

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*  
Sarah Carrillo, *County Counsel*  
Heather Ryan, *Deputy Clerk*



## **BOARD OF SUPERVISORS**

### **County of Tuolumne**

August 19, 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.**

## **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. Determining there is a need to continue the emergency actions ordered by the County Administrative Officer as a result of a plumbing failure and resulting water damage on April 3, 2025, at the A.N. Francisco Building located at 48 Yaney Avenue, Sonora, California, pursuant to Public Contract Code § 22050 and TCOC 3.22.060. (4/5ths vote required)  
[Emergency Actions A. N. Francisco Water Damage Memo Aug 19.docx](#)
2. Approving the annual certification statements required by the Department of Health Care Services for the California Children's Services Program and the Health Care Program for Children in Foster Care for Fiscal Year 2025-26 and authorizing the Board Chair and County Administrator to sign.  
[2025 HCPCFC & CCS Certification BOS Memo.pdf](#)  
[CCS Certification Statement\(needs Chair signature\).pdf](#)  
[HCPCFC Certification Statement & Budget Workbook FY25-26 \(needs Chair & CAO signatures\).pdf](#)
3. Adopting Resolution 57-25 approving Grant Agreement 25-10227 between the California Department of Public Health and the Tuolumne County Public Health Department to continue the Women, Infants and Children program, in the amount of \$840,674 annually, commencing on October 1, 2025 and ending on September 30, 2028, authorizing the Board Chair to sign the grant agreement and authorize the County Administrative Officer to sign all further grant related documents.  
[2025 WIC Grant Agreement Memo.pdf](#)

[2025 WIC Grant Agreement #25-10227.pdf](#)

[2025 WIC Grant Agreement Resolution.pdf](#)

4. Adopting Resolution 58-25 recognizing August 19, 2025, through August 25, 2025, as National Aviation Week.  
[NAW memo\\_final.pdf](#)  
[NAW resolution\\_final.docx](#)
5. Adopting Resolution 59-25 Proclaiming August 2025 National Emergency Management Awareness Month.  
[National\\_Emergency\\_Management\\_Awareness\\_Month\\_Memo\\_20250819.pdf](#)  
[Proclamation\\_National\\_Emergency\\_Management\\_Awareness\\_Month\\_202508.pdf](#)
6. Approving the submission of a grant application to the California Board of State and Community Corrections (BSCC) for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorization for the County Administrative Officer to sign all related documents.  
[2025-8 JAG BOS Memo.docx](#)  
[2025-8 JAG Resolution.doc](#)
7. Accepting the Notice of Completion for the Mono Way Operational and Safety Project, Contract No. 1657, and authorizing the Chair to sign the Notice.  
[1657 NOC Memo.pdf](#)  
[1657 Acceptance Statement-Form Signed.pdf](#)  
[1657 Notice of Completion.pdf](#)
8. Approving the updated Bylaws of the Tuolumne County Behavioral Health Advisory Board.  
[BHAB Bylaws Updated BOS FINAL.pdf](#)  
[DRAFT\\_BHAB\\_Bylaws-redline\\_edits\\_Rev\\_25.07.pdf](#)  
[FINAL BHAB Approved Bylaws 23.12.06.pdf](#)
9. Approving a letter of support for the reauthorization of the Secure Rural Schools Act.  
[250819\\_SRS LOS BOSMemo draft.docx](#)  
[250819\\_FEDERAL\\_SRS\\_House-Leadership.docx](#)
10. Approving a letter of support for the More Opportunities for Rural Economies (MORE) Grants.  
[Memo-MORE ACT.pdf](#)  
[Letter, Support for MORE Act.pdf](#)
11. Approving the appointment of Zack Abernathy and Diana Harford to the First 5 Tuolumne County Commission with terms expiring on December 17, 2027, and August 19, 2028 respectively.  
[First 5 Commissioner appointment Abernathy and Harford.pdf](#)  
[F5C-Zack Abernathy-06.11.2025-redacted.pdf](#)  
[F5C-Diana Harford-07.31.2025-redacted.pdf](#)
12. Adopting Resolution 60-25 approving Amendment #1 to the 2025-2026

Tuolumne County Attorney's Association Memorandum of Understanding.  
[BOS memo 8-19-2025.pdf](#)  
[Aug 2025 Resolution-ATTY MOU Amendment 1.pdf](#)  
[Amendment Aug 2025.pdf](#)

13. Adopting Resolution 61-25 approving the 2025-26 Tuolumne County Tax Rates pursuant to Government Code 29100.  
[2025-26 TaxRatesLetter.pdf](#)  
[R61-25.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.

### **Human Resources & Risk Management**

14. Consideration of adopting Resolution 62-25 authorizing the Interim County Administrative Officer to act as the Community Development Department (CDD)/ Assistant CDD Director during the vacancy, and discussion and direction regarding the recruitment of an interim/permanent CDD Director.  
[Memo for CDD Item on 8-19-2025.pdf](#)  
[Resolution for CDD item 8-19-2025.pdf](#)

### **County Administration**

15. Consideration of providing direction to staff on the use of fund balance to balance the General Fund for the FY 25-26 Adopted budget.  
[Use of FB for FY 25-26-Memo 8-14-25.docx](#)

### **Other Business**

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 LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – Michael Elgin et al. v. Tuolumne County; Tuolumne County Superior Court, Case No: CV66111.
18. Discussion and Direction regarding scheduling an Annual State of the County Event and development of the presentation. (Brandon)  
[Memo-SOC 2025.docx](#)
19. Consideration of approving a request for the Tuolumne County Fire and Sheriff Offices to provide a presentation on the CryWolf false alarm fee program. (Brandon)  
[Board Request CryWolf System.pdf](#)

20. Consideration of approving sending a letter to the Central Sierra Economic Development District (CSEDD) requesting expansion of Opportunity Zones in Tuolumne County. (Brandon)  
[Board Request Opportunity Zones Expansion and CSEDD.pdf](#)
21. Consideration of approving out of state travel for Tuolumne County Board members to attend the National Association of Counties (NACo) Payments in Lieu of Taxes (PILT) Fly-in event on September 09-11, 2025, in Washington, D.C. (Brandon)  
[Board Memo-Board Member-Out of State Travel for Annual NACo PILT Fly-in.pdf](#)
22. Consideration of canceling the September 09, 2025, Regular meeting and directing staff to schedule a Special meeting on September 15, 2025.  
[Board Memo-Cancellation of 09.09.2025 Meeting.pdf](#)

## **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) Discussion and Direction to staff and the executive recruitment firm WBCP Inc. regarding the County Administrative Officer recruitment process.**

[Memo for WBCP Inc item 8-19-2025.pdf](#)

**10:00 a.m. 2) Central Sierra Economic Development District (CSEDD) Presentation and Update on Economic Development Initiatives. (15mins)**

[MLJT-Tuolumne County BOS Memo.pdf](#)

[MLJT-Tuolumne County BOS 8-19-25.pdf](#)

**1:00 p.m. Closed Session - Public Employee Appointment (Authority: Government Code Section 54957(b)(1)) - Agricultural Commissioner/Sealer of Weights & Measures/ Air Pollution Control 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.