

**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 -**

**AMENDED REGULAR AGENDA  
TUESDAY, MARCH 24, 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 quiet 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](mailto: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. 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](http://www.tuolumnecounty.ca.gov/TCBOSrules)

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# 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 of the December 16, 2025 meeting.
2. Approving Amendment #2 to the Agreement with 4Creeks, Inc. for design professional services, increasing the compensation by \$86,350 to an amount not to exceed \$833,050 and modifying the scope of work, and authorizing the County Administrator to sign all related documents.
3. Recognizing unanticipated revenue in the Master Stewardship cost center in the amount of \$150,000 for a grant from CTS Enterprises (Arbor Day Foundation and One Tree Planted) for reforestation efforts in the Rim Fire burn scar area, increasing appropriations by the same amount, and authorizing the County Administrator to sign all related documents. (4/5ths approval required)
4. Approving the appointment of Anita Vicini to the Tuolumne County First 5 Commission as a Community Representative Alternate with a term to expire on March 24, 2029.
5. Approving the re-appointment of Dawn Lien as the District 3 Representative for a two-and-a-half-year term expiring October 6, 2027, to the Tuolumne County Homelessness Committee.
6. Approving the appointment of Jeff Klay as the District 1 Representative for a two-year term expiring March 24th, 2028, to the Tuolumne County Homelessness Committee.
7. Adopting Resolution 26-26 Proclaiming March 2026 as American Red Cross Month in Tuolumne County.
8. Approving the reappointment of Barbara Farkas to the Area 12 Agency on Aging Advisory Council as a District 5 Representative with a term to expire on March 24, 2030.
9. Adopting Resolution 27-26 accepting claims for excess proceeds from sales of tax defaulted properties and authorizing distribution of excess proceeds from the sales.

10. Approving agreements for On-Call Professional Services and delegating authority to the Director of Public Works to execute task orders under these agreements, as follows: (1) Environmental (\$500,000 NTE per contract): Area West Environmental Inc., HELIX Environmental Planning, Inc., Nichols Consulting Engineers, Chtd., and SummitWest Environmental Inc., (2) Cultural Resources (\$250,000 NTE per contract): Environmental Science Associates, Far Western Anthropological Research Group, Inc., InContext, and SummitWest Environmental Inc., (3) Geotechnical Engineering (\$250,000 NTE per contract): Crawford & Associates, Inc., MGE Engineering, Inc., Nichols Consulting Engineers, Chtd., and UES Professional Solutions, Inc., (4) Hydrology and Hydraulic Engineering (\$250,000 NTE per contract): Avila and Associates Consulting Engineers, Inc., Kjeldsen Sinnock Neudeck Inc., Nichols Consulting Engineers, Chtd., and Precision Civil Engineering Inc., (5) Surveying (\$250,000 NTE per Contract): Kjeldsen Sinnock Neudeck Inc., NorthStar Engineering Group, Inc., and R.E.Y Engineers, Inc.
11. Adopting Resolution 28-26 authorizing the application to and receipt of Prohousing Incentive Program funding.
12. Adopting Resolution 29-26 Proclaiming March 2026 as National Social Worker Month in Tuolumne County.
13. Adopting Resolution 30-26 approving the 2025 Community Development Block Grant (CDBG) Notice Of Funding Availability Application and Submission to Housing and Community Development.
14. Approving the FY2025-26 Mid-Year Budget Adjustments as detailed in Attachment A as well as the requested personnel changes. (4/5ths vote required)
15. Approving a Certificate of Recognition for Mathew Galvan and his service as the Tuolumne County Chamber of Commerce President. (Supervisor Brandon)

## **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**

16. Consideration of and direction to staff regarding the potential development of a Tuolumne County - Low Impact Camping (LIC) ordinance.

### **Health and Human Services Agency**

17. Consideration of adopting Resolution 31-26 declaring 136 Columbia Way, Sonora, California (Assessor's Parcel Numbers 035-241-013) surplus property, declaring the property statutorily exempt from review under Section 15312 of the California Environmental Quality Act (CEQA), and stating the intent to donate the property to a housing sponsor.

### **Public Works**

18. 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. (5mins/15mins)

## **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. Consideration of directing staff to return with a Resolution adopting a definition of Public Safety for Tuolumne County Departments and Establishing Budget Priorities for Public Safety Services. (Supervisor Kirk)
20. Consideration of providing direction on the organizational placement of the Office of Emergency Services under the Tuolumne County Sheriff's Office and direct staff to return with an amendment to the Tuolumne County Ordinance Code. (Supervisor Kirk)
21. **CLOSED SESSION** - Conference with Labor Negotiators - Roger Root, County Administrator, Karen McGettigan, Human Resources Director/Risk Manager, Deborah Schoeman, Human Resources Manager. Authority; Government Code Section 54957.6) - All Bargaining Units

## **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 (10mins/15mins)**

**10:00 a.m. 2) Presentation by the Tuolumne County Public Health Officer - Update on Opioids (15mins/30mins)**

## **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.