*, 46 Cal. App. 5th 360.
[Fowler Memo 12-16-25.pdf](#)
33. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Meadow Farmer v. County of Tuolumne, et al.*; Tuolumne County Superior Court, Case No: CV67557.

APPOINTMENTS

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

10:00 a.m. 1) Public Hearing: Consideration of adopting an Ordinance amending the Tuolumne County Master Fee Ordinance for Section 3.040.010.F for Environmental Health Fees. (5min/5min)

[EH Fees Board Packet.pdf](#)

10:00 a.m. 2) Consideration of Amending the FY 2025/26 budget to transfer \$72,019 from the General Fund Contingency due to Environmental Health Fee Revenue Reductions. (4/5th vote required) (5/10min)

[Budget Amendment Memo.pdf](#)

10:00 a.m. 3) Public Hearing to Consider: Valley Vista, Ordinance for Zone Change LUNR-25-7 to rezone the following: Rezone 29 parcels from R-1 (Single Family Residential) and O (Open Space) to R-1; Rezone four parcels from R-1 (Mixed Use) and O to O; Rezone five parcels from M-U and O to M-U; Rezone one parcel from R-1 to P; Rezone one parcel from O to P. Notice of Exemption pursuant to the State CEQA Guidelines. (5min/10min)

[LUNR-25-7 Board Packet.pdf](#)

10:30 a.m. Consideration of approving a call for projects for the Community Development Block Grant (CDBG) 2026 grant cycle.

[CDBG Projects 2025 Grant Cycle.docx](#)

As the Air Pollution Control Board

11:00 a.m. 1) Public hearing to consider adopting the Air Pollution Control District FY 2025/2026 Budget. (5mins/5mins)

[BOS_Memo_APCD_Budget_FY_25-26.pdf](#)

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

[Affidavit of Publication.pdf](#)

11:00 a.m. 2) Public Hearing to Consider approving the Columbia Airport Fly-In Campground Policy and Columbia Airport Campground Pavilion Policy, and adopting an ordinance amending Tuolumne County Ordinance Code, Section 3.40.010 (T), to increase and update airport fees effective

July 1, 2026.

[Airport_Fees_Memo_20251216.pdf](#)

[Columbia Airport Campground Pavilion Policy_CLEAN.pdf](#)

[Columbia Airport Campground Pavilion Policy_REDLINED.pdf](#)

[Columbia Airport Fly-In Campground Policy_CLEAN.pdf](#)

[Proposed Ordinance Changes_CleanCopy.pdf](#)

[Proposed Ordinance Changes_Redline_PDF.pdf](#)

[Tuolumne County Airports___Aeronautical Rent Study_Fee_Options___Recommendations.pdf](#)

[Affidavit of Publication Union Democrat 12.9.25 .pdf](#)

**11:30 a.m. Hipcamp Presentation on Low-Impact Camping and Board
Direction for potential implementation in Tuolumne County.**

(15mins/30mins)

[BoardMemo-Hipcamp-12.16.2025.pdf](#)

[Hipcamp Presentation_ Tuolumne County Board of Supervisors Meeting -
121625.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.