

Michael Holland, District 1 (Vice-Chair)
Ryan Campbell, District 2
Daniel Anaiah Kirk, District 3
Stephen A. Griefer, 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

**COUNTY ADMINISTRATION CENTER
4TH FLOOR, 2 S. GREEN STREET, SONORA, CA 95370
- BOARD OF SUPERVISORS CHAMBERS -**

**REGULAR AGENDA
TUESDAY, MARCH 3, 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 BOSpublish@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. The Board intends to recess during the hours of 12:00 p.m. to 1:00 p.m.

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 Memorandum of Understanding (MOU) between the County of Tuolumne and the County of Mariposa for housing of incarcerated persons remanded to the custody of the Mariposa County Sheriff.
2. Approving the Reappointment of Jenn Salazar to the Behavioral Health Advisory Board with term to expire November 30, 2028.
3. Adopting Resolution 25-26 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.
4. Approving the California Mutual Aid Region IV Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Services
5. Approving (1) the award of the contract in the amount not to exceed \$250,000 for the purpose of on-call solid waste and recycling consulting services with HDR Engineering, Inc.; and (2) delegating signature authority to the Director of Public Works for task orders issued under said contracts.
6. Approving the reappointment of Mike Griffin to the Board of Supervisors Solid Waste Committee for a term to expire March 3, 2028.
7. Approving the reappointments of Dick Southern and Denise Simpson to the Area 12 Agency on Aging as District 3 Representatives with terms to expire on March 03, 2030.

DEPARTMENT ITEMS

This section is for departments to provide presentations, receive comments from the Board and Public, and respond to questions from the Board.

County Administration

8. Consideration of waiving the first reading of an ordinance amending Chapter 2.24 of the Tuolumne County Ordinance Code related to local vendor price preference (5 min./10 min.)
9. Consideration of approving an annual fee for emergency services to be paid by two new lodging facilities in the Groveland area. (5 min/20 min)

Human Resources & Risk Management

10. Consideration of approving the updated County Counsel annual salary of \$197,448.5947 - \$240,000.00.

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.

11. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: County Administrative Officer

APPOINTMENTS

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

10:00 a.m. 1) Presentation by the Tuolumne County Planning Commission

10:00 a.m. 2) Discussion and Direction on Projects for Community Development Block Grant (CDBG) 2025 Grant Cycle.

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.