

Michael Holland, District 1 (Vice-Chair)
Ryan Campbell, District 2
Daniel Anaiah Kirk, District 3
Stephen A. Grier, District 4 (Chair)
Jaron E. Brandon, District 5



Roger Root, County Administrator
Christopher Schmidt, Acting County Counsel
Nicole Miller, Board Clerk

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

**Board of Supervisors Chambers, County Administration Center
4th Floor, 2 S. Green Street, Sonora, CA 95370**

REGULAR AGENDA

Tuesday, February 10, 2026 at 9:00 AM

PUBLIC PARTICIPATION PROCEDURES

During the Board meeting, citizens who wish to provide public comment will be invited to do so by the Board Chair. Please silence all electronic communication devices before entering the Board Chambers.

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 iPhone, Roku, and Apple TV; 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.

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, 4th FLOOR, 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 at (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.

The Chair is responsible for the orderly conduct of each meeting per the Rules and Regulations outlined in the Governance Manual. 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.

Board Meeting Rules can be accessed here: www.tuolumnecounty.ca.gov/TCBOSrules

AGENDA

CALL TO ORDER/ROLL CALL

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 within County jurisdiction. This section is for comments on topics 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

County Staff may present public service announcements, commendations of staff, and brief project updates. No action may be taken by the Board.

BOARD REPORTS

Reports shall include oral or written items of information that do not require Board action. Reports may be a brief summary by a Board member of items of interest or information. No discussion or action shall occur.

CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and are enacted by one motion. Any member of the Board of Supervisors may remove one or more items from the Consent Calendar for consideration as a regular agenda item. An announcement shall be made before the Consent Calendar is read by the Clerk. The public may address any item on said Consent Calendar.

1. Approving the minutes for the November 12, 2025, November 18, 2025, and December 08, 2025 meetings.
2. Approving a grant agreement with Blue Cross of California Partnership Plan, Inc. to fund the Provider Capacity Incentive Program, recognizing unanticipated revenue in the amount of \$27,694, increasing appropriations by the same amount in the Fiscal Year 2025-26 Public Health Department Budget, and authorizing the County Administrative Officer to sign all related documents. (4/5 vote required)
3. Adopting Resolution 14-26 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).
4. Approving Amendments to extend Agreements for On-Call Construction Management and Construction Inspection Services with UNICO Engineering Inc. and Mark Thomas & Company, Inc., and authorizing the Board Chair to sign the Amendments. (Included in FY25/26 Adopted Budget)
5. Approving the appointment of Ms. Jocelyn Limas, PLS of Precision Civil Engineering, Inc. as County Surveyor.
6. Accepting the certification of results for the November 4, 2025 Statewide Special Election.
7. Rescinding Resolution 91-24 and Adopting Resolution 15-26 authorizing Signature Delegation to the County Administrative Officer, the District Attorney Victim Witness Supervisor, and the Public Safety Administrative Manager for the grant period of January 01, 2025 through December 31, 2025.

8. Rescinding Resolution 104-25 and Adopting Resolution 16-26 authorizing Signature Delegation to the County Administrative Officer, the District Attorney Victim Witness Supervisor, and the Public Safety Administrative Manager for the grant period of January 01, 2026 through December 31, 2026.
9. Adopting Resolution 17-26 recognizing February 22, 2026, through February 28, 2026, as National Engineers Week.
10. Adopting Resolution 18-26 to establish restricted overnight parking zones at the Tuolumne County Resiliency Center and authorize the installation of "No Overnight Parking" signage to allow enforcement by the Tuolumne County Sheriff's Office.
11. Approving a lease agreement with the California Department of Fish and Wildlife for the South Shore Campground at Lake Tulloch.
12. Adopting Resolution 19-26 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.
13. Approving the Airport Capital Improvement Plan (Columbia) and authorizing the Public Works Director to sign all documents related to receipt of the grant.
14. Adopting Resolution 20-26 appointing the Public Works Director as the designated representative to adopt plans, specifications, and working details, and solicit bids for the Groveland Community Hall reconstruction.

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

15. Consideration of adopting Resolution 21-26 regarding Chinese Camp TCU Lightning Complex Fire Recovery Fee Waiver.

Office of Emergency Services

16. Continued discussion and approval of projects for submittal to California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Allocation to Tuolumne County.

County Administration

17. Consideration of providing staff direction on the possibility of restructuring the Library, Parks, and Recreation Services divisions of the County of Tuolumne.
18. Consideration of providing direction and receiving community feedback on implementation of a proposed Pinecrest Lake Parking/Day-use Fee Program.

OTHER BUSINESS

These are action items or presentations generally submitted through the Clerk of the Board's Office in order to conduct general business or closed sessions on behalf of the Board. This is an opportunity for the Board to request information from staff, discuss amongst themselves, and receive public input.

19. Discussion and Direction on Rescheduling the 2026 Board of Supervisors Workshop.
20. Closed Session - Public Employee Appointment (Authority Government Code §54957(b)(1)): County Counsel.

APPOINTMENTS

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

9:30 a.m. Consideration of adopting Resolution 22-26 proclaiming the month of February 2026 as Civil Grand Jury Awareness Month. (15mins/20mins)

10:00 a.m. 1) Public Hearing to Consider: FILLEBROWN - LUNR-25-11

1. Adoption of Resolution 23-26 for a General Plan Amendment to amend the General Plan land use designation of an approximately 0.5± acre portion of the 1.14± acre site from MU (Mixed Use) to GC (General Commercial).

2. Site Development Permit to allow a 1,025± square foot drive-through Dutch Bros Coffee and a 1,352 square foot drive-through express oil change facility on a 1.14± acre site zoned C-1 (General Commercial) under Title 17 of the Tuolumne County Ordinance Code.

Notice of Exemption pursuant to the State CEQA Guidelines. (5 mins/10 mins)

10:00 a.m. 2) Public Hearing to Consider: MOYLE, Ordinance for a Zone Change LUNR-25-12 to rezone the following under Title 17 of the Tuolumne County Ordinance Code (TCOC) as follows:

- Rezone a 0.37± acre portion from RE-1 to RE-2 (APN: 064-162-002)

- Rezone a 0.62± acre portion from RE-1 to RE-5 (APN:064-162-002)

- Rezone a 0.28± acre portion from RE-2 to RE-5 (APN:064-162-003)

- Rezone a 0.02± acre parcel from R-1 to RE-5 (APN:064-162-005)

- Rezone a 2.17± acre parcel from A-20 to RE-5 (APN: 064-162-014)

- Rezone a 20.02± acre parcel from A-20 to RE-5 (APN: 064-162-015)

Notice of Exemption pursuant to the State CEQA Guidelines. (5mins/20mins)

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.